

JOHNSON COUNTY CONSERVATION BOARD
SPECIAL MEETING MINUTES
October 23, 2019

BOARD MEMBERS:

Alice Atkinson, President
Larry Wilson, Vice President
Bill Waldie
Connie Mutel

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager

OTHER STAFF:

Susie Nehring, Asst. County Attorney

President Alice Atkinson called the meeting to order at 1:03 pm.

Discussion by Public:

No public present.

Business:

1. Discussion/Action – FY 21 Budget Proposal

Motion was made by Larry Wilson to approve submitting the proposed FY 21 Budget consistent with what was proposed and discussed. Second by Bill Waldie with a unanimous vote.

2. Motion was made by Bill Waldie at 1:50 pm to go into closed session regarding potential purchase of particular real estate. 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. Second by Connie Mutel with a roll call vote as follows: Waldie, aye; Wilson, aye; Mutel, aye; Atkinson, aye.

Motion was made by Connie Mutel to come back into open session at 2:00 pm. Second by Larry Wilson with a unanimous vote.

3. Motion was made by Connie Mutel at 2:01 pm to go into closed session per 21.5(1)(i) to evaluate the professional competency of the Executive Director whose performance is being considered to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Second by Larry Wilson with a roll call vote as follows: Waldie, aye; Wilson, aye; Mutel, aye; Atkinson, aye.

Motion was made to come back into open session at 3:00 pm.

Motion was made by Bill Waldie for the County Attorney to proceed as discussed in closed session. Second by Larry Wilson with a unanimous vote.

Announcements/Correspondence:

November Regular Meeting of the Conservation Board – 5:30 pm, November 19, 2019,
County Administration Building
Hagie Heritage Award, October 29, 2019 – 12:00 to 1:30 pm
Update on Climate Change, November 12, 2019, State Capital, Connie Mutel

Adjournment:

Motion was made by Bill Waldie to adjourn at 3:05 pm. Second by Larry Wilson.

The above minutes were read and approved by the Johnson County Conservation Board the 19th day of November, 2019.

Signature on file

Alice Atkinson, President

Signature on file

Gene Zdrazil, Secretary