

AGENDA
JOHNSON COUNTY CONSERVATION BOARD
February 21st, 2023
Johnson County Administration Building, 913 S Dubuque Street, Iowa City, IA 52240
1st Floor Meeting Room (Betty Sass Room)
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 February 21st, 2023. All comments and votes by such members shall be audible to the public

APPROVAL OF MINUTES: Regular Meeting Minutes – January 17th, 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 – Resolution to petition the Board of Supervisors to issue general obligation bonds in the amount of \$274,999.00 for eligible conservation purposes including property acquisition and trail maintenance.
2. Discussion Action – Review plans and specifications, form of contract and cost estimate for the campground shower house project and set a date and time for a public hearing.
3. Discussion/Action – License agreement with Iowa Interstate Railroad for providing access and restoration practices for a bridge replacement project over Buffalo Creek.
4. Discussion/Action – Partnership letter for participating in a North American Wetlands and Conservation Act (NAWCA) project in Jones County.
5. Discussion/Action – Authorization to administer the Kent Park deer herd maintenance hunt for the 2023-24 season.
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 – Feb. 28, 2023, 5:30 pm, Betty Sass Room – Kent Park Shower House Project

Next Regular Meeting of the Conservation Board – Tuesday, March 21st, 2023, 5:30 pm – Johnson County Administration Bldg., Betty Sass Room, Iowa City

ADJOURNMENT: