## JOHNSON COUNTY CONSERVATION BOARD SPECIAL MEETING MINUTES March 11th, 2025

BOARD MEMBERS:
Bill Waldie, President
Bonnie Winslow-Garvin, Secretary
Carolyn Buckingham, Vice President
Zac Hall
Connie Mutel

STAFF MEMBERS: Brad Freidhof, Director Ally Skidmore, Office Assistant Dave Gustafson, Asst. Op. Supt.

OTHER STAFF:

Ryan Maas, Asst. Co. Atty.

President Bill Waldie called the meeting to order at 5:35 pm.

Discussion by Public:

No discussion.

## **Business:**

1. Discussion/Action – Review bids for renovations to the Cangleska Wakan Celebration Barn located at 4045 245th Street NE, Solon, IA 52322.

Discussion only.

2. Discussion/Action – Approve resolution awarding and authorizing the Director to sign a contract with the lowest responsive responsible bidder or reject all bids.

Motion was made by Connie Mutel to approve resolution awarding Peak Construction (base bid only) and authorize Director to sign a contract with the lowest responsive responsible bidder or reject all bids. Second by Carolyn Buckingham with a roll call vote as follows: Winslow-Garvin aye; Mutel aye; Buckingham aye, Hall aye; Waldie aye.

3. Discussion/Action – Macbride Nature Recreation Area lease review process and consideration of a position statement.

Motion was made by Carolyn Buckingham to adopt the town hall letter to be sent to the University of Iowa President and the MNRA committee. Second by Bonnie Winslow-Garvin with unanimous vote.

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

Regular meeting of the Conservation Board – Tuesday, March 18, 2025, 5:30 pm. – Johnson County Administration Building – Room 120

## Adjournment:

The meeting was adjourned at 6:19 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 15<sup>th</sup> day of April 2025.

<u>Signature on File</u>
Bill Waldie, President

<u>Signature on File</u> Bonnie Winslow-Garvin, Secretary