

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
December 21st, 2021
Sutliff Operations Center, 5438 Sutliff Rd NE, Solon, IA 52333
5:45 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 and video call participants will link in to the location described above at 5:45 p.m., on December 21st, 2021. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – November 16th, 2021
 Public Hearing Meeting Minutes – December 1st, 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 – Review the FY23 Budget Proposal.
2. Discussion/Action – Review bids and authorize execution of a contract for construction of the parking areas, latrine and roadway at the entry to Cedar River Crossing and Sutliff Bridge.
3. Discussion/Action – Agreement with RES for the environmental assessment of impacts from construction of a shower house/restroom facility and wastewater systems at Kent Park.
4. Discussion/Action – Agreement with the Office of the State Archaeologist for a cultural resources assessment of impacts from construction of a shower house/restroom facility and wastewater systems at Kent Park
5. Discussion/Action – Agreement with Shive-Hattery for updating the construction documents and preparation and distribution of a Request for Bids for the campground shower house/restrooms and wastewater system at Kent Park.
6. Discussion/Action – Agreement with the IDNR for a REAP grant for acquisition of the Two Horse Farm and authorization to proceed with processes required to complete the acquisition, including working with the Iowa Natural Heritage Foundation to facilitate the project.
7. Discussion/Action – Car wraps for the electric 2020 Chevy Bolt.
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:

FY23 Budget Presentation to the Board of Supervisors – Tuesday, January 11th, 2022, 1:30 pm - Johnson County Administration Bldg., Board Room, Iowa City

Next Regular Meeting of the Conservation Board – Tuesday, January 18th, 2022, 5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City

ADJOURNMENT: