## JOHNSON COUNTY CONSERVATION BOARD SPECIAL MEETING MINUTES September 29, 2021

BOARD MEMBERS: Gene Zdrazil, President Bill Waldie, Vice President Carolyn Buckingham, Secretary Bonnie Winslow-Garvin Connie Mutel – via ZOOM STAFF MEMBERS: Larry Gullett, Director Dory Kjosa, Office Manager

OTHER STAFF: Susie Nehring, Asst. Co. Atty. Tom Kriz, Johnson County Treasurer

President Gene Zdrazil called the meeting to order at 11:00 am.

Directors Comments – None.

Discussion by Public: No Public Present.

## <u>Business:</u>

1. Discussion/Action – Review options for funds donated to the Conservation Board from the estate of Ruby Perezek.

Motion was made by Bill Waldie to authorize the Director to work with the County Auditor, Treasurer and Finance to deposit the donation with the county as defined. Second by Bonnie Winslow-Garvin with a unanimous vote.

## Announcements/Correspondence:

Next regular meeting of the Conservation Board – Tuesday, October 19, 2021 - Location TBD.

## <u>Adjournment</u>:

The meeting was adjourned at 11:50 a.m.

The above minutes were read and approved by the Johnson County Conservation Board the 19th day of October, 2021.

> Signature on File Gene Zdrazil, President

<u>Signature on File</u> Carolyn Buckingham, Secretary