

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
May 21, 2024

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director
Ally Skidmore, Office Assistant
Dave Gustafson, Asst. Op. Supt.
Wade Schultz, Op. Supt.
Brad Freidhof, Cons. Prgm. Mgr.
Charlie Bray, Ranger II
Dave Wehde, NR Mgr.

OTHER STAFF:

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

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

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular Meeting minutes of April 16, 2024. Second by Gene Zdrazil with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$32,137.43, department 32 in the amount of \$2,805.80, department 35 ARPA F.W. Kent Park Dump Station in the amount of \$85,983.51, department 35 ARPA F.W. Kent Park Shower House Site Improvement in the amount of \$1,785.00, department 40 in the amount of \$1,038.88, department 82 in the amount of \$18,843.55, and department 83 in the amount of \$22,545.10. Second by Bill Waldie with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

None present.

Business:

1. Discussion/Action – Update on activities of the Natural Resource Program – Dave Wehde, Natural Resource Manager

Discussion only.

2. Discussion/Action – Improvements to the Celebration Barn at Cangleska Wakan.

Motion was made by Bill Waldie to approve the director to work with Shive Hattery for water system improvement. Seconded by Gene Zdrazil with unanimous vote.

3. Discussion/Action – Purchase of a pick-up truck for the Ranger staff and authorization to close out the FY2024 budget.

Motion was made by Bill Waldie to close out FY2024 budget. Seconded by Bonnie Winslow-Garvin with unanimous vote.

4. Conservation Bond on November ballot.

Discussion only.

5. Easements for extending the Clear Creek Trail to Kent Park.

Motion was made by Bill Waldie to approve the easements with contingency of approval from the director and county attorney's office. Seconded by Bonnie Winslow Garvin with unanimous vote.

6. 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.

Motion was made by Bill Waldie to go into closed session at 7:17 pm. Seconded by Bonnie Winslow-Garvin. Followed by roll-call vote; Buckingham: aye, Waldie: aye, Zdrazil: aye, Mutel: aye, & Winslow Garvin: aye.

The board came back into open session at 7:33 pm.

7. Discussion/Action – Relative items discussed in closed session.

Discussion only.

Announcements/Correspondence:

Next Regular of the Conservation Board – Tuesday, June 18th, 2024, 5:30 pm – Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 7:35 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 18th day of June 2024.

Signature on File
Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary