

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
October 18, 2022

BOARD MEMBERS:

Carolyn Buckingham, President
Bill Waldie, Vice President
Gene Zdrazil
Bonnie Winslow-Garvin
Connie Mutel

STAFF MEMBERS:

Larry Gullett, Director
Brittney-Anne Bandy, Office Assistant
Dave Gustafson, Asst. Op. Supt.
Wade Schultz, Op. Supt.

OTHER STAFF:

Susie Nehring, Asst. County Attorney
Lisa Green-Douglas, Board of Supervisors

President Carolyn Buckingham called the meeting to order at 5:36 p.m.

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular Meeting minutes of September 20, 2022. Second by Connie Mutel with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$26,918.17, department 40 in the amount of \$838.87, department 82 in the amount of \$5,500.34, department 83 in the amount of \$260.96, department 85 Sutliff Bridge/CRC Entry in the amount of \$10,314.15, department 44 in the amount of \$230.00 and department 35 ARPA Fund for the FW Kent Park Shower House & Wastewater Project in the amount of \$3,945.95. Second by Bonnie Winslow-Garvin with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

No Discussion by public.

Business:

1. Discussion/Action – Consideration of Resolution to recommend approval of easement acquisition agreement and water main easement for the City of Solon along the Hoover Trail.

Motion made by Bill Waldie to adopt the resolution and recommend the Board of Supervisors to move forward with approval of easement acquisition agreement and water main easement for the City of Solon along the Hoover Trail. Second by Gene Zdrzil with roll call vote as follows: Buckingham, aye; Waldie, aye; Zdrzil, aye; Winslow-Garvin, aye; Mutel, aye.

2. Discussion/Action – Fall budget amendment for budgets 32, 82, and 83.

Discussion only.

3. Motion made by Connie Mutel at 6:25 PM to go into 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. Second by Bonnie Winslow-Garvin with a roll call vote as follows: Buckingham, aye; Waldie, aye; Zdrzil aye; Winslow-Garvin, aye; Mutel, aye.

Motion made by Bill Waldie to come out of closed session at 6:42 , second by Bonnie Winslow-Garvin with a unanimous vote.

Announcements/Correspondence:

- Retreat – Tuesday, November 1st, 2022, 9:00 am to 3:30 pm – Cangleska Wakan, Celebration Barn
- Next Regular Meeting of the Conservation Board – Tuesday, November 15th, 2022, 5:30 pm – Betty Sass Room, County Administration Building, Iowa City

Adjournment:

The meeting was adjourned at 6:45 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 18th day of October, 2022.

Signature on File

Carolyn Buckingham, President

Signature on File

Bonnie Winslow-Garvin, Secretary

RESOLUTION CB# 6-10/18/22 - 75

RESOLUTION RECOMMENDING JOHNSON COUNTY BOARD OF SUPERVISORS GRANT A PERMANENT WATER MAIN EASEMENT TO THE CITY OF SOLON

WHEREAS, Iowa Code 350.4 empowers the Johnson County Conservation Board (herein, "JCCB") to "have custody control, and management of all real property . . . acquired for parks . . . and other county conservation purposes," within Johnson County; and

WHEREAS, the JCCB manages and maintains the portion of the Hoover Trail to the west of the City of Solon (herein, the "City") and Johnson County (herein, the "County") owns the portion of the trail right-of-way immediately to the south of the Hoover Trail for which the City is seeking a Permanent Water Main Easement; and

WHEREAS, the City contacted the JCCB to request the County grant Solon a Permanent Water Main Easement across and under designated property owned by Johnson County immediately adjacent to the south of the Hoover Trail, (herein, the "Property"), as shown on shown on Attachment 1, (Draft Acquisition Easement Agreement, Exhibit A); and

WHEREAS, the City is requesting the Permanent Water Main Easement in order to facilitate the construction of a water main from the City's property, under and across the Property, then under and across the existing paved portion of the Hoover Trail and proceeding northwesterly to the Trail Ridge Estates subdivision as shown on Attachment 1, Exhibit B; and

WHEREAS, in consideration for granting the Permanent Water Main Easement, Solon has agreed to accept responsibility and liability for the Water Main project and any

damage that might occur to the Property or the existing portion of Hoover Trail that runs adjacent to the water main as set forth in the Easement Acquisition Agreement including Exhibits A, B and C; and

WHEREFORE, the draft language of the Permanent Easement Agreement is set forth in Attachment 1, Exhibit C; and

WHEREFORE, Iowa Code Section 331.361 (2) (2022) requires Johnson County, in disposing of a real interest in property to set forth its proposed plan in a resolution, to publish notice of the time and place of a public hearing on the proposed plan and, after the public hearing make a final determination on the proposed plan; and

NOW, THEREFORE, BE IT RESOLVED having reviewed the plans and specifications for the proposed Water Main project, and its potential impact on the existing on Hoover Trail, the JCCB recommends the Board of Supervisor's set a public hearing to consider granting a Permanent Water Main Easement to the City of Solon based on the consideration as described in the Easement Acquisition Agreement including Exhibits A, B and C as set forth in Attachment 1.

On motion by Bill Waldie seconded by Gene Zdrazil passed and approved the 18th day of October, 2022.

Buckingham Aye Waldie Aye Zdrazil Aye Winslow-Garvin Aye Mutel Aye



Carolyn Buckingham, President, Johnson County Conservation Board