

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
May 21, 2025
CONSERVATION EDUCATION CENTER
F.W. KENT PARK
2048 Highway 6 NW, Oxford, IA 52322
5:30 PM

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8. Those members participating electronically will do so by conference or video call. Conference and video call participants will link into the location described above at 5:30 p.m., on the date of the meeting. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – April 15, 2025
 Special Meeting Minutes – April 29, 2025

BILLS FOR PAYMENT

DIRECTOR'S REPORT: 1. Activities
 2. Financial

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 – Review Short-term Rental Management Agreement with Pace Property Management, Inc. for Two Horse Farm Home
2. Discussion/Action – Service Agreement with Resource Environmental Solution (RES) for Hydrology and Vegetation Monitoring of the CRC Wetland Bank
3. Discussion/Action – Service Agreement with Shive-Hattery Architecture and Engineering for redesign work associated with the preparation of construction documents for the installation of a prefabricated shower house including the building selection, site utility modifications, connections, plumbing, mechanical, and foundation design.
4. Discussion/Action – Linn County REC Underground Electric Line Easement
5. Discussion/Action – Iowa Geological Survey Monitoring Well Construction and Access Agreement
6. Discussion/Action – Bird Friendly Iowa Resolution
7. Discussion /Action – FY2025 Budget Close Out
8. Discussion/Action - possible 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.

9. Discussion/Action - Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, June 17, 2025, 5:30 pm – F.W. Kent Park, Conservation Education Center – 2048 Highway 6 NW, Oxford, IA 52322

ADJOURNMENT: