## JOHNSON COUNTY CONSERVATION BOARD SPECIAL MEETING MINUTES May 30, 2023

BOARD MEMBERS: Carolyn Buckingham, President Connie Mutel Bill Waldie Gene Zdrazil STAFF MEMBERS: Larry Gullett, Director Dory Kjosa, Office Manager Brad Freidhof, Cons. Prgm. Mgr.

OTHER STAFF:

Ryan Maas, Asst. Co. Atty.

President Carolyn Buckingham called the meeting to order at 5:30 pm.

Discussion by Public: No public present.

## **Business:**

1. Discussion/Action – 1. Public Hearing pursuant to Iowa Code 26.12 on the proposed plans, specifications, form of contract and cost estimate for a new dump station for RV campers near the entrance of F.W. Kent Park.

Carolyn Buckingham called the Public Hearing to order at 5:31 pm.

No public comments.

Carolyn Buckingham closed the Public Hearing at 5:34 pm.

2. Discussion/Action – Resolution to approve plans, specifications, form of contract, cost estimate and notice to bidders for the above-mentioned dump station project.

Motion was made by Bill Waldie to approve the resolution to release the plans and specifications for bidding on new dump station project. Second by Connie Mutel with a roll call vote as follows: Buckingham, aye; Zdrazil, aye; Waldie, aye; Mutel, aye.

## <u>Announcements/Correspondence:</u>

Regular meeting of the Conservation Board – Tuesday, June 20, 2023, 5:30 pm. – Conservation Education Center, FW Kent Park, Oxford, IA.

## Adjournment:

The meeting was adjourned at 6:02 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 20th day of June 2023.

Signature on File

Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary