

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
July 19th, 2022
Kent Park Education Center, 2048 Hwy 6 NW, Oxford, IA 52322
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 July 19th, 2022. All comments and votes by such members shall be audible to the public.

APPROVAL OF MINUTES: Regular Meeting Minutes – June 21st, 2022

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 – Meet Brittny Bandy, Office Assistant.
2. Discussion/Action - Review construction documents and specifications for the Kent Park Campground Shower House and Wastewater System Project and set a date for a public hearing.
3. Discussion/Action – Resolution and Management Agreement with the Iowa Tribe of Kansas and Nebraska to manage 7 acres within the boundary of the Two Horse Farm.
4. Discussion/Action – Memorandum of Understanding with Kirkwood Community College for a woodworking trades program at Cangleska Wakan.
5. Discussion/Action – Authorization to submit a Destination Iowa Grant Application for the Clear Creek Trail extension project and certification of dedicated funds.
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 – if needed

ANNOUNCEMENTS/CORRESPONDENCE:

- Public Hearing for the Campground Shower House and Wastewater System – Thursday, July 28th, 2022, 5:30 pm – Conservation Education Center at Kent Park

- Next Regular Meeting of the Conservation Board – Tuesday, August 16th, 2022, 5:30 pm – Conservation Education Center at Kent Park
- Special Meeting to Review Bids for the Campground Shower House and Wastewater System, August, 23, 2022, 5:30 pm – Conservation Education Center at Kent Park.

ADJOURNMENT: