

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
August 15, 2023

BOARD MEMBERS:

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

STAFF MEMBERS:

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

OTHER STAFF:

Ryan Maas, Asst. County Attorney

Vice President Bill Waldie called the meeting to order at 5:30 p.m.

Minutes:

Motion was made by Bonnie Winslow-Garvin to approve the Johnson County Conservation Board Regular Meeting minutes of July 18, 2023. Second by Gene Zdrazil with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$41,721.52, department 32 in the amount of \$1,905.98, department 40 in the amount of \$2,725.51, department 82 in the amount of \$5,052.55, department 83 in the amount of \$8,195.42, and department 85 Sutliff Bridge/CRC Entry in the amount of \$6,970.00. Second by Connie Mutel with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

None present.

Business:

1. Discussion/Action – Possible change in September Board meeting date due to conflict with the Fall ICCS Annual Conference.

Motion was made by Connie Mutel to change the September Board meeting to the 12th. Second by Gene Zdrazil with a unanimous vote.

2. Discussion/Action – Bylaw and Policy Manual Review.

Discussion only.

3. Discussion/Action – Update of the JCCB Employee Handbook.

Discussion only.

4. Discussion/Action – Construction Services Agreement with Shive-Hattery for the Dump Station project.

Motion was made by Connie Mutel to approve the Construction Services Agreement with Shive-Hattery for the Dump Station Project. Second by Gene Zdrazil with a unanimous vote.

5. Discussion/Action – Preparations for the gathering with Iowa tribal members on October 13-15, 2023.

Discussion only.

6. Motion was made by 6:55 pm to go into a 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. Second by Gene Zdrazil with a roll call vote as follows: Waldie, aye; Mutel, aye; Zdrazil, aye; Winslow-Garvin, aye.

Motion was made by Connie Mutel to come out of closed session at 7:14 pm. Second by Gene Zdrazil with a unanimous vote.

7. Not needed.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – Tuesday, September 12, 2023,
5:30 pm – Conservation Education Center at Kent Park.

Adjournment:

The meeting was adjourned at 7:15 pm.

The above minutes were read and approved by the Johnson County
Conservation Board the 12th day of September 2023.

Signature on File

Carolyn Buckingham, President

Signature on File

Bonnie Winslow-Garvin, Secretary