

AGENDA
JOHNSON COUNTY CONSERVATION BOARD

August 17th, 2021

Kent Park – Conservation Education Center, 2048 Highway 6 NW, Oxford, IA 52333
5:30 PM

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Conservation Board is not available to participate in person. Those members participating electronically will do so by conference or video call. Conference and video call participants will link in to the location described above at 5:30 p.m., on August 17th, 2021. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – July 20th, 2021
 Public Hearing Meeting Minutes – July 30th, 2021

BILLS FOR PAYMENT
DIRECTOR'S REPORT:

1. Activities
2. Financial

The Johnson County Conservation Board will discuss the following items of business and may take formal action on them at this scheduled meeting.

DISCUSSION BY PUBLIC:
BUSINESS:

Agenda Items:

1. Discussion/Action – Review FY21 budget summary.
2. Discussion/Action – Review bids for re-shingling the Celebration Barn and authorization to enter into a contractual agreement with the lowest responsible bidder.
3. Discussion/Action – Management considerations for the Melloy property as part of the REAP grant application.
4. Discussion/Action – Donation and general discussion about the 27.3 acre, Phebe Timber by Herbet Farms.
5. Discussion/Action – Permit application process for crossings and connections to the Johnson County Conservation Trail System.
6. 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
7. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Annual Conference of the Iowa County Conservation System – Sept. 15-17, 2021 - Story County
Next Regular Meeting of the Conservation Board – Tuesday, Sept. 21, 2021 – Education Center at Kent Park.

ADJOURNMENT: