

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
July 16, 2024

BOARD MEMBERS:

Carolyn Buckingham, President (Zoom)
Bill Waldie, Vice President
Connie Mutel (Not Present)
Bonnie Winslow-Garvin (Not Present)
Gene Zdrazil

STAFF MEMBERS:

Brad Freidhof, Acting Director
Ally Skidmore, Office Assistant
Dave Gustafson, Asst. Op. Supt.
Charlie Bray, Ranger II
Aaron Ohlsen Ranger I

OTHER STAFF:

Ryan Maas, Asst. County Attorney
Lisa Green-Douglass, Board of Supervisors
Ines Beltre, Human Resources
Kristy Lyman, Human Resources

Vice President Bill Waldie called the meeting to order at 5:30 p.m.

Minutes:

Motion was made by Gene Zdrazil to approve the Johnson County Conservation Board Regular Meeting minutes of June 18, 2024, Second by Carolyn Buckingham with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$28,310.38, department 32 in the amount of \$3,000.00, department 35 ARPA, Showerhouse Improvements Project in the amount of \$186,511.40 department 40 in the amount of \$738.88, department 82 in the amount of \$8,688.69, and department 83 in the amount of \$67,165.26. Second by Carolyn Buckingham with a unanimous vote.

Directors Report:

Acting Director Brad Freidhof reviewed staff activities and financial reports.

Discussion by Public:

Karin Kee & Margaret Reihman introduced themselves for a second time.

Business:

1. Discussion/Action – Non-Bargaining job reevaluation request outcome – Ines Beltre, Human Resources Dept. Employment Manager & Kristy Lyman Human Resources Coordinator

Discussion only.

2. Discussion/Action – 2008 Conservation Bond PowerPoint of accomplishments

Discussion only.

3. Discussion/Action – Pat Heiden, co-chair of the 2024 Conservation Bond campaign committee introduction and committee updates

Discussion only.

4. Discussion/Action – 2024 Conservation Bond language additions and formal review by the JC Board of Supervisors – July 24 and 25.

Discussion only.

5. Discussion/Action – Iowa DOT LRTF seedings and contractor chemical application concerns

Discussion only.

6. Discussion/Action – ICCS Fall conference (September 17-19,2024) conflict with September Conservation Board Meeting (Tuesday, September 17, 2024)

Motion was made by Carolyn Buckingham to move the September Board meeting to Tuesday September 24th, 2024. Seconded by Gene Zdrazil with unanimous vote.

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.

Announcements/Correspondence:

Next Regular of the Conservation Board – Tuesday, August 20, 2024, 5:30 pm –
Education Center at Kent Park.

Moved by Waters showing at the Iowa City Public Library, Tuesday, August 13 at
6:30pm

ICCS Fall Conference September 17-19, 2024 Get Wild in the Driftless

Adjournment:

The meeting was adjourned at 6:35 pm.

The above minutes were read and approved by the Johnson County
Conservation Board the 20th day of August 2024.

Signature on File
Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary