

AGENDA
JOHNSON COUNTY CONSERVATION BOARD

April 20th, 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 April 20th, 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 – March 16th, 2021
 Special Meeting Minutes – March 31st, 2021

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 – Proposal from IA Research for Phase 2 of the marketing plan.
2. Discussion/Action – Proposals to replace damaged roofs on four structures at Cangleska Wakan damaged by the derecho storm.
3. Discussion/Action – Agreement with Stanley Consultants to develop an RFB with plans and specifications and form of contract for re-shingling the Celebration Barn damaged by the derecho.
4. Discussion/Action – Approval of Real Property Donation Agreement with Herbet Farms, Inc. for donation of approximately 26 acres.
5. Discussion/Action – Proposal for design and engineering services with MODUS for solar arrays at the Conservation Education Center and Hill's Access.
6. Discussion/Action - Final discussion and comments related to the concept plan for Cangleska Wakan.
7. Discussion – Possible open house for the lake restoration, Hoover Trail and Malinda Reif Reilly Fen and Prairie.
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, May 18th, 2021 – Education Center at Kent Park.

ADJOURNMENT: