

JOHNSON COUNTY CONSERVATION BOARD  
REGULAR MEETING MINUTES  
November 16, 2021

BOARD MEMBERS:

Gene Zdrazil, President  
Bill Waldie, Vice President  
Carolyn Buckingham, Secretary (via Zoom)  
Bonnie Winslow-Garvin  
Connie Mutel

STAFF MEMBERS:

Larry Gullett, Director  
Emily Allen, Office Assistant  
Wade Schultz, Op. Supt.  
Dave Gustafson, Asst. Op. Supt.  
Brad Freidhof, Cons. Prgm Mgr.

OTHER STAFF:

Susie Nehring, Asst. County Attorney

President Gene Zdrazil called the meeting to order at 5:32 pm.

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular Meeting minutes of October 19, 2021. Second by Connie Mutel, with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$36,003.02, department 32 bills in the amount of \$34.03, department 40 in the amount of \$588.38, department 44 in the amount of \$460.00, department 82 in the amount of \$265,751.27, department 83 in the amount of \$2,140.26, and department 85 in the amount of \$16,378.00. Second by Bonnie Winslow-Garvin, 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 – Updated Resolution authorizing submission of funding requests for the Clear Creek Trail Project to the IDOT.

Discussion only.

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

2. Discussion/Action – Review of constructions documents, specifications and form of contract for entryway improvements at Cedar River Crossing/Sutliff Bridge and set date for a public hearing.

Motion was made by Connie Mutel to set the public hearing for Wednesday, December 1st, 2021, 5:30 pm - Johnson County Administration Building, Betty Sass Room, Iowa City. Second by Bonnie Winslow-Garvin, with a unanimous vote.

3. Discussion – Status of the conservation program, special projects and structure challenges.

Discussion only.

4. Discussion/Action – FY23 budget proposal.

Discussion only.

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.

Motion was made by Connie Mutel at 8:04 pm to go into closed session regarding potential purchase of particular real estate 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. Second by Bonnie Winslow-Garvin with a roll call vote as follows: Waldie, aye; Mutel, aye; Winslow-Garvin, aye; Buckingham, aye; Zdrazil, aye.

Motion was made by Connie Mutel to come out of closed session at 8:41 pm. Second by Bill Waldie with a unanimous vote.

Announcements/Correspondence:

Special Meeting for Public Hearing – Wednesday, December 1st, 2021, 5:30 pm - Johnson County Administration Bldg., Betty Sass Room, Iowa City

Next Regular Meeting of the Conservation Board – Tuesday, December 21st, 2021, 5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City.

Adjournment:

Motion was made by Bonnie Winslow-Garvin to adjourn at 8:48 pm.  
Second by Connie Mutel with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the 21<sup>st</sup> day of December, 2021.

Signature on File

Gene Zdrazil, President

Signature on File

Carolyn Buckingham, Secretary