

JOHNSON COUNTY CONSERVATION BOARD  
REGULAR MEETING MINUTES  
July 19, 2022

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director  
Dory Kjosa, Office Manager  
Brittney Bandy, Office Assistant  
Dave Gustafson, Asst. Op. Supt.  
Wade Schultz, Op. Supt.  
Brad Freidhof, Cons. Prgm. Mgr.

OTHER STAFF:

Susie Nehring, Asst. County Attorney  
Lisa Green-Douglass, Board of Supervisors

President Carolyn Buckingham called the meeting to order at 5:31 p.m.

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular Meeting minutes of June 21, 2022. Second by Gene Zdrazil with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$44,140.74, department 32 in the amount of \$1,533.88, department 40 in the amount of \$1,694.07, department 82 in the amount of \$35,978.78, department 83 in the amount of \$5,117.13, department 85 Sutliff Bridge/CRC Entry in the amount of \$9,472.84 and department 35 ARPA Fund for the FW Kent Park Shower House & Wastewater Project in the amount of \$2,500.00. Second by Bill Waldie with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

Business:

1. Discussion/Action – Meet Brittny Bandy, Office Assistant.

Discussion only.

2. 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.

Motion was made by Bill Waldie to set a public hearing for July 28<sup>th</sup>, 2022, 5:30 at the Conservation Education Center. Second by Gene Zdrazil with a unanimous vote.

3. 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.

Motion was made by Bill Waldie to approve the amended draft language for the resolution. Second by Gene Zdrazil with a unanimous vote.

4. Discussion/Action – Memorandum of Understanding with Kirkwood Community College for a woodworking trades program at Cangleska Wakan.

Motion was made by Bill Waldie to authorize the Director to enter into an agreement with Kirkwood Community College subject to the final approval by the county attorney's office. Second by Gene Zdrazil with a unanimous vote.

5. Discussion/Action – Authorization to submit a Destination Iowa Grant Application for the Clear Creek Trail extension project and certification of dedicated funds.

Motion was made by Bill Waldie to approve the resolution authorizing the submission of the Destination Iowa Grant Application. Second by Gene Zdrazil with a roll call vote.

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.

No closed session held.

Announcements/Correspondence:

Public Hearing for the Campground Shower House and Wastewater System – Thursday, July 28<sup>th</sup>, 2022, 5:30 pm – Conservation Education Center at Kent Park

Next Regular Meeting of the Conservation Board – Tuesday, August 16, 2022, 5:30 pm – Conservation Education Center at Kent Park.

Special Meeting to Review Bids for the Campground Shower House and Wastewater System, August 23<sup>rd</sup>, 2022, 5:30 pm - Conservation Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 6:59 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 16<sup>th</sup> day of August, 2022.

William Waldie Jr., Vice President  
William Waldie Jr., Vice President

Bonnie Winslow-Garvin, Secretary  
Bonnie Winslow-Garvin, Secretary