JOHNSON COUNTY CONSERVATION BOARD SPECIAL MEETING MINUTES December 1, 2021

BOARD MEMBERS:
Gene Zdrazil, President
Carolyn Buckingham, Secretary
Bonnie Winslow-Garvin
Connie Mutel

STAFF MEMBERS: Larry Gullett, Director Dory Kjosa, Office Manager

OTHER STAFF: Susie Nehring, Asst. Co. Atty. Lisa Green-Douglass, Board of Supervisors

President Gene Zdrazil called the meeting to order at 5:33 pm.

Discussion by Public: None present.

Business:

1. Discussion/Action – 1. Public Hearing to receive comments on the plans, specifications, form of contract and cost estimate for improvement to the entry at Cedar River Crossing and the Sutliff Bridge and construction of a latrine facility.

Gene Zdrazil called the Public Hearing to order at 5:35 pm.

No public were present.

Gene Zdrazil closed the Public Hearing at 5:36 pm.

2. Discussion/Action – Resolution to release the plans and specifications for bidding on the entry project at Cedar River Crossing and the west side of the Sutliff Bridge as described in Agenda item 1.

Motion was made by Carolyn Buckingham to approve the resolution to release the plans and specifications for bidding on the entry project at Cedar River Crossing and the west side of the Sutliff Bridge. Second by Bonnie Winslow-Garvin with a roll call vote as follows: Mutel, aye; Garvin, aye; Buckingham, aye; Zdrazil, aye. Bill Waldie was not in attendance.

Announcements/Correspondence:

Next regular meeting of the Conservation Board – December 21, 2021, Sutliff Operations Center – 6:00 pm.

Adjournment:

The meeting was adjourned at 5:49 pm.

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

Signature on File

Gene Zdrazil, President

Signature on File
Carolyn Buckingham, Secretary