AGENDA
JOHNSON COUNTY CONSERVATION BOARD
August 18th, 2020
Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA 52333
5:30 PM

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Conservation Board is not available to participate in person. Those members participating electronically will do so by conference or video call. Conference or video call participants will link in to the location described above at 5:30 p.m., on August 18th, 2020. All comments and votes by such members shall be audible to the public. The Education Center will be open for members of the public for the purpose of attending the meeting, however actual in person attendance will be limited based on social distancing of 6' minimum in the meeting room. Based on the restriction on the number of persons physically present, members of the public who wish to attend the meeting are encouraged to attend via conference call by calling 319-688-8269, at 5:30 p.m.

APPROVAL OF MINUTES: Regular Meeting Minutes – July 21st, 2020

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:
BUSINESS:

Agenda Items:

1. Discussion/Action –. Salvage/demolition of the old pole building at Cedar River Crossing.

2. Discussion/Action –. Purchase of a front-wheel assist tractor in FY21.

3. Discussion – Damage report from the derecho storm on Monday, August 10, 2020.

4. Discussion – Transmission mitigation response to the COVID 19 emergency declarations.

5. Discussion/Action - 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.

6. Discussion/Action – Relative to items discussed in closed session – agenda item 5, if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – September 15th, 2020, Conservation Education Center at Kent Park.

ADJOURNMENT: