

JOHNSON COUNTY CONSERVATION BOARD  
REGULAR MEETING MINUTES  
November 19, 2019

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director  
Emily Walker, Office Assistant  
Wade Schultz, Operations Superintendent  
Kevin Halemeyer, Nat Res Mngmnt Spec  
Brad Freidhof, Conservation Prog Mngr

OTHER STAFF:

Ryan Maas, Asst. County Attorney

President Alice Atkinson called the meeting to order at 5:30 pm.

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular Meeting minutes of October 15, 2019 Second by Gene Zdrazil with a unanimous vote. Motion was made by Larry Wilson to approve the Johnson County Conservation Board Special Meeting minutes of October 23, 2019. Second by Connie Mutel with a unanimous vote.

Ryan Maas arrived at 5:35 pm.

Bills:

Motion was made by Larry Wilson to approve department 24 bills in the amount of \$21,816.45, department 32 bills in the amount of \$4,125.00, department 40 in the amount of \$615.66, department 82 in the amount of \$68,091.81, department 83 in the amount of \$105,336.96, and department 85 in the amount of \$6,693.17. Second by Gene Zdrazil with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

No public present.

Business:

1. Discussion – Meet Kevin Halemeyer, Natural Resource Specialist

Discussion only.

2. Discussion/Action – Budget revision and review of the 5 year capital plan.

Motion was made by Larry Wilson to approve the revision to the budget as presented. Second by Connie Mutel with a unanimous vote.

Motion was made by Bill Waldie to approve the 5 year capital plan as presented tonight. Second by Gene Zdrazil with a unanimous vote.

3. Discussion/Action – Funding Agreement with IDOT for the Clear Creek Trail extension

Motion was made by Bill Waldie to accept the Funding Agreement with IDOT for the Clear Creek Trail Extension. Second by Larry Wilson with a unanimous vote.

4. Discussion/Action – Agreement with the Institute for Conservation Leadership for planning services.

Motion was made by Connie Mutel to authorize the Director to enter into agreement with the Institute for Conservation Leadership for planning services subject to reasonable amendments that are mutually agreeable between the Director and the Consultant. Second by Larry Wilson with a unanimous vote.

5. Discussion – RFP's for planning services at Pechman Creek Delta and the Schwab/Burford acquisition.

Discussion only.

The Board took a break from 7:33 pm – 7:47 pm.

6. Motion was made by Bill Waldie at 7:48 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 Larry Wilson with a roll call vote as follows: Waldie, aye; Wilson, aye; Mutel, aye; Atkinson, aye; Zdrazil, aye.

Motion was made by Larry Wilson to come back into open session at 8:10 pm. Second by Gene Zdrazil with a unanimous vote.

#### Announcements/Correspondence:

Retreat with the Board of Supervisors and staff – December 16th, 2019, 9 am to 4 pm, CEC at Kent Park.

Next Regular Meeting of the Conservation Board – December 17th, 2019, County Administration Building.

Adjournment:

Motion was made by Bill Waldie to adjourn at 8:14 pm. Second by Gene Zdrazil with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the   17   day of   December  , 2019.

Signature on file  
Alice Atkinson, President

Signature on file  
Gene Zdrazil, Secretary