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 Hausman (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