

JOHNSON COUNTY CONSERVATION BOARD
SPECIAL MEETING MINUTES
April 9, 2020

BOARD MEMBERS:

Gene Zdrazil, President
Bill Waldie, Vice President – via Zoom
Larry Wilson, Secretary – via Zoom
Connie Mutel – via Zoom
Carolyn Buckingham – via Zoom

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Brad Freidhof, Cons. Prgm. Mgr.

OTHER STAFF:

Susie Nehring, Asst. Co. Atty.

President Gene Zdrazil called the meeting to order at 5:41 pm.

Discussion by Public: No public present.

Business:

1. Discussion/Action – Public Hearing for construction of an office building addition to the North Shop Operations Building

Gene Zdrazil called the Public Hearing to order at 5:42 pm.

No public were present.

Gene Zdrazil closed the Public Hearing at 5:43 pm.

2. Discussion/Action – Resolution approving plans, specifications, form of contract and estimated total cost of an office addition and polling place to the North Shop Operations Building near Sutliff.

Motion was made by Bill Waldie to approve the resolution approving plans and specifications, form of contract, cost estimate, and notice to bidders for an office addition to the North Shop Operations Building. Second by Connie Mutel with a roll call vote as follows: Waldie, aye; Buckingham, aye; Mutel, aye; Wilson, aye; Zdrazil, aye.

3. Discussion/Action – Transmission mitigation response to the COVID 19 emergency declaration.

Discussion only.

Announcements/Correspondence:

Next regular meeting of the Conservation Board – April 21, 2020, Conservation Education Center at Kent Park.

Adjournment:

Motion was made by Connie Mutel to adjourn at 6:05 pm. Second by Bill Waldie.

The above minutes were read and approved by the Johnson County Conservation Board the 21st day of April, 2020.

Signature on File
Gene Zdrzil, President

Signature on File
Larry Wilson, Secretary