JOHNSON COUNTY CONSERVATION BOARD REGULAR MEETING MINUTES June 18, 2025

BOARD MEMBERS: Bill Waldie, President Carolyn Buckingham, Vice Pres. Connie Mutel STAFF MEMBERS: Brad Freidhof, Director Dory Kjosa, Office Manager Dave Gustafson, Op. Supt. Charlie Bray, Ranger II Jeremy Rieck, Nat. Resource Mgr. Gabe Trimpe, Field Worker I

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

<u>Minutes:</u>

Motion was made by Carolyn Buckingham to approve the Johnson County Conservation Board Regular Meeting minutes of May 21, 2025. Second by Connie Mutel with a unanimous vote.

<u>Bills</u>:

Motion was made by Carolyn Buckingham to approve department 24 bills in the amount of \$64,053.32, department 32 in the amount of \$2,112.41, department 35 ARPA F.W. Kent Park Shower House Site Improvement Phase 1 in the amount of \$67,280.54, department 40 in the amount of \$1,039.48, department 44 in the amount of \$17,104.96, department 82 in the amount of \$26,677.50, and department 83 in the amount of \$434,790.87. Second by Connie Mutel with a unanimous vote.

Directors Report:

Director Brad Freidhof reviewed staff activities and financial reports.

Discussion by Public:

No public present.

<u>Business</u>:

1. Discussion/Action - Operations Superintendent and Natural Resource Manager promotions.

Discussion only.

2. Discussion/Action – Field Worker I Gabe Trimpe.

Discussion only.

3. Discussion/Action – Electrical Line Easement and associated agreements requested by ITC Midwest across the NE corner of the Malinda Reif Reilly Fen and Prairie.

Motion was made by Connie Mutel to approve the agreement and easement pursuant to the county attorney's review and approval and authorize the director to sign on behalf of the board. Second by Carolyn Buckingham with a unanimous vote.

4. Discussion/Action – Two Horse Farm fire pit feature for garden.

It was the consensus of the board to research fire pits.

5. Discussion/Action – Historical interview with landowner – Fourth Wall Films

Discussion only.

Announcements/Correspondence:

Next Regular of the Conservation Board – Tuesday, July 15, 2025, 5:30 pm – F.W. Kent Park, Conservation Education Center – 2048 Hwy 6 NW, Oxford, IA.

<u>Adjournment</u>:

The meeting was adjourned at 6:33 p.m.

The above minutes were read and approved by the Johnson County Conservation Board the 15th day of July 2025. <u>Signature on File</u> Bill Waldie, President

Signature on File Bonnie Winslow-Garvin, Secretary