

JOHNSON COUNTY CONSERVATION BOARD  
REGULAR MEETING MINUTES  
October 19, 2021

BOARD MEMBERS:

Gene Zdrazil, President  
Bill Waldie, Vice President  
Carolyn Buckingham, Secretary  
Bonnie Winslow-Garvin  
Connie Mutel

STAFF MEMBERS:

Larry Gullett, Director  
Dory Kjosa, Office Manager  
Wade Schultz, Op. Supt.  
Dave Gustafson, Asst. Op. Supt.  
Josh Dewild, Mechanic

OTHER STAFF:

Susie Nehring, Asst. County Attorney  
Lisa Green-Douglass, Board of Supervisors

President Gene Zdrazil called the meeting to order at 5:33 pm.

Minutes:

Motion was made by Bonnie Winslow-Garvin to approve the Johnson County Conservation Board Regular Meeting minutes of September 21, 2021 and the Special Meeting minutes of September 29, 2021. Second by Caroline Buckingham, with a unanimous vote.

Bills:

Motion was made by Bill Waldie to approve department 24 bills in the amount of \$23,844.39, department 32 bills in the amount of \$116.66, department 40 in the amount of \$402.80, department 44 in the amount of \$1,155.60, department 82 in the amount of \$49,696.28, department 83 in the amount of \$45,672.92, and department 85 in the amount of \$3,640.00. Second by Carolyn Buckingham, with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

Josh Dewild, Mechanic introduced himself.

Business:

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

Motion was made by Bill Waldie to amend the contract with Stanley Consultants to study alternative routes for the Clear Creek Trail extension to Kent Park and to authorize the Director to manage the contract as he sees fit. Second by Bonnie Winslow-Garvin with a unanimous vote.

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

Motion was made by Bill Waldie to release the contingency for engineering and design services in the amount of \$56,848.00 with McClure Engineering. Second by Bonnie Winslow-Garvin with a unanimous vote.

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

Motion was made by Carolyn Buckingham to deposit the donated funds into department 82 with restrictions as discussed. Second by Connie Mutel with a unanimous vote.

4. Discussion/Action – Legislative Priorities.

Motion was made by Bill Waldie to approve the legislative priorities with the addition of the CAFO – concentrated animal feeding operations priority. Second by Connie Mutel with a unanimous vote.

5. Discussion/Action – FY22 fall budget amendment.

The Board was in consensus to support the fall budget amendment.

6. Discussion – FY23 budget considerations.

Discussion only.

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.

No Closed Session held.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – Tuesday, November 16, 2021 in the Betty Sass Room, JC Administration Building.

Adjournment:

Motion was made by Bonnie Winslow-Garvin to adjourn at 7:29 pm.  
Second by Bill Waldie with a unanimous vote.

The above minutes were read and approved by the Johnson County Conservation Board the 16<sup>th</sup> day of November, 2021.

---

Gene Zdrazil, President

---

Carolyn Buckingham, Secretary