

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
September 16, 2019

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director
Emily Walker, Office Assistant
Wade Schultz, Operations Superintendent

OTHER STAFF:

Susie Nehring, Asst. County Attorney

President Alice Atkinson called the meeting to order at 5:30 pm.

Minutes:

Motion was made by Bill Waldie to approve the Johnson County Conservation Board Regular Meeting minutes of August 16, 2019. Second by Gene Zdrazil with a unanimous vote.

Susie Nehring arrived at 5:35 pm.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

Jim Miller and Suzanne Micheau of Lone Tree introduced themselves.

Business:

1. Discussion – Upcoming planning projects scheduled to begin this coming fall and winter.
 - a. Pechman Creek Delta
 - b. Clear Creek Trail – Half Moon Avenue to Kent Park
 - c. Schwab/Burford Acquisition

Discussion only.

2. Discussion – Update on status of the Conservation Bond account.

Discussion only.

3. Discussion – Fall budget amendment request.

Discussion only.

4. Motion was made by Connie Mutel at 7:20 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 Gene Zdrazil with a roll call vote as follows: Waldie, aye; Wilson, aye; Mutel, aye; Atkinson, aye; Zdrazil, aye.

Motion was made by Bill Waldie to come back into open session at 8:27 pm. Second by Gene Zdrazil with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$29,374.97, department 40 in the amount of \$1,080.21, department 82 in the amount of \$543,903.91, department 83 in the amount of \$75,751.05, and department 85 in the amount of \$129,433.92. Second by Connie Mutel with a unanimous vote.

Announcements/Correspondence:

October Regular Meeting of the Conservation Board – 5:30 PM, October 15th, 2019, Kent Park CEC
ICCS Annual Conference – September 17-19th, 2019, Muscatine, Iowa
Ribbon Cutting for the Lake Restoration Project – September 21, 2019, 1 - 4:30 PM

Adjournment:

Motion was made by Gene Zdrazil to adjourn at 8:34. Second by Connie Mutel with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the 15th day of October, 2019.

Signature on file
Alice Atkinson, President

Signature on file
Gene Zdrazil, Secretary