

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
April 16th, 2019
Kent Park Boat Ramp - Kent Park Administration Building, 2048 Highway 6 NW, Oxford, IA
5:30 PM

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Conservation Board is not available to participate in person. Those members participating electronically will do so by conference call. Conference call participants will call in to the location described above at 5:30 p.m., on April 16th, 2019. All comments and votes by such members shall be audible to the public.

The meeting will convene at the boat ramp parking area at Kent Park Lake. At the conclusion of the lake restoration update, the meeting will be moved to the Administration Building at Kent Park.

APPROVAL OF MINUTES: Regular Meeting Minutes – March 19th, 2019

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 PUBLIC:

BUSINESS:

Agenda Items:

1. Discussion – Meet Aaron Ohlsen, Park Ranger I.
2. Discussion/Action – Review plans and specifications for Northern Shop Phase 1 and set a public hearing date for April 23, 2019 for Plans, Specifications and Form of contract.
3. Discussion/Action – Set a public hearing date for comments related to adopting the revised and updated Rules and Regulations for all areas managed by the Johnson County Conservation Board.
4. Discussion/Action – Agreement with the Iowa Natural Heritage Foundation to lease 33 acres adjacent to the Schwab/Burford acquisition.
5. Discussion/Action – Discussion to expand a staff persons job responsibilities to include residency at the Schwab/Burford acquisition.
6. Discussion/Action - 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.

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – May 21st, 2019, Kent Park Conservation Education Center

ADJOURNMENT: