

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
March 24th, 2020
North Shop, 5438 Sutliff Road NE, Solon, IA 52333
5:30 PM

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Conservation Board is not available to participate in person. Those members participating electronically will do so by conference call. Conference call participants will call in to the location described above at 5:30 p.m., on March 24th, 2020. All comments and votes by such members shall be audible to the public. The North Shop will be open for members of the public for the purpose of attending the meeting, however actual in person attendance will be limited to ten individuals in the meeting room at one time based on the Governor's Proclamation related to COVID-19 Community Spread Mitigation. Based on the restriction on the number of persons physically present, members of the public who wish to attend the meeting are encouraged to attend via conference call by calling 319-688-8269, at 5:30 p.m.

APPROVAL OF MINUTES: Regular Meeting Minutes – February 18th, 2020

BILLS FOR PAYMENT:

DIRECTOR'S REPORT: 1. Activities
2. Financial

The Johnson County Conservation Board will discuss the following items of business and may take formal action on them at this scheduled meeting.

DISCUSSION BY PUBLIC:

BUSINESS:

Agenda Items:

1. Discussion/Action – Review of the plans and specifications for the North Shop and set a public hearing date.
2. Discussion/Action – Contract Services agreement with HBK Engineering for Phase 2 of the North Shop project.
3. Discussion/Action – Review of proposals and selection of a consultant for the Clear Creek Trail extension from Half Moon Ave. to Kent Park.
4. Discussion/Action – Review of the FY19 Annual Report.
5. Discussion/Action – Transmission mitigation response to the COVID 19 emergency declarations.
6. 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.
7. Discussion/Action – Relative to items discussed in closed session – agenda item 4, if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – April 21st, 2020, Conservation Education Center at Kent Park..

ADJOURNMENT: