

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
March 21, 2023

Board Members:

Carolyn Buckingham, President
Bill Waldie, Vice President
Gene Zdrazil

Staff Members:

Larry Gullet, Director
Dave Gustafson, Asst. Op. Supt.
Brad Freidhof, Cons. Prgm. Mgr.
Dory Kjosa, Office Manager
Wade Schultz, Op. Supt.
Kristen Morrow, Ed. Specialist

Other Staff:

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

Public:

No public present.

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

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular meeting minutes of February 21, 2023. Second by Gene Zdrazil with a unanimous vote. Motion was made by Gene Zdrazil to approve the Johnson County Conservation Board Public Hearing minutes of February 28, 2023. Second by Bill Waldie with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$34,520.51, department 32 in the amount of \$5,234.84, department 40 in the amount of \$479.09, department 82 in the amount of \$2,227.74, department 83 in the amount of \$2,482.00. Second by Bill Waldie with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

No discussion by public.

Business:

1. Discussion/Action – Review of preliminary plans and permanent and temporary easements needed for construction of the Clear Creek Trail.

Motion was made by Bill Waldie to authorize the Director work with the county attorney to develop a proposal with JCG Land Services for development and execution of easements along the Clear Creek Trail. Second by Gene Zdrazil with a unanimous vote.

2. Discussion Action – Update on the education program activities.

Discussion only.

3. 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:

Next Regular Meeting of the Conservation Board – Tuesday, April 18th, 2023, 5:30 pm – Sutliff Operations Center.

Adjournment:

The meeting was adjourned at 6:57 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 18th day of April 2023.

Signature on File
Carolyn Buckingham, President

Signature on File
Bonnie Winslow-Garvin, Secretary