

JOHNSON COUNTY CONSERVATION BOARD
SPECIAL MEETING MINUTES
February 28, 2023

BOARD MEMBERS:

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

STAFF MEMBERS:

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

OTHER STAFF:

Ryan Maas, Asst. Co. Atty.

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

Discussion by Public: No public present.

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 5:32 pm.

No public comments.

Carolyn Buckingham closed the Public Hearing at 5:34 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 Bill Waldie 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: Winslow-Garvin, aye; Waldie, aye; Buckingham, aye; Zdrazil, aye; Mutel, aye.

Announcements/Correspondence:

Regular meeting of the Conservation Board – Tuesday, March 21, 2023, 5:30 pm. – Betty Sass Meeting Room, County Administration Building, Iowa City.

Adjournment:

The meeting was adjourned at 5:38 pm.

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

Signature on File
Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary