

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
November 21, 2023

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director
Ally Skidmore, Office Assistant
Dave Gustafson, Asst. Op. Supt.
Wade Schultz, Op. Supt.
Brad Freidhof, Cons. Prgm. Mgr.
Charlie Bray, Ranger II

OTHER STAFF:

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

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

Minutes:

Motion was made by Bonnie Winslow-Garvin to approve the Johnson County Conservation Board Regular Meeting minutes of October 17th. Second by Connie Mutel with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$46,541.44, department 32 in the amount of \$5,202.79, department 35 ARPA F.W. Kent Park Dump Station in the amount of \$155,382.68, department 35 ARPA F.W. Kent Park Shower House Site Improvement in the amount of 6,150.00, department 40 in the amount of \$1,082.66, department 44 in the amount of 6,519.12, department 82 in the amount of \$40,121.90, department 83 in the amount of \$15,720.21. Second by Bonnie Winslow-Garvin 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 the milestone timeline for the shower house project and verify a day and time for a public hearing special meeting

Discussion only.

2. Discussion/Action – Review of on the JCCB Bylaw and Policy Manual.

Motion was made by Bill Waldie to approve the JCCB Bylaw and Policy Manual with the edits Ryan Maas has made to be included. Seconded by Bonnie Winslow-Garvin with unanimous vote.

3. Discussion/Action – Review the FY25 budget proposal.

Motion was made by Bill Waldie to authorize the Director to submit the FY25 budget proposal to the Board of Supervisors. Seconded by Connie Mutel with unanimous vote.

4. Discussion/Action – Review of the proposal form RES for development of a stream and wetland mitigation bank at Pechman Creek Delta.

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.

6. Discussion/Action - Relative items discussed in closed session- if needed.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – Tuesday, December 19th, 2023, 5:30 pm – Conservation Education Center at Kent Park.

Regular Meeting of the Conservation Board – Tuesday January 16th, 2024, 5:30 pm – Conservation Education Center at Kent Park

Budget Presentation to BOS, Monday January 22nd, 2024, 9:00 AM – HHS Building, 2nd floor Conference Room 203C, 855 S Dubuque Street, Iowa City, IA, 52240

Adjournment:

The meeting was adjourned at 8:09 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 19th day of December 2023.

Signature on file
Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary