

JOHNSON COUNTY CONSERVATION BOARD
SPECIAL MEETING MINUTES
July 28, 2022

BOARD MEMBERS:

Carolyn Buckingham, President
Bonnie Winslow-Garvin, Secretary
Gene Zdrazil

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Wade Schultz, Op. Supt.
Dave Gustafson, Asst. Op. Supt

OTHER STAFF:

Susie Nehring, Asst. Co. Atty.

President Carolyn Buckingham called the meeting to order at 5:32 pm.

Discussion by Public: Connie Waltz-Zdrazil introduced herself.

Business:

1. Discussion/Action – 1. Public Hearing to receive comments on the plans, specifications, form of contract and cost estimate for improvement to the Campground Shower House and Wastewater System project at Kent Park.

Carolyn Buckingham called the Public Hearing to order at 5:34 pm.

No public comments.

Carolyn Buckingham closed the Public Hearing at 5:35 pm.

2. Discussion/Action – Resolution to release the plans, specifications, form of contract, cost estimate and notice to bidders for the Kent Park Campground Shower House and Wastewater System project.

Motion was made by Bonnie Winslow-Garvin to approve the resolution to release the plans and specifications for bidding on the Kent Park Campground Shower House and Wastewater System project. Second by Gene Zdrazil with a roll call vote as follows: Buckingham, aye; Winslow-Garvin, aye; Gene Zdrazil, aye. Connie Mutel & Bill Waldie were not in attendance.

3. Motion was made by Gene Zdrazil to enter into closed session per 21.5(1)(a) Code of Iowa to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Second by Bonnie Winslow-Garvin with a roll call vote as follows: Zdrazil, aye; Buckingham, aye; Winslow-Garvin, aye.

Motion was made by Gene Zdrazil to come back into open session. Second by Bonnie Winslow-Garvin with a unanimous vote.

Announcements/Correspondence:

Regular meeting of the Conservation Board – Tuesday, August 16, 2022, 5:30 pm. – Conservation Education Center at Kent Park.

Special meeting to Review Bids for the Campground Shower House and Wastewater System – Tuesday, August 23rd, 2022 – Conservation Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 6:07 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 16th day of August 2022.

William Waldie Jr., Vice President
William Waldie Jr., Vice President

Bonnie Winslow-Garvin, Secretary
Bonnie Winslow-Garvin, Secretary