

JOHNSON COUNTY CONSERVATION BOARD
SPECIAL MEETING MINUTES
December 6, 2019

BOARD MEMBERS:

Alice Atkinson, President
Larry Wilson, Vice President
Bill Waldie
Gene Zdrazil
Connie Mutel via phone

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Wade Schultz, Operations Superintendent

OTHER STAFF:

Susie Nehring, Asst. County Attorney

President Alice Atkinson called the meeting to order at 1:30 pm.

Bills for Payment:

Motion was made by Larry Wilson to approve Department 85 bills in the amount of \$31,450.69. Second by Gene Zdrazil with a unanimous vote.

Discussion by Public:

No public present.

Business:

1. Discussion/Action – Review proposals for the Pechman Creek Delta area and select a consultant for planning services.

Motion was made by Bill Waldie to authorize the Director to work with the Board's preference of ASTIG on a plan and a cost estimate and whatever else is necessary to provide the Board with information on the Pechman Creek Delta. Second by Gene Zdrazil with a unanimous vote.

2. Discussion/Action -- Review proposals for the Schwab/Burford area and select a consultant for an interview.

Motion was made by Gene Zdrazil select Shive-Hattery for an interview on the Schwab/Burford area. Second by Larry Wilson with a unanimous vote.

3. Motion was made by Bill Waldie at 2:30 pm to go into closed session regarding potential purchase of particular real estate. 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 Gene Zdrazil with a roll call vote as follows: Waldie, aye; Zdrazil, aye; Atkinson, aye; Wilson, aye; Mutel, aye.

Motion was made by Larry Wilson to come back into open session at 3:13 pm with a unanimous vote.

Motion was made by Larry Wilson for the Director to proceed as discussed in closed session. Second by Gene Zdrazil with 4 voting aye and Mutel nay.

Announcements/Correspondence:

Retreat with the Board of Supervisors and staff – December 16, 2019, 9 am to 4 pm,
CEC at Kent Park

Next Regular Meeting of the Conservation Board – December 17, 2019, County
Administration Building

Adjournment:

President Atkinson adjourned the meeting at 3:22 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 17th day of December, 2019.

_____*Signature on file*_____
Alice Atkinson, President

_____*Signature on file*_____
Gene Zdrazil, Secretary