

JOHNSON COUNTY CONSERVATION BOARD  
REGULAR MEETING MINUTES  
September 21, 2021

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director  
Emily Allen, Office Assistant  
Wade Schultz, Op. Supt.  
Dave Gustafson, Asst. Op. Supt.

OTHER STAFF:

Susie Nehring, Asst. County Attorney  
Lisa Green-Douglass, Board of Supervisors

President Gene Zdrazil called the meeting to order at 5:33 pm.

Minutes:

Motion was made by Connie Mutel to approve the Johnson County Conservation Board Regular Meeting minutes of August 17, 2021. Second by Carolyn Buckingham, with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$28,232.12, department 32 bills in the amount of \$220.02, department 40 in the amount of \$1,363.99, department 44 in the amount of \$654.40, department 82 in the amount of \$35,338.45, department 83 in the amount of \$2,630.00. Second by Carolyn Buckingham, with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

No Public present.

Business:

1. Discussion – Comments in reference to the ICCS Annual Conference in Story County.

Discussion only.

2. Discussion/Action – Agreement with McClure Engineering for engineering and design services for a trail crossing across the Hoover Trail.

Motion was made by Bill Waldie to approve the Agreement with McClure Engineering for engineering and design services for a trail crossing across the Hoover Trail and to authorize the Director to finalize the negotiations and sign. Second by Bonnie Winslow-Garvin, with a unanimous vote.

3. Discussion/Action – Fire notification system in the Celebration Barn at Cangleska Wakan.

Motion was made by Bonnie Winslow-Garvin to approve the obtainment of the fire notification system in the Celebration Barn at Cangleska Wakan. Second by Carolyn Buckingham, with a unanimous vote.

4. Discussion/Action – Application process for crossings and connections to the Johnson County Conservation Trail System.

Discussion only.

5. Discussion/Action – Settlement of the estate of Ruby Perezek.

Motion was made by Bill Waldie to accept the bequest from the estate of Ruby Perezek and authorize the Director to accept the receipt of the bequest on behalf of the Conservation Board and to authorize the Director to sign the Receipt, Consent, and Waiver of Notice on behalf of the Conservation Board. Second by Bonnie Winslow-Garvin, with a unanimous vote.

6. Discussion – Overview of the Benefish app program development.

Discussion only.

7. 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.

No Closed Session held.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – Tuesday, October 19, 2021 – Location TBD.

Adjournment:

Motion was made by Bill Waldie to adjourn at 7:38 pm. Second by Carolyn Buckingham with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the 19<sup>th</sup> day of October, 2021.

Signature on File  
Gene Zdrazil, President

Signature on File  
Carolyn Buckingham, Secretary