

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**FEBRUARY 17, 2026**

**Johnson County Administration Building – Room 120 - the Chris Edwards Conference Room**  
913 South Dubuque Street, Iowa City, Iowa 52240  
**5:30 PM**

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8. Those members participating electronically will do so by conference or video call. Conference and video call participants will link into the location described above at 5:30 p.m., on the date of the meeting. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES:                      Regular Meeting Minutes – January 20, 2026  
    Special Meeting Minutes – January 22, 2026

**BILLS FOR PAYMENT**

DIRECTOR'S REPORT:                      1. Activities  
    2. Financial

The Johnson County Conservation Board will discuss the following items of business and may take formal action on them at this scheduled meeting.

**DISCUSSION BY THE PUBLIC:**

Not to exceed 10 minutes. Speakers allotted 3 minutes each. The Board may modify the individual speaking time and total time allocated to public comment based on the circumstances of any meeting.

**BUSINESS:**

**Agenda Items:**

1. Discussion/Action – Review bids for the F.W. Kent Park Campground Shower House Project, received on or before, February 12, 2026 at 3 p.m. CST at the Johnson County Conservation Headquarters at F.W. Kent Park, 2048 Highway 6 NW, Oxford, IA 52322.
2. Discussion/Action – Consider awarding the contract for the F.W. Kent Park Campground Shower House Project to the lowest responsive, responsible bidder, based on the bid tabulations provided by Shive-Hattery Consultants, and authorize the Conservation Director to sign the contract for the project, pending final review and approval from the County Attorneys Office. Contract acceptance pending meeting all the requirements identified in the bid documents.
3. Discussion/Action – Discuss color scheme for the F.W. Kent Park Campground Shower House Project.
4. Discussion/Action – Review and approve amendment 2 with Shive-Hattery Consultants for professional services for the design of the F.W. Kent Park Water Treatment Building.
5. Discussion/Action – Postpone regular March meeting to Wednesday, March 25, 2026 at 5:30 p.m.
6. Discussion/Action – Wildlife Habitat Stamp Grant results
7. Discussion/Action – Closed Session – Purchase or sale of particular real estate possible closed session regarding potential purchase of particular real estate. Possible closed session per 21.5(1)(j) Code of Iowa to discuss purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.
8. Discussion/Action – Relative to items discussed in closed session – if needed

9. Discussion/Action – Closed Session - Litigation and Confidential Records

Possible closed session pursuant to Iowa Code Sections 21.5(1)(a), to review or discuss records which are authorized by state law to be kept confidential (work product and/or attorney-client privileged communications), and 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

10. Discussion/Action - Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Public Hearing for Kent Park Campground Shower House – Thursday, February 19, 2026, 5:30 p.m. Johnson County Administration Building Room 120 – the Chris Edwards Conference Room

Next Regular Meeting of the Conservation Board – Wednesday, March 25, 2026, 5:30 pm – Johnson County Administration Building Room 120 – the Chris Edwards Conference Room

ADJOURNMENT: