

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
March 19, 2023

BOARD MEMBERS:

Carolyn Buckingham, President
Bill Waldie, Vice President
Bonnie Winslow-Garvin
Gene Zdrazil

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 5:30 p.m.

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular Meeting minutes of February 20, 2023. Second by Gene Zdrazil with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$9,557.70, department 32 Special Resource Enhancement in the amount of \$4,267.88, department 40 in the amount of \$1,038.88, department 82 in the amount of \$7,712.68, department 83 in the amount of \$12,191.91. 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 of FY23 Annual Report

Motion was made by Bill Waldie for the Director to submit the FY23 Annual Report to the Supervisors. Seconded by Bonnie Winslow-Garvin, with unanimous vote.

2. Discussion/Action – MOU with Amy Hansen for a summer camp at Kent Park

Motion was made by Bill Waldie to approve MOU with changes to the insurance requirements as recommended by the County Attorney's staff. Seconded by Bonnie Winslow-Garvin with unanimous vote.

3. Discussion/Action – Survey and Fencing at Ciha Fen

Discussion only.

4. Discussion/Action – Review of the Executive Director's evaluation process

Discussion only.

5. Discussion/Action – Closed session regarding potential purchase of particular real estate. Possible closed session per 21.5(1)(i) 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 to items discussed in closed session- if needed.

Announcements/Correspondence:

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

Adjournment:

The meeting was adjourned at 6:35 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 16th day of April 2024.

Signature on File
Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary