

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
February 15, 2022

BOARD MEMBERS:

Carolyn Buckingham, President
Bill Waldie, Vice President
Bonnie Winslow-Garvin, Secretary
Connie Mutel (via Zoom)

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Manager
Dave Gustafson, Asst. Op. Supt.
Wade Schultz, Op. Supt. (via Zoom)

OTHER STAFF:

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

President Carolyn Buckingham called the meeting to order at 5:35 pm.

Gene Zdrazil joined the meeting via Zoom at 7:00 pm.
Susie Nehring left at 7:10 pm.

Minutes:

Motion was made by Connie Mutel to approve the Johnson County Conservation Board Regular Meeting minutes of January 18, 2022. Second by Bill Waldie with a unanimous vote.

Bills:

Motion was made by Connie Mutel to approve department 24 bills in the amount of \$17,695.17, department 35 in the amount of \$8,767.50, department 40 in the amount of \$1,282.57, department 44 Emerald Ash Borer Tree Removal in the amount of \$78,490.00, department 82 in the amount of \$3,296.17, department 83 in the amount of \$4,610.54, department 85 Sutliff Bridge/CRC Entry in the amount of \$11,012.16. Second by Bonnie Winslow-Garvin with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

No public present.

Business:

1. Discussion/Action – Authorization for the fall 2022 special zone deer hunt for Kent Park.

Motion was made by Bill Waldie to authorize the special zone deer hunt for the fiscal year 2023. Second by Bonnie Winslow-Garvin with a unanimous vote.

2. Discussion/Action – Update on the Melloy property acquisition and use agreement with RARE.

Discussion only.

3. Discussion/Action – Current legislative issues related to County Conservation Boards.

Motion was made by Bill Waldie to adopt the resolution stating that Johnson County Conservation Board is opposed to the Senate Study Bill #3134 because it is inconsistent with the IWILL constitutional amendment that passed with a super majority of Iowa voters in 2010. Second by Bonnie Winslow-Garvin with a roll call vote as follows: Waldie, aye; Winslow-Garvin, aye; Zdrazil, aye; Buckingham, aye; Mutel, aye.

4. Discussion/Action – Update on the campground shower house and wastewater system project and review the project timeline.

Discussion only.

5. Discussion/Action – Review the Director evaluation document and process to be implemented at the June Board meeting.

Discussion only.

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.

No Closed Session held.

Announcements/Correspondence:

Next Regular Meeting of the Conservation Board – Tuesday, March 15th, 2022,
5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City

Adjournment:

The meeting was adjourned at 8:35 pm.

The above minutes were read and approved by the Johnson County
Conservation Board the 15th day of March, 2022.

Signature on File

Carolyn Buckingham, President

Signature on File

Bonnie Winslow-Garvin, Secretary