

JOHNSON COUNTY CONSERVATION BOARD
SPECIAL MEETING MINUTES
May 2, 2022

BOARD MEMBERS:

Carolyn Buckingham, President
Bill Waldie, Vice President
Bonnie Winslow-Garvin, Secretary
Connie Mutel

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Brad Freidhof, Cons. Prgm. Mgr.
Wade Schultz, Op. Supt.
Dave Gustafson, Asst. Op. Supt
Charlie Bray, Ranger

OTHER STAFF:

Susie Nehring, Asst. Co. Atty.

President Carolyn Buckingham called the meeting to order at 5:35 pm.

Discussion by Public: Seth Zimmermann was present.

Business:

1. Discussion/Action – 1. Public Hearing to receive comments on the plans, specifications, form of contract and cost estimate for improvement to the Campground Shower House and Wastewater System project at Kent Park.

Carolyn Buckingham called the Public Hearing to order at 5:37 pm.

No public comments.

Carolyn Buckingham closed the Public Hearing at 5:45 pm.

2. Discussion/Action – Resolution to release the plans, specifications, form of contract, cost estimate and notice to bidders for the Kent Park Campground Shower House and Wastewater System project.

Motion was made by Bill Waldie to approve the resolution to release the plans and specifications for bidding on the Kent Park Campground Shower House and Wastewater System project. Second by Bonnie Winslow-Garvin with a roll call vote as follows: Buckingham, aye; Winslow-Garvin, aye; Waldie, aye; Mutel, aye; Gene Zdrazil was not in attendance.

3. Discussion/Action – Review the 5 year capital plan for the Johnson County Conservation Board.

Motion was made by Bill Waldie to approve the 5 year capital plan. Second by Connie Mutel with a unanimous vote.

4. Discussion/Action – Resolution and Management Agreement with the Iowa Tribe of Kansas and Nebraska to manage 7 acres within the boundary of the Two Horse Farm.

Discussion only.

Announcements/Correspondence:

Regular meeting of the Conservation Board – Tuesday, May 17, 2022, 5:30 pm. – Conservation Education Center at Kent Park.

Meeting to Review and Accept a Bid for the Campground Shower House and Wastewater System – Thursday, May 26th, 2022 – Conservation Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 6:15 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 17th day of May 2022.

Signature on File
Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary