

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
June 20, 2023

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Dave Gustafson, Asst. Op. Supt.
Wade Schultz, Op. Supt.
Brad Freidhof, Cons. Prgm. Mgr.

OTHER STAFF:

Ryan Maas, Asst. County Attorney
Lisa Green-Douglass, Board of Supervisors

President Carolyn Buckingham called the meeting to order at 5:30 p.m.

Minutes:

Motion was made by Bonnie Winslow-Garvin to approve the Johnson County Conservation Board Regular Meeting minutes of May 16, 2023. Second by Bill Waldie with a unanimous vote. Motion was made by Gene Zdrazil to approve the Special Meeting minutes of May 30, 2023. Second by Bonnie Winslow-Garvin with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$102,501.62, department 32 in the amount of \$2,524.69, department 40 in the amount of \$777.00, department 82 in the amount of \$27,587.55, department 83 in the amount of \$106,061.28, department 35 ARPA Fund for the FW Kent Park Shower House & Wastewater Project in the amount of \$4,880.04 and department 85 Sutliff Bridge/CRC Entry in the amount of \$27,880.00. Second by Bill Waldie with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

None present.

Business:

1. Discussion/Action – Review changes to the dump station project timeline and project.

Discussion only.

2. Discussion/Action – Herbicide application along the Hoover Trail by the Central Iowa Power Cooperative.

It was the consensus of the Board to proceed with the investigation.

3. Discussion/Action – Management agreement with Pace Property Mgmt. for the residence as a retreat at the Two Horse Farm.

Motion was made by Bill Waldie to approve the management agreement with Pace Property Management. Second by Gene Zdrazil with a unanimous vote.

4. Discussion/Action – Update to the Rules and Regulations – Second Reading.

Motion was made by Bonnie Winslow-Garvin to move forward with the update and to bring them back to the July meeting for a final vote. Second by Gene Zdrazil with a unanimous vote.

5. Discussion/Action – Closed session per 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

No closed session held.

6. Motion was made by Connie Mutel at 6:44 pm to go into closed session per 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Second by Bill Waldie with a roll call vote as follows: Buckingham, aye; Waldie, aye; Zdrazil, aye; Mutel, aye; Winslow-Garvin, aye.

Motion was made by Bill Waldie to come out of closed session at 7:43 pm.

Motion was made by Connie Mutel to approve the Director's final evaluation score for FY23. Second by Gene Zdrazil with a unanimous vote.

7. Motion was made by Bill Waldie at 7:48 pm to go into a 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; Zdrazil, aye; Mutel, aye; Winslow-Garvin, aye.

Motion was made by Connie Mutel to come out of closed session at 7:58 pm. Second by Bill Waldie with a unanimous vote.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – Tuesday, July 18, 2023, 5:30 pm – Conservation Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 8:00 pm.

The above minutes were read and approved by the Johnson County Conservation Board on the 18th day of July 2023.

Signature on File
Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary