

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
November 15th, 2022

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director (via zoom)
Brittney-Anne Bandy, Office Asst.
Dave Gustafson, Asst. Op. Supt.
Brad Freidhof, Cons. Prgm. Mgr.
Wade Schultz, Op. Supt. (via zoom)

OTHER STAFF:

Susie Nehring, Asst. County Attorney
Ryan Maas, Asst. County Attorney

Public:

Deb Quade and Lynette Seigley of the Friends Group were present.

President Carolyn Buckingham called the meeting to order at 5:43 p.m.

Minutes:

Motion was made by Bonnie Winslow-Garvin to approve the Johnson County Conservation Board Regular Meeting minutes of October 18th, 2022 and the Special Meeting minutes of October 16th, 2022. Second by Gene Zdrazil with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$34,557.85, department 32 in the amount of \$1,123.44, department 40 in the amount of \$3,088.98, department 44 in the amount of \$45,810.00, department 82 in the amount of \$60,331.83, and department 83 in the amount of \$45,531.60. 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.

Business:

1. Discussion/Action – Contract amendment with Shive-Hattery to modify design of the Kent Park Shower House project and provide bid services.

Bill Waldie made a motion to approve the contract amendment with Shive-Hattery. Second by Gene Zdrzil with a unanimous vote.

2. Discussion/Action –Review the FY24 budget proposal.

Bill Waldie made a motion to approve the FY24 budget proposal with any additions as determined by the Director. Second by Bonnie Winslow-Garvin with a unanimous vote.

3. Discussion/Action – Comments Related to the retreat.

Discussion only.

4. Discussion – November Election Results.

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.

No closed session held.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – Tuesday, December 20th, 2022, 5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City.

Adjournment:

The meeting was adjourned at 6:47 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 20th day of December, 2022.

Signature on File
Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary