

JOHNSON COUNTY CONSERVATION BOARD  
REGULAR MEETING MINUTES  
August 16, 2022

BOARD MEMBERS:

Bill Waldie, Vice President  
Bonnie Winslow-Garvin  
Gene Zdrazil  
Connie Mutel

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.  
Charlie Bray, Ranger  
Natalie Stowe, Custodian

OTHER STAFF:

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

Vice President Bill Waldie called the meeting to order at 5:32 p.m.

Minutes:

Motion was made by Gene Zdrazil to approve the Johnson County Conservation Board Regular Meeting minutes of July 19, 2022 and the Special Meeting minutes of July 28, 2022. Second by Bonnie Winslow-Garvin with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$34,280.09, department 32 in the amount of \$4,824.29, department 40 in the amount of \$1,549.32, department 82 in the amount of \$21,215.13, department 83 in the amount of \$12,881.00, department 85 Suttiff Bridge/CRC Entry in the amount of \$235,131.40 and department 35 ARPA Fund for the FW Kent Park Shower House & Wastewater Project in the amount of \$2,100.00. Second by Bonnie Winslow-Garvin with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:  
No public present

Business:

1. Discussion/Action – Meet Natalie Stowe, Custodian.

Discussion only.

2. Discussion/Action – Review a management agreement for a property along the Clear Creek Trail corridor west of Copi Road.

Discussion only.

3. Discussion/Action – Importance of managing communities in Johnson County Conservation public areas. – Connie Mutel

Discussion only.

4. Discussion/Action – Rules and regulations for the Two Horse Farm during the transition in management from private to public ownership.

Discussion only.

5. 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 regarding joint resolution establishing the initial agreement between the Johnson County Conservation Board and the Iowa Tribe that we approve the management agreement contingent upon the adoption and the conveyance of the property and the management agreement by the tribe, and authorize the JCCB president to sign said agreement. Second by Bonnie Winslow- with a roll call vote as follows: Zdrzil, aye; Waldie, aye; Winslow-Garvin, aye; Mutel, aye.

6. Agreement with the Institute for Conservation Leadership to facilitate a planning process and retreat with the Supervisors, Conservation Board and Staff.

Motion was made by Bonnie Winslow-Garvin accept proposal to move forward with the Institute of Conservation Leadership to help with the planning and committee of fall retreat. Second by Gene Zdrzil with a unanimous vote.

7. Motion was made by Bonnie Winslow-Garvin Second to go into closed session per 21.5(1)(a) Code of Iowa to review or discuss records which are

required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Second by Gene Zdrazil with a roll call vote as follows: Zdrazil, aye; Waldie, aye; Winslow-Garvin, aye; Mutel, aye.

Motion was made by Connie Mutel to go back into open session. Second by Gene Zdrazil with a unanimous vote.

8. 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 a 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:

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

ICCS Fall Conference, September 13-15, 2022, Dubuque County.

Next Regular Meeting of the Conservation Board – Tuesday, September 20<sup>th</sup>, 2022, 5:30 pm – Conservation Education Center.

Adjournment:

The meeting was adjourned at 8:06 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 20<sup>th</sup> day of September, 2022.

Signature on File

Carolyn Buckingham, President

Signature on File

Bonnie Winslow-Garvin, Secretary