

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
August 18, 2020

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director
Emily Walker, Office Assistant
Wade Schultz, Operations Supt.
Brad Freidhof, Cons. Ed. Supt. (via Zoom)

OTHER STAFF:

Susie Nehring, Asst. County Attorney (via Zoom)

Vice President Bill Waldie called the meeting to order at 5:37 pm.

Gene Zdrazil arrived at 5:38 pm.

Minutes:

Motion was made by Connie Mutel to approve the Johnson County Conservation Board Regular Meeting minutes of July 18, 2020. Second by Larry Wilson, with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$35,451.06, department 32 bills in the amount of \$269.67, department 40 in the amount of \$2,176.62, department 82 in the amount of \$100,914.28, department 83 in the amount of \$706.85, and department 85 in the amount of \$99,540.00. Second by Connie Mutel with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

No public present.

Business:

1. Discussion/Action – Salvage/demolition of the old pole building at Cedar River Crossing.

Motion was made by Bill Waldie to authorize the Director to develop an RFP for salvage and reuse of the old pole building at Cedar River Crossing. Second by Connie Mutel with a unanimous vote.

2. Discussion/Action – Purchase of a front-wheel assist tractor in FY21.

Motion was made by Larry Wilson to authorize the Director to proceed with the rent to purchase agreement for a front-wheel assist tractor. Second by Carolyn Buckingham with a unanimous vote.

3. Discussion – Damage report from the derecho storm on Monday, August 10, 2020.

Discussion only.

4. Discussion – Transmission mitigation response to the COVID 19 emergency declarations.

Discussion only.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – September 15th, 2020,
Conservation Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 7:19 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 15th day of September, 2020

Signature on File
Gene Zdrazil, President

Signature on File
Larry Wilson, Secretary