# JOHNSON COUNTY CONSERVATION BOARD REGULAR MEETING MINUTES July 15, 2025

BOARD MEMBERS:
Bill Waldie, President
Carolyn Buckingham, Vice Pres.
Bonnie Winslow-Garvin
Zac Hall

STAFF MEMBERS: Brad Freidhof, Director Dory Kjosa, Office Manager Dave Gustafson, Op. Supt. Charlie Bray, Ranger II

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

### Minutes:

Motion was made by Carolyn Buckingham to approve the Johnson County Conservation Board Regular Meeting minutes of June 18, 2025. Second by Zac Hall with a unanimous vote.

## Bills:

Motion was made by Carolyn Buckingham to approve department 24 bills in the amount of \$68,820.83, department 32 in the amount of \$28,407.73, department 40 in the amount of \$26,004.48, department 44 in the amount of \$193,234.72, department 82 in the amount of \$201,297.94, and department 83 in the amount of \$267,673.77. Second by Bonnie Winslow-Garvin with a unanimous vote.

### Directors Report:

Director Brad Freidhof reviewed staff activities and financial reports.

### **Discussion by Public:**

No public present.

#### **Business:**

 Discussion/Action – Authorization to implement Special Deer Management Zone at Kent Park – recommendations for 2025.

Discussion only.

2. Discussion/Action – Workday Talent Optimization launch delay – options for Conservation Director Evaluation process and potential timelines.

Discussion only.

3. Discussion/Action – Service Agreement with Stanley Consultants for Phase 2 of the Clear Creek Trail Extension to F.W. Kent Park.

Motion was made by Bonnie Winslow-Garvin to approve that the Director sign the agreement with Stanley Consultants for Phase 2 of the Clear Creek Trail Extension upon review by the Director and the county attorney. Second by Carolyn Buckingham with a unanimous vote.

4. Discussion/Action – Proposal for a land use agreement/license for up to 4 acres of land north of 245<sup>th</sup> Street at Cangleska Wakan for CSA production.

It was the consensus of the board to allow the Director to move forward with the land use agreement.

5. Discussion/Action – Johnson County Poor Farm – management of natural areas.

It was the consensus of the board that the Director move forward with conversations with the Board of Supervisors on this topic.

6. Discussion/Action – 1970 John Deere 4400 Combine being sold by Linn County Conservation Board.

Motion was made by Zac Hall to authorize the purchase of the seed combine. Second by Bonnie Winslow-Garvin with a unanimous vote.

7. Discussion/Action – Fall ICCS Conference conflict with the September Board meeting. Recommendations to reschedule the meeting for Tuesday, September 23, 2025.

Motion was made by Carolyn Buckingham to reschedule the September 16<sup>th</sup> board meeting to the 23<sup>rd</sup>. Second by Zac Hall with a unanimous vote.

## Announcements/Correspondence:

Next Regular of the Conservation Board – Tuesday, August 19, 2025, 5:30 pm – F.W. Kent Park, Conservation Education Center – 2048 Hwy 6 NW, Oxford, IA.

## Adjournment:

The meeting was adjourned at 7:47 p.m.

The above minutes were read and approved by the Johnson County Conservation Board the 19th day of August 2025.

Signature on File
Bill Waldie, President

Signature on File
Bonnie Winslow-Garvin, Secretary