

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**SPECIAL MEETING January 14, 2025**  
**Johnson County Administration Building – Room 120**  
913 South Dubuque Street, Iowa City, Iowa 52240  
**5:30 PM**

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Conservation Board is not available to participate in person. Those members participating electronically will do so by conference or video call. Conference or video call participants will link into the location described above at 5:30 pm. on January 14, 2025. All comments and votes by such members shall be audible to the public.

The Johnson County Conservation Board will discuss the following items of business and may take formal action on them at this scheduled meeting.

DISCUSSION BY PUBLIC: Not to exceed 10 minutes. Speakers allotted 3 minutes each. The Board may modify the individual speaking time and total time allocated to public comment based on the circumstances of any meeting.

**BUSINESS:**

**Agenda Items:**

1. Discussion/Action – Administer the Oath of Office to Zac Hall and introduction to the Conservation Board
2. Discussion/Action – Discuss letting results for Bids Accepted by the Iowa DOT on behalf of Johnson County for Contract ID 52-C052-127, Project TAP-U-C052(127)--8I-52 (Trail along Half Moon Avenue, US 6, and underpass/trail on US 6 near FW Kent Park) on December 17, 2024.
3. Discussion/Action - Consider awarding Contract ID 52-C052-127, Project TAP-U-C052(127)--8I-52 (Trail along Half Moon Avenue, US 6, and underpass/trail on US 6 near F.W. Kent Park) to the lowest responsive, responsible bidder, Peterson Contractors Inc., as identified by the Iowa DOT, and authorizing then-serving Conservation Director, all via construction project resolution, to electronically sign the construction contract.
4. Discussion/Action – Consider Conservation Director job description review and update, including but not limited to consideration of present leadership organizational structure and possible adjustments.
5. Discussion/Action – Discuss hiring process for Conservation Director, including but not limited to action plan and tentative timeline.
6. Discussion/Action – Review the plans for the Cangleska Wakan Celebration Barn Kitchen and Restroom remodeling plans and set a date for a public hearing.

**ANNOUNCEMENTS/CORRESPONDENCE:**

Next Regular Meeting of the Conservation Board – Tuesday, January 21, 2025, 5:30 pm – Johnson County Administration Building – Room 120

**ADJOURNMENT:**