

JOHNSON COUNTY CONSERVATION BOARD  
REGULAR MEETING MINUTES  
March 19, 2019

BOARD MEMBERS:

Alice Atkinson, President  
Larry Wilson, Vice President  
Gene Zdrazil, Secretary  
Connie Mutel – via phone  
Bill Waldie

STAFF MEMBERS:

Larry Gullett, Director  
Emily Walker, Office Assistant  
Wade Schultz, Operation Supt.

OTHER STAFF:

Ryan Maas, Asst. County Attorney

President Alice Atkinson called the meeting to order at 5:34 pm.

Minutes:

Motion was made by Larry Wilson to approve the Johnson County Conservation Board Regular Meeting minutes of February 19, 2019. Second by Bill Waldie with a unanimous vote.

Business:

1. Discussion/Action – Authorization to close on initial phase of the Schwab Burford land acquisition from the INHF.

Motion was made by Larry Wilson to authorize the Director to close on the initial phase of the Schwab Burford land acquisition from the INHF. Second by Gene Zdrazil, with a unanimous vote.

Bills:

Motion was made by Larry Wilson to approve department 24 bills in the amount of \$18,162.79, department 32 in the amount of \$8,024.99, department 40 in the amount of \$317.40, department 82 in the amount of \$41,767.83, and department 83 in the amount of \$1,993,690.44. Second by Gene Zdrazil with a unanimous vote.

Discussion by Public:

Joel Miller with HBK Engineering was present.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Business (Cont.):

2. Discussion – Review bids for construction of a north operations shop near Sutliff.

Discussion only.

3. Discussion/Action – Amendment to agreement with HBK for design and engineering services for the north shop near Sutliff.

Motion was made by Bill Waldie to approve the Amendment to agreement with HBK engineering as discussed at our March 19, 2019 meeting, contingent on consensus of the Johnson County Board of Supervisors at their March 20, 2019 meeting, as ascertained by the Conservation Director. Second by Larry Wilson, with a unanimous vote.

4. Discussion – Presentation of the FY18 Annual Report

Discussion only.

5. Discussion – Review of the proposed Rules and Regulations and final comments before a final copy is presented at the April Board Meeting.

Discussion only.

6. Discussion/Action – Land use agreement with Bountiful Harvest Farm, LLC, for local foods production at the Schwab Burford acquisition.

Motion was made by Gene Zdrzil to accept the Land use agreement with Bountiful Harvest Farm, LLC. Second by Bill Waldie, with a unanimous vote.

7. Discussion – Review any proposed changes to the Directors evaluation.

Discussion only.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – April 16th, 2019, F.W. Kent Park.

Adjournment:

Motion was made by Bill Waldie to adjourn at 7:31 pm. Second by Gene Zdrzil with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the 16<sup>th</sup> day of April, 2019.

*Alice Atkinson*

Alice Atkinson, President

*Gene Zdrazil*

Gene Zdrazil, Secretary