

**AGENDA**  
**JOHNSON COUNTY CONSERVATION BOARD**  
**April 19<sup>th</sup>, 2022**  
**Kent Park Education Center, 2048 Hwy 6 NW, Oxford, IA 52322**  
**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 April 19<sup>th</sup>, 2022. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – March 15<sup>th</sup>, 2022

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 – The FY21 Annual Report and submission to the Board of Supervisors
2. Discussion/Action – Authorization to enter into an Authorization to Buy and Acceptance Agreement with Linn County REC to acquire 2.93 acres to construct a tunnel under Highway 6 for connecting the Clear Creek Trail to Kent Park.
3. Discussion/Action – Review construction documents and specifications for the Kent Park Campground Shower House and Wastewater System Project and set a date for a public hearing.
4. Discussion/Action – Requests to serve as a third party easement holder on Stream Mitigation Projects and factors to consider.
5. Discussion/Action – Pechman Creek Delta planning process as related to a potential wetland and stream mitigation bank.
6. Discussion/Action – Update to the conservation department’s 5-year capital plan.
7. Discussion/Action – Temporary Ingress/Egress Agreement with Peter Byler for re-meandering a segment of Rapid Creek as part of a stream mitigation bank.
8. Discussion/Action – Resolution and Management Agreement with the Iowa Tribe of Kansas and Nebraska to manage 7 acres within the boundary of the Two Horse Farm.
9. 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.
10. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Phebe Timber Dedication – Saturday, April 30<sup>th</sup>, 2022, 1 – 3 pm

Public Hearing for the Campground Shower House and Wastewater System Bid Documents – Monday, May 2, 2022, 5:30 pm - Conservation Education Center at Kent Park

Regular Meeting of the Conservation Board – Tuesday, May 17, 2022, 5:30 pm – Conservation Education Center at Kent Park

Meeting to Review and Accept a Bid for the Campground Shower House and Wastewater System – Thursday, May 26<sup>th</sup>, 2022 – Conservation Education Center at Kent Park

ADJOURNMENT: