



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, January 23, 2023  
Wickiup Hill Learning Center  
10260 Morris Hills Road, Toddville, IA 52341**

**12:00 P.M. (Noon)**

- **Call to order / roll call** – quorum / open meeting compliance
- **Conservation Board Appointment** - Oath of Office to Kendal Hausmann (Emerson)
- **Public comment** – This is an opportunity for the public to address topics on today's agenda. (5 minute limit)

**CONSENT AGENDA**

**Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.**

- C1. Approve minutes of the December 19, 2022 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-7
- C3. Receive and place on file the December 2022 financial / budget report
- C4. Receive and place on file the December 2022 activity report
- C5. Acceptance of Gifts
  1. Gift #15-2023 – Monetary donation (\$100) from Steven Earll for general support of the conservation program.
  2. Gift #16-2023 – Monetary donation (\$100,000) from Linn County Trails Association for the Oxley Road to Creekside Road segment of the Grant Wood Trail.
  3. Gift #17-2023 – Monetary donation (\$1,500) from BGHN Associates P.C. for undesignated support of the conservation program.
  4. Gift #18-2023 – Monetary donation (\$1,500) from BGHN Associates P.C. for support of the education program.
  5. Gift #19-2023 – Monetary donation (\$750) from Diane Gallagher for support of the South San Juan Wilderness Trek.
  6. Gift #20-2023 – Monetary donation (\$50) from Angela & Phillip Williams for support of the education program.
- C6. Capital Improvement Program updates

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Presentation from Rich Voelker, Snyder and Associates regarding the pier review on the Cedar River (Biechler) Bridge.
- R3. Discuss and decide on the 2023 Conservation Board annual agenda. (Goemaat/Board)
- R4. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the Bear Creek Bridge replacement on the Cedar Valley Trail, Project #5-21. (Burke)
- R5. Discuss and decide on Resolution #2023-1, approving the plans and specifications, form of contract and estimated construction costs for the Bear Creek Bridge replacement on the Cedar Valley Trail, Project #5-21. (Burke)

- R6. Discuss and decide regarding the calendar year 2022 annual report and authorizing distribution. (Schlader)
- R7. Discuss and decide on Resolution #2023-2 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for wetland development at the Bird Preserve, Project #30-21A. (Doscher)
- R8. Discuss and decide on Resolution #2023-3 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for repairs to the single-track trails at Wanatee Park, Project #3-22. (Doscher)
- R9. Discuss and decide regarding authorizing staff to sign an agreement with IDOT regarding management of the Highway 30/ Lisbon interchange woodland mitigation site. (Goemaat)
- R10. Discuss and decide regarding awarding a contract to furnish firewood for use in Linn County campgrounds. (Gibbins)
- R11. Discuss proposed Linn County Water & Land Bond projects for upcoming sale of bonds. (Goemaat)
- R12. Discuss and decide regarding authorizing the Board President to sign a Certificate of Completion for IDOT concerning the Grant Wood Trail paving, Project #21-21. (Burke)
- R13. Election of Officers for 2023 (Conservation Board)
  - 1. President
  - 2. Vice-President
  - 3. Secretary
- R14. Board member / staff reports – Board members and staff may report and/or discuss meetings or activities in which they have been involved. (Conservation Board & staff)
  - 1. Ryan Schlader – Community Outreach and Marketing.
  - 2. Updates:
    - a. Fish Habitat grant award (Gibbins)
- R15. Public comment – This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. (5 minute limit) **Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.**
- R16. Closed Session – The Conservation Board will go into closed session to discuss the acquisition of particular real estate in accordance with Section 21.5 (1)(j) of the Iowa Code.
- R17. Adjournment

CALENDAR OF EVENTS:

- 1. ICCS Annual Conference – September 19 – 21, 2023 – Pottawattamie County
- 2. NRPA Congress for Parks – October 10 – 12, 2023 – Dallas, TX