AGENDA
JOHNSON COUNTY CONSERVATION BOARD
July 20th, 2021
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 and video call participants will link in to the location described above at 5:30 p.m., on July 20th, 2021. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – June 15th, 2021
Special Meeting Minutes – June 28th, 2021

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 – Agreement with Shive-Hattery for engineering, design and permitting services for improvements to the west side of the Sutliff Bridge and entry to Cedar River Crossing.

2. Discussion/Action – Review of RFB for re-shingling the roof of the Celebration Barn and schedule a public hearing for the project.

3. Discussion/Action – Authorization to submit a REAP grant for acquisition of 83 acres along Sugar Bottom Road.

4. Discussion – Update on planning for the Clear Creek extension to Kent Park.

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 – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, August 17th, 2021 – Education Center at Kent Park.
Annual Conference of the Iowa County Conservation System – Sept. 15-17, 2021 - Story County

ADJOURNMENT: