AGENDA JOHNSON COUNTY CONSERVATION BOARD AUGUST 19, 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 – July 15, 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:

- Discussion/Action Conflict of Interest policy review and approval Lindsey Jones, Johnson County Human Resources Director
- 2. Discussion/Action Memorial Bench and Tree programs
- 3. Discussion/Action AmeriCorps / AmeriCorps Vista and funds available from the Johnson County Community Foundation
- 4. Discussion/Action Project updates from the Celebration Barn renovations at Cangleska Wakan, Clear Creek
 Trail Extension to Kent Park Phase 1, Engineering and Design for Phase 2 Clear Creek
 Trail, Campground Shower House redesigned to fit in prefabricated structure, replacement
 of shelters and latrines at Twin Fawns and Whip-poor-will
- Discussion/Action FY2026 anticipate projects Kent Park Campground Shower House, Clear Creek Trail
 Extension Phase 2, FY2027 Engineering and Design for Hebert Hoover Highway Trail to
 West Branch
- 6. Discussion/Action Review fire pit bids for garden area at the Two Horse Farm
- 7. Discussion/Action Closed Session Purchase or sale of particular real estate 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.
- 8. Discussion/Action Discussion/Action Closed Session Litigation and Confidential Records
 Possible closed session pursuant to Iowa Code Sections 21.5(1)(a), to review or discuss records which are authorized by state law to be kept confidential (work product and/or

attorney-client privileged communications), and 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosurewould be likely to prejudice or disadvantage the position of the governmental body in that litigation.

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, September 23, 2025, 5:30 pm – F.W. Kent Park, Conservation Education Cener – 2048 Highway 6 NW, Oxford, IA 52322

ADJOURNMENT: