AGENDA

JOHNSON COUNTY CONSERVATION BOARD

May 17th, 2022

Kent Park Education Center, 2048 Hwy 6 NW, Oxford, IA 52322 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 May 17th, 2022. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – April 19th, 2022

Special Meeting Minutes – May 2, 2022

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:

- Discussion/Action Consideration of agreement to act as third party easement holder for Byler Stream Mitigation Bank. Peter Byler
- 2. Discussion/Action Review of a request to serve as a third party easement holder for the Oak Crest Hill Road Wetland Mitigation Bank. Adam Kos, CJ Moyna & Sons
- 3. Discussion/Action Management of the Clear Creek Trail corridor lands extending west from Half Moon Ave., to Copi Road and then west from Copi Road and north to Highway 6.
- 4. Discussion/Action Agreement(s) related to acquisition of 2.93 acres with Linn County REC to construct a tunnel under Highway 6 to connect the Clear Creek Trail to Kent Park.
- 5. Discussion/Action Agreement with Resource Environmental Solutions (RES) to complete a feasibility study for the restoration of Pechman Creek Delta.
- 6. Discussion/Action Resolution and Management Agreement with the Iowa Tribe of Kansas and Nebraska to manage 7 acres within the boundary of the Two Horse Farm.
- 7. Discussion/Action Supplemental Agreement 3 with Stanley Consultants for engineering, design and permitting services for the Clear Creek Trail extension project.
- 8. Discussion/Action Authorization to close out the FY22 budget.
- 9. Discussion/Action Process for evaluation of the Executive Director at the June Meeting.
- 10. 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.

11. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Meeting to review bids for the Campground Shower House and Wastewater System – Thursday, May 26th, 2022, 5:30 pm – Conservation Education Center at Kent Park

 $Next\ Regular\ Meeting\ of\ the\ Conservation\ Board-Tuesday,\ June\ 21st,\ 2022,\ 5:30\ pm-Conservation\ Education\ Center\ at\ Kent\ Park$

ADJOURNMENT: