

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
September 15, 2020

BOARD MEMBERS:

Gene Zdrazil, President
Bill Waldie, Vice President
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)

President Gene Zdrazil called the meeting to order at 5:32 pm.

Minutes:

Motion was made by Connie Mutel to approve the Johnson County Conservation Board Regular Meeting minutes of August 18th, 2020. Second by Carolyn Buckingham, with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$24,618.25, department 32 bills in the amount of \$915.00, department 40 in the amount of \$735.75, department 82 in the amount of \$15,202.00, department 83 in the amount of \$5,780.53, and department 85 in the amount of \$248,655.13. Second by Larry Wilson 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 – Status of storm clean-up activities from the derecho and review of the agreement with Stanley Consultants to develop an RFP for clean-up of storm damage debris at various JCCB areas.

Motion was made by Larry Wilson for the Board to endorse and approve the leadership and action of the Director in hiring Stanley Consultants to develop a Derecho damage recovery action plan. Second by Bill Waldie with a unanimous vote.

2. Discussion – Review of the FY20 and FY21 budgets.

Discussion only.

3. Discussion – Review of the RFP for solar arrays at Kent Park and Pechman Creek Delta.

Discussion only.

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

Discussion only.

5. Motion was made by Bill Waldie at 7:09 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, with a roll call vote as follows: Waldie, aye; Mutel, aye; Buckingham, aye; Wilson, aye; Zdrazil, aye.

Motion was made by Larry Wilson to come back into open session at 7:19 pm. Second by Bill Waldie with a unanimous vote.

6. Discussion/Action – Relative to items discussed in closed session – if needed.

No action taken.

Announcements/Correspondence:

Retirement reception for Gary Pigeon – Sept. 18th, 1-3 pm at the Kent Park Education Center

Next Regular Meeting of the Conservation Board – October 20th, 2020,
Conservation Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 7:32 pm.

The above minutes were read and approved by the Johnson County
Conservation Board the 20th day of October, 2020

Signature on File
Gene Zdrazil, President

Signature on File
Larry Wilson, Secretary