

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
June 18, 2019

BOARD MEMBERS:

Alice Atkinson, President
Larry Wilson, Vice President
Gene Zdrazil, Secretary
Bill Waldie
Connie Mutel

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Wade Schultz, Operations Superintendent

OTHER STAFF:

Susie Nehring, Asst. County Attorney

President Alice Atkinson called the meeting to order at 5:32 pm.

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular Meeting minutes of May 21, 2019. Second by Gene Zdrazil with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

None present.

Business:

1. Discussion/Action – Residency guidelines and agreement for a Field Worker II at the Schwab/Burford acquisition.

Motion was made by Bill Waldie to adopt the Residency guidelines and agreement for a Field Worker II at the Schwab/Burford acquisition with amendments as discussed. Second by Connie Mutel with a unanimous vote.

2. Discussion – Use of force and firearm policy for ILEA certified staff members.

Discussion only.

3. Discussion – Volunteer opportunities for the Board.

Discussion only.

4. Discussion/Action – August and September Board Meeting dates.

The meeting dates were changed to August 16 at 2:00 pm and September 16 at 5:30 pm.

The Board took a break from 7:13 pm – 7:23 pm.

5. Motion was made by Larry Wilson at 7:23 pm to go into closed session regarding potential purchase of particular real estate. 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 Bill Waldie with a roll call vote as follows: Wilson, aye; Waldie, aye; Atkinson, aye; Zdrazil, aye; Mutel, aye.

Motion was made by Bill Waldie to come back into open session at 8:00 pm. Second by Gene Zdrazil with a unanimous vote.

6. Discussion/Action – Authorization to close on a property acquisition.

Motion was made by Larry Wilson to authorize the Director to complete the closing and execute the purchase of the Hoover Trail corridor property discussed in closed session. Second by Connie Mutel with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$67,473.15, department 32 in the amount of \$1,495.66, department 40 in the amount of \$1,111.56, department 82 in the amount of \$288,785.52, and department 83 in the amount of \$359,154.31. Second by Larry Wilson with a unanimous vote.

7. Motion was made by Bill Waldie at 8:07 pm to go into closed session per 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Second by Gene Zdrazil with a roll call vote as follows: Wilson, aye; Waldie, aye; Atkinson, aye; Zdrazil, aye; Mutel, aye.

Motion was made by Gene Zdrazil to come back into open session at 8:45 pm. Second by Bill Waldie with a unanimous vote.

Motion was made by Bill Waldie to approve the Director's evaluation as discussed and the goals as presented. Second by Gene Zdrazil with a unanimous vote.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – July 16, 2019 at the Kent Park Conservation Education Center.

ICCS Annual Conference – September 17-19, 2019, Muscatine, Iowa

Ribbon Cutting for the Lake Restoration Project – September 21, 2019

Adjournment:

Motion was made by Bill Waldie to adjourn at 9:02 pm. Second by Gene Zdrazil with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the 16th day of July, 2019.

See signature on file
Alice Atkinson, President

See signature on file
Gene Zdrazil, Secretary