

JOHNSON COUNTY CONSERVATION BOARD
SPECIAL MEETING MINUTES
January 15, 2019

BOARD MEMBERS:

Alice Atkinson, President
Larry Wilson, Vice President
Gene Zdrzil, Secretary
Bill Waldie
Connie Mutel

STAFF MEMBERS:

Larry Gullett, Director
Emily Walker, Office Assistant

OTHER STAFF:

Susie Nehring, Asst. Co. Atty.
Royceann Porter, BOS

President Alice Atkinson called the meeting to order at 5:32 pm.

Business:

1. Discussion/Action – Public Hearing for construction of an operations shop near Sutliff

Alice Atkinson called the Public Hearing to order at 5:35 pm.

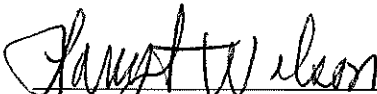
Joel Miller from HBK introduced himself and was present for their discussion with the Board regarding the operations shop near Sutliff.

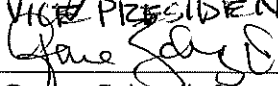
Alice Atkinson closed the Public Hearing at 5:40 pm.

2. Discussion/Action – Resolution approving plans, specifications, form of contract and estimated total cost of an operations shop and polling place near Sutliff.

Motion was made by Bill Waldie to approve the resolution approving plans and specifications, form of contract, cost estimate, and notice to bidders for an operations shop and polling place near Sutliff. Second by Larry Wilson with a roll call vote as follows: Waldie, aye; Zdrzil, aye; Atkinson, aye; Wilson, aye; Mutel, aye.

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



Alice Atkinson, President
VICE PRESIDENT


Gene Zdrzil, Secretary