

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
July 16, 2019

BOARD MEMBERS:

Alice Atkinson, President
Gene Zdrazil, Secretary
Bill Waldie

STAFF MEMBERS:

Larry Gullett, Director
Emily Walker, Office Assistant
Brad Freidhof, Cons. Prog. Mngr.
Wade Schultz, Operations Superintendent

OTHER STAFF:

Susie Nehring, Asst. County Attorney (via phone)

President Alice Atkinson called the meeting to order at 5:33 pm.

Minutes:

Motion was made by Gene Zdrazil to approve the Johnson County Conservation Board Regular Meeting minutes of June 18, 2019. Second by Bill Waldie with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

None present.

Business:

1. Discussion/Action – Use of force and firearm policy for ILEA certified staff members.

Motion was made by Bill Waldie to adopt the Use of force and firearm policy. Second by Gene Zdrazil with a unanimous vote.

2. Discussion – Review of FY19 budget and amendment to the FY20 budget.

Discussion only.

3. Discussion – Possible use of the Atherton Wetland Parking Area as a trail staging area.

Discussion only.

4. Motion was made by Bill Waldie at 6:58 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 Gene Zdrazil with a roll call vote as follows: Zdrazil, aye; Waldie, aye; Atkinson, aye.

Motion was made by Gene Zdrazil to come back into open session at 7:20 pm. Second by Bill Waldie with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$36,689.81, department 32 in the amount of \$74.54, department 40 in the amount of \$1,532.32, department 82 in the amount of \$160,557.00, department 83 in the amount of \$176,822.31, and North Shop pay app in the amount of \$181,078.24. Second by Bill Waldie with a unanimous vote.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – 2 PM, August 16th, 2019, Kent Park Conservation Ed Center
September Regular Meeting of the Conservation Board – 5:30 PM, September 16th, 2019, Kent Park Conservation Ed Center
ICCS Annual Conference – September 17-19th, 2019, Muscatine, Iowa
Ribbon Cutting for the Lake Restoration Project – September 21, 2019

Adjournment:

Motion was made by Bill Waldie to adjourn at 7:31 pm. Second by Gene Zdrazil with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the ___16th___ day of ___August___, 2019.

See signature on file
Alice Atkinson, President

See signature on file
Gene Zdrazil, Secretary