AGENDA
JOHNSON COUNTY CONSERVATION BOARD
October 19th, 2021
Sutliff Operations Center, 5438 Sutliff Rd 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 or video call. Conference and video call participants will link in to the location described above at 5:30 p.m., on October 19th, 2021. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – September 21st, 2021
                                     Special Meeting Minutes – September 29th, 2021

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 – Amendment to the Agreement with Stanley Consultants to study alternative routes for the Clear Creek Trail extension to Kent Park.

2. Discussion/Action – Request to release the contingency for engineering and design services with McClure Engineering for the Hoover Trail project.

3. Discussion/Action – Deposit of donated funds from the estate of Ruby Perezek.

4. Discussion/Action – Legislative Priorities

5. Discussion/Action – FY22 fall budget amendment

6. Discussion/Action – FY23 budget considerations.

7. 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

8. Discussion/Action – Relative to items discussed in closed session – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

Next Regular Meeting of the Conservation Board – Tuesday, November 16th, 2021 – Location TBD.

ADJOURNMENT: