

JOHNSON COUNTY CONSERVATION BOARD  
REGULAR MEETING MINUTES  
June 16, 2020

BOARD MEMBERS:

Gene Zdrazil, President  
Bill Waldie, Vice President  
Larry Wilson, Secretary (via Zoom)  
Carolyn Buckingham (via Zoom)  
Connie Mutel (via phone)

STAFF MEMBERS:

Larry Gullett, Director  
Dory Kjosa, Office Manager

OTHER STAFF:

Susie Nehring, Asst. County Attorney (via Zoom)

President Gene Zdrazil called the meeting to order at 5:35 pm.

Minutes:

Motion was made by Connie Mutel to approve the Johnson County Conservation Board Regular Meeting minutes of May 19, 2020. Second by Larry Wilson, with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$95,490.55, department 32 bills in the amount of \$1,223.61, department 40 in the amount of \$371.04, department 82 in the amount of \$23,334.00, department 83 in the amount of \$59,552.33, and department 85 in the amount of \$9,213.59. Second by Larry Wilson with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

No public present.

Business:

1. Discussion/Action – Contract with APEX Construction for Phase 2 construction of the North Shop near Sutliff.

Motion was made by Larry Wilson to accept the contract with APEX Construction for Phase 2 construction of the North Shop near Sutliff. Second by Bill Waldie with a unanimous vote.

2. Discussion/Action – Agreement with HBK for construction services related to the Phase 2 construction of the North Shop.

Motion was made by Connie Mutel to accept the construction services agreement with HBK Engineering for Phase 2 of the North Shop project. Second by Carolyn Buckingham with a unanimous vote.

3. Discussion/Action – Review of wetland bank credit sales and cost of credits.

Motion was made by Bill Waldie to authorize the Director to negotiate the wetland bank price of credits as he sees fit. Second by Larry Wilson with a unanimous vote.

4. Discussion/Action – Authorization to submit a State Recreational Trails Grant for the Clear Creek Trail extension project.

Motion was made by Larry Wilson to approve the resolution as written. Second by Connie Mutel with a roll call vote: Waldie, aye; Mutel, aye; Wilson, aye; Buckingham, aye; Zdrazil, aye.

5. Discussion/Action – Transmission mitigation response to the COVID 19 emergency declarations.

Discussion only.

6. Motion was made by Bill Waldie at 6:59 pm to go into closed session regarding the Directors Evaluation. Closed session per 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Second by Larry Wilson with a roll call vote as follows: Waldie, aye; Mutel, aye; Buckingham, aye; Wilson, aye; Zdrazil, aye.

Motion was made by Connie Mutel to come back into open session at 8:05 pm. Second by Larry Wilson with a unanimous vote.

Motion was made by Larry Wilson to approve the evaluation with the Director's goals for next year. Second by Bill Waldie with a unanimous vote.

7. Discussion/Action – Closed session regarding potential purchase of particular real estate.

No closed session held.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – July 21st, 2020, Conservation Education Center at Kent Park.

ICCS Annual Fall Conference – September 16-18, 2020

Adjournment:

Motion was made by Connie Mutel to adjourn at 8:12 pm. Second by Carolyn Buckingham with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the 21st day of July, 2020

Signature on File  
Gene Zdrazil, President

Signature on File  
Larry Wilson, Secretary