

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
January 17, 2023

Board Members:

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

Staff Members:

Larry Gullet, Director
Dave Gustafson, Asst. Op. Supt.
Brittney-Anne Echt, Office Asst.

Other Staff:

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

Public:

No public present.

President Carolyn Buckingham called the meeting to order at 5:30Pm

Minutes:

Motion was made by Gene Zdrazil to approve the Johnson County Conservation Board Regular meeting minutes of December 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 \$35,776.74, department 32 in the amount of \$859.43, department 35 in the amount of \$3,800.00, department 40 in the amount of \$779.09, department 82 in the amount of \$1,815.00, department 83 in the amount of \$2,680.00 and department 85 in the amount of \$273,443.25. Second by Connie Mutel 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 – Election of Officers for the calendar year 2023.

Motion was made by Connie Mutel to keep Board Member Seats for the year of 2023 the same as they were for 2022. Second by Bonnie Winslow. Roll call vote as follows: Carolyn Buckingham, aye; Bill Waldie, aye; Gene Zdrzil, aye; Bonnie Winslow Garvin, aye; Connie Mutel, aye.

2. Discussion Action - Authorization to issue a notice to proceed with engineering and design, bid documents and permitting requirements for the dump station at Kent Park.

Motion was made by Bill Waldie to authorize a notice to proceed with engineering and design, bid documents and permitting requirements for the dump station at Kent Park. Second by Connie Mutel with a unanimous vote.

3. Discussion/Action – Annual review of Bylaws.

No action, discussion only.

4. 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.

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

None, no closed session.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – Tuesday, February 21st, 2023, 5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City. Proposed special meeting regarding Kent Park shower house on February 28th, 2023 at 5:30pm- location pending.

Adjournment:

The meeting was adjourned at 6:30pm.

The above minutes were read and approved by the Johnson County Conservation Board the 21st day of February, 2023.

Signature on File

Carolyn Buckingham, President

Signature on File

Bonnie Winslow-Garvin, Secretary