

JOHNSON COUNTY CONSERVATION BOARD
SPECIAL MEETING MINUTES
June 28, 2021

BOARD MEMBERS:

Gene Zdrazil, President
Bill Waldie, Vice President – via phone
Carolyn Buckingham, Secretary-via Zoom

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Brad Freidhof, Cons. Prgm. Mgr.

OTHER STAFF:

Susie Nehring, Asst. Co. Atty. – via Zoom

President Gene Zdrazil called the meeting to order at 10:01 pm.

Directors Comments – None.

Discussion by Public: No Public Present.

Business:

1. Discussion/Action – Review of quotes and authorization to enter into an agreement for construction of a solar array project at the Kent Park Conservation Education Center.

Motion was made by Bill Waldie to accept the quote and authorization to enter into an agreement for construction of a solar array project at the Kent Park Conservation Education Center. Second by Carolyn Buckingham with a unanimous vote.

2. Discussion/Action – Review of quotes and authorization to enter into an agreement for construction of a solar array project at Hill's Access.

Motion was made by Carolyn Buckingham to accept the quote and authorization to enter into an agreement for construction of a solar array project at Hill's Access. Second by Bill Waldie with a unanimous vote.

Announcements/Correspondence:

Next regular meeting of the Conservation Board – Tuesday, July 20, 2021 -
Conservation Education Center at Kent Park.

Annual Conference of the Iowa County Conservation System – Sept. 15-17, 2021 –
Story County.

Adjournment:

The meeting was adjourned at 10:09 a.m.

The above minutes were read and approved by the Johnson County Conservation
Board the 20th day of July, 2021.

Signature on File

Gene Zdrazil, President

Signature on File

Carolyn Buckingham, Secretary