

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
February 18, 2020

BOARD MEMBERS:

Gene Zdrazil, President
Bill Waldie, Vice President
Larry Wilson, Secretary
Carolyn Buckingham
Connie Mutel (via phone)

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Wade Schultz, Operations Superintendent

OTHER STAFF:

Susie Nehring, Asst. County Attorney – arrived at 6:33 pm.

President Gene Zdrazil called the meeting to order at 5:29 pm.

Minutes:

Motion was made by Larry Wilson to approve the Johnson County Conservation Board Regular Meeting minutes of January 21, 2020. Second by Carolyn Buckingham with a unanimous vote.

Claims:

Motion was made by Larry Wilson to approve department 24 bills in the amount of \$7,354.82, department 32 bills in the amount of \$1,500.00, department 40 in the amount of \$307.46, department 82 in the amount of \$104,067.94, department 83 in the amount of \$7,941.84. Second by Bill Waldie with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

Erin Melloy of Solon, Lynette Seigley of Iowa City and Deb Quade of Iowa City were present.

Business:

1. Discussion/Action - Presentation of the Cabin Rental Feasibility Study by the UI Marketing Class.

Josh Levinson, Austin Crisanti, Delfino Gomez & Peggy Stover presented the Cabin Rental Feasibility Study. Discussion only.

2. Discussion/Action - Annual review of bylaws.

Discussion only.

3. Discussion/Action - Review the summary of the retreat with the staff, Conservation Board and Board of Supervisors.

Discussion only.

4. Discussion/Action - Agreement with Shive-Hattery for planning services at the Schwab/Burford acquisition.

Motion was made by Bill Waldie to approve the agreement with Shive-Hattery for planning services at the Schwab/Burford acquisition contingent upon final approval by the county attorney to authorize the Director to execute the agreement at that time. Second by Larry Wilson with a unanimous vote.

5. Discussion/Action - Review the Director evaluation document and process.

Discussion only.

6. Discussion/Action - Authorization to continue the special zone, archery only deer hunt at Kent Park.

Motion was made by Bill Waldie to authorize the continuation of the special zone, archery only deer hunt at Kent Park. Second by Carolyn Buckingham with a unanimous vote.

7. 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.

No Closed Session held.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – March 17, 2020, Betty Sass Room, County Administration Building.

Adjournment:

Motion was made by Gene Zdrazil to adjourn at 8:15 pm. Second by Carolyn Buckingham with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the 24th day of March, 2020.

Signature on File
Gene Zdrazil, President

Signature on File
Larry Wilson, Secretary