

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
April 18, 2023

Board Members:

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

Staff Members:

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

Other Staff:

Ryan Maas, Asst. County Attorney
Lisa Green-Douglass, Board of Supervisors

Public:

Kathy Thornton was present.

President Carolyn Buckingham called the meeting to order at 5:32 pm.

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular meeting minutes of March 21, 2023. Second by Gene Zdrazil with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$61,551.21, department 32 in the amount of \$345.00, department 40 in the amount of \$479.00, department 82 in the amount of \$14,020.94, department 83 in the amount of \$81,204.86, department 35 in the amount of \$38,570.00 and department 85 in the amount of \$399.00 Second by Bill Waldie with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

Kathy Thornton introduced herself.
Lisa Green-Douglass spoke.

Business:

1. Discussion/Action – Presentation of the Pechman Creek Delta Feasibility Study, John Larson, RES.

Discussion only.

2. Discussion/Action – Review of the bids for the Campground Shower House Project.

Motion was made by Bill Waldie to reject all bids. Second by Gene Zdrazil with a unanimous vote.

3. Discussion/Action – Review the dump station project and timeline for the project.

Discussion only.

4. Discussion/Action – Review the FY22 Annual Report.

Motion was made by Connie Mutel to submit the FY22 Annual Report. Second by Bill Waldie with a unanimous vote.

5. Discussion/Action – Agreement with JCG Land Services for easement services required to build the Clear Creek Trail.

Motion was made by Connie Mutel to approve and authorize the Director to sign the agreement with JCG Land Services. Second by Bonnie Winslow-Garvin with a unanimous vote.

6. Discussion/Action – Update to the Rules and Regulations.

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, May 16th, 2023, 5:30 pm – Conservation Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 8:32 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 16th day of May 2023.

Signature on File

Carolyn Buckingham, President

Signature on File

Bonnie Winslow-Garvin, Secretary