

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
APRIL 21, 2026
CONSERVATION EDUCATION CENTER AT F.W. KENT PARK
2048 Highway 6 NW, Oxford, IA 52322
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 – March 25, 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 – Resolution to approve the final version of plans, specifications, form of contract, cost estimate, and notice to bidders for Phase 2 of the Clear Creek Trail Extension to F.W. Kent Park bid on March 25, 2026.
2. Discussion/Action – Resolution awarding contract for F.W. Kent Park Campground Shower House project to the lowest responsive, responsible bidder, based on bid tabulations provided by Shive-Hattery Consultants from bids received on or before February 12, 2026, at 3 p.m. CST at the Johnson County Conservation Headquarters at F.W. Kent Park, 2028 Highway 6 NW, Oxford, IA 52322. Nelson Construction Services submitted a bid of \$1,929,000 and is fully responsive to the Project's plans and specifications.
3. Discussion/Action – Resolution awarding contract for Phase 2 of the Clear Creek Trail Extension to F.W. Kent Park to the lowest responsive, responsible bidder, based on the bid tabulations provided by Stanley Consultants. Authorization for the Director to sign the contract for the project, pending final review and approval from the County Attorney's Office. Contract acceptance is pending the meeting of all requirements identified in the bid documents. Peterson Contractors, Inc (PCI) submitted a bid of \$917,364.90 and is fully responsive to the project's plans and specifications.

4. Discussion/Action –Review and consider approval of an Agreement for Operation and Maintenance of Water Quality Sensor Network with the University of Iowa IIHR – Hydroscience and Engineering.
5. Discussion/Action – FY2026 Spring Budget Amendment
6. 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.
7. Discussion/Action - Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, May 19, 2026, 5:30 pm – Conservation Education Center at F.W. Kent Park.

ADJOURNMENT: