JOHNSON COUNTY CONSERVATION BOARD SPECIAL MEETING MINUTES April 29, 2025

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

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

OTHER STAFF:

Ryan Maas, Asst. Co. Atty.

President Bill Waldie called the meeting to order at 5:33 pm.

Business:

1. Discussion/Action – Review and approval of an Easement Encroachment License Agreement with MidAmerican Energy Company for the purpose of constructing the underpass and trail for the Clear Creek Trail Extension to F.W. Kent Park.

Motion was made by Connie Mutel to accept the Easement Encroachment License Agreement. Second by Bonnie Winslow-Garvin with a roll call vote as follows: Waldie, aye; Mutel aye; Winslow-Garvin, aye; Buckingham aye.

Announcements/Correspondence:

Regular meeting of the Conservation Board – Wednesday, May 21, 2025, 5:30 pm. – FW Kent Park Education Center.

Adjournment:

The meeting was adjourned at 5:40 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 21st day of May 2025.

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

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