

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
May 18, 2021

BOARD MEMBERS:

Gene Zdrazil, President
Bill Waldie, Vice President (via Zoom)
Bonnie Winslow-Garvin (via Zoom)
Connie Mutel (via Zoom)
Carolyn Buckingham, Secretary (via Zoom)

STAFF MEMBERS:

Larry Gullett, Director
Emily Allen, Office Assistant
Wade Schultz, Operations Supt.
Brad Freidhof, Cons. Program Mgr.

OTHER:

Susie Nehring, Asst. County Attorney (via Zoom)
Lisa Green-Douglas (via Zoom)

President Gene Zdrazil called the meeting to order at 5:31 pm.

Minutes:

Motion was made by Connie Mutel to approve the Johnson County Conservation Board Regular Meeting minutes of April 20, 2021. Second by Bill Waldie with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$36,317.92, department 40 in the amount of \$271.22, department 44 in the amount of \$6,011.36, department 82 in the amount of \$119,866.91, department 83 in the amount of \$4,051.12, and department 85 in the amount of \$15,046.35. Second by Connie Mutel with a roll call vote as follows: Waldie, aye; Mutel, aye; Garvin, aye; Buckingham, aye; Zdrazil, aye.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

No public present.

Business:

1. Discussion/Action – Agreement with Stanley Consultants to develop a Request for Bids with plans, specifications and form of contract for re-shingling the Celebration Barn damaged by the derecho.

Motion was made by Bill Waldie to authorize Director to enter into an agreement with Stanley Consultants to develop a Request for Bids with plans, specifications and form of contract for re-shingling the Celebration Barn damaged by the derecho. Second by Bonnie Winslow-Garvin with a unanimous vote.

2. Discussion/Action – Authorization to distribute the Request for Quotes and set a date for a special meeting to review quotes for solar arrays at the Kent Park Education Center and Hills Access and Campground.

Motion was made by Carolyn Buckingham to authorize the Director to distribute the Request for Quotes and set a date for a special meeting to review quotes for solar arrays at the Kent Park Education Center and Hills Access and Campground. Second by Bill Waldie with a unanimous vote.

3. Discussion/Action – Authorization to close out the fiscal year 2021 budget.

Motion was made by Bill Waldie to authorize the Director to close out the fiscal year 2021 budget. Second by Connie Mutel with a unanimous vote.

4. Discussion – Process for evaluation of the Executive Director at the June Board Meeting.

Discussion only.

5. 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.

Motion was made by Bill Waldie at 7:27 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 Carolyn Buckingham with a roll call vote as follows: Waldie, aye; Mutel, aye; Winslow-Garvin, aye; Buckingham, aye; Zdrazil, aye.

Motion was made by Bill Waldie to come back into open session at 7:54 pm. Second by Carolyn Buckingham with a roll call vote as follows: Waldie, aye; Mutel, aye; Winslow-Garvin, aye; Buckingham, aye; Zdrazil, aye.

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

Not needed.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – Tuesday, June 15th, 2021 –
Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 8:04 pm.

The above minutes were read and approved by the Johnson County Conservation
Board the 15th day of June, 2021.

Signature on File

Gene Zdrazil, President

Signature on File

Carolyn Buckingham, Secretary