

JOHNSON COUNTY CONSERVATION BOARD
REGULAR MEETING MINUTES
December 20, 2022

BOARD MEMBERS:

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

STAFF MEMBERS:

Larry Gullett, Director
Dory Kjosa, Office Mgr.
Dave Gustafson, Asst. Op. Supt.
Brad Freidhof, Cons. Prgm. Mgr.
Wade Schultz, Op. Supt.

OTHER STAFF:

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

Public:

No public present.

President Carolyn Buckingham called the meeting to order at 5:30 p.m.

Minutes:

Motion was made by Gene Zdrazil to approve the Johnson County Conservation Board Special Meeting minutes of October 8, 2021. Second by Bonnie Winslow-Garvin with a unanimous vote. Motion was made by Bill Waldie to approve the Special Meeting minutes of November 1st, 2022. Second by Gene Zdrazil with a unanimous vote. Motion was made by Bonnie Winslow-Garvin to approve the Regular Meeting Minutes of November 15th, 2022. Second by Bill Waldie with a unanimous vote.

Bills:

Motion was made by Gene Zdrazil to approve department 24 bills in the amount of \$30,543.72, department 32 in the amount of \$12,679.39, department 35 ARPA in the amount of \$5,592.70, department 40 in the amount of \$778.99, department 82 in the amount of \$7,280.97, department 83 in the amount of \$46,325.34 and department 85 in the amount of \$3,527.76. Second by Bonnie Winslow-Garvin with a unanimous vote.

Directors Report:

Director Larry Gullett reviewed staff activities and financial reports.

Discussion by Public:

Lisa Green-Douglass talked about the ARPA funds timeline.

Business:

1. Discussion/Action – Update to the 5-year capital plan.

Bill Waldie made a motion to approve the 5-year capital plan. Second by Gene Zdrzil with a unanimous vote.

2. Discussion/Action –Review the FY24 budget proposal.

Discussion only.

3. 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.

Bill Waldie made a motion to go back into open session at 6:35 pm. Second by Bonnie Winslow-Garvin with a unanimous vote.

4. Bill Waldie made a motion to have the director to proceed as described during closed session for property #1. Second by Bonnie Winslow-Garvin with a unanimous vote.

Announcements/Correspondence:

FY24 Budget Presentation – Tuesday, January 10th, 2023, 1 – 4 pm – Board Room
Johnson County Administration Building, Iowa City

Next Regular Meeting of the Conservation Board – Tuesday, January 17th, 2022,
5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City.

Adjournment:

The meeting was adjourned at 6:44 pm.

The above minutes were read and approved by the Johnson County Conservation Board the 17th day of January, 2023.

Signature on File

Carolyn Buckingham, President

Signature on File

Bonnie Winslow-Garvin, Secretary