

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
February 16th, 2021
Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA 52333
5:30 PM

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Conservation Board is not available to participate in person. Those members participating electronically will do so by conference or video call. Conference or video call participants will link in to the location described above at 5:30 p.m., on February 16th, 2021. All comments and votes by such members shall be audible to the public. The Education Center will be open for members of the public for the purpose of attending the meeting, however actual in person attendance will be limited based on social distancing of 6’ minimum in the meeting room. Based on the restriction on the number of persons physically present, members of the public who wish to attend the meeting are encouraged to attend via conference call by calling 319-688-8269, at 5:30 p.m.

APPROVAL OF MINUTES: Regular Meeting Minutes – January 19th, 2020

BILLS FOR PAYMENT

DIRECTOR'S REPORT: 1. Activities
2. Financial

The Johnson County Conservation Board will discuss the following items of business and may take formal action on them at this scheduled meeting.

DISCUSSION BY PUBLIC:

BUSINESS:

Agenda Items:

1. Discussion/Action – Ranger activities report, review of 2020 Kent Park special zone deer hunt and authorization for the 2021 hunt.
2. Discussion/Action – Review the Board representatives on the planning committee for the Clear Creek Trail extension.
3. Discussion/Action – Review process for evaluation of the Executive Director.
4. Discussion/Action - Authorization for closing for acquisition of former railroad-right-of way located in the Northeast Quarter of Section 16, Township 80N R.5W, (Graham Township), Johnson County.
5. Discussion/Action - Resolution for construction of a connecting link and management agreement for the Clear Creek Trail with the City of Tiffin.
6. Discussion/Action – Authorization to advertise for bids for installation of solar arrays at Kent Park and Pechman Creek Delta
7. Discussion/Action – Review of the FY22 budget proposal and improvements at the entry to Cedar River Crossing and the Sutliff Bridge.
8. 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

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

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, March 16th, 2021 – Education Center at Kent Park.

ADJOURNMENT: