



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, January 24, 2022
Wickiup Hill Learning Center
10260 Morris Hills Road, Toddville, IA 52341**

Amended Agenda

12:00 P.M. (Noon)

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

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 20, 2021 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2022-7
- C3. Receive and place on file the December 2021 financial / budget report
- C4. Receive and place on file the December 2021 activity report
- C5. Acceptance of Gifts
 1. None
- C6. Report out of closed session – 15-acre Buffalo Creek Park land acquisition completed
- C7. Authorize the purchase of a Huffcut restroom building
- C8. Authorize the Director to sign an engineering and design contract for the Bird Preserve
- C9. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide regarding a lease agreement with Feed Iowa First for 17-acres at Wanatee Park. (Goemaat)
- R3. Discuss and decide on the 2022 Conservation Board annual agenda. (Conservation Board)
- R4. Discuss and decide on the 2021 Annual Report and authorize publication (Schlader)
- R5. Discuss and decide regarding authorizing staff to sell a CAT skid steer and purchase a Bobcat skid steer. (Goemaat)
- R6. Discuss and decide regarding accepting the deed for the Bird Preserve and designating the area as open to bow hunting for deer only. (Gibbins)
- R7. Discuss and decide regarding a purchase award to furnish firewood for use in Linn County campgrounds. (Gibbins)

- R8. Discuss and decide regarding authorizing the Board President to sign an agreement with IDOT for a State Recreation Trail Grant for paving a section of the Grant Wood Trail. (Burke)
- R9. Election of Officers for 2022 (Conservation Board)
1. President 2. Vice-President 3. Secretary
- R10. 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. ARPA project funding proposal submissions. (Gibbins)
 - b. Conservation Corps crew. (Gibbins)
 - c. Pinicon Ridge dam modification project. (Gibbins)
 - d. Excess IDOT Right-of-way near Lisbon. (Goemaat)
 - e. Offer to donate Nature Conservancy properties. (Goemaat)
 - f. Cedar Valley Trail overpass of Fishel Road. (Goemaat)
- R11. Public comment – This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. **Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.**
- R12. 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.
- R13. Adjournment

CALENDAR OF EVENTS:

1. ICCS Annual Conference – September 20 – 22, 2022 – Council Bluffs
2. NRPA Congress for Parks – September 19 – 22, 2022 – Phoenix, AZ