JOHNSON COUNTY CONSERVATION BOARD SPECIAL MEETING MINUTES February 11, 2025

BOARD MEMBERS:
Bill Waldie, President
Carolyn Buckingham, Vice President
Zac Hall
Bonnie Winslow-Garvin
Connie Mutel (ZOOM)

STAFF MEMBERS: Brad Freidhof, Interim Director Dory Kjosa, Office Manager

OTHER STAFF:

Ryan Maas, Asst. Co. Atty.

President Bill Waldie called the meeting to order at 5:32 pm.

Discussion by Public:

None.

Business:

 Public Hearing pursuant to Iowa Code 26.12 on the proposed plans, specifications, form of contract and cost estimate for renovations to the Cangleska Wakan Celebration Barn located at 4045 245th Street NE, Solon, IA 52322.

Bill Waldie called the Public Hearing to order at 5:32 pm.

No public comments.

Bill Waldie closed the Public Hearing at 5:38 pm.

 Discussion/Action – Resolution to approve plans, specifications, form of contract, cost estimate and notice to bidders for the above-mentioned renovations to the Cangleska Wakan Celebration Barn.

Motion was made by Carolyn Buckingham to approve the resolution to release the plans and specifications for bidding on the Celebration Barn renovation project. Second by Bonnie Winslow-Garvin with a roll call vote as follows: Buckingham, aye; Winslow-Garvin, aye; Hall, aye; Mutel, aye; Waldie, aye.

Announcements/Correspondence:

Regular meeting of the Conservation Board – Tuesday, February 18, 2024, 5:30 pm. – Johnson County Administration Building – Room 120

Adjournment:

The meeting was adjourned at 5:40 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 18th day of March 2025.

<u>Signature on File</u>
Bill Waldie, President

<u>Signature on File</u>
Bonnie Winslow-Garvin, Secretary