



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, January 25, 2021
Wickiup Hill Learning Center
10260 Morris Hills Road, Toddville, IA 52341**

To adhere to social distancing requirements, this meeting will be held virtually through a conference call.

The public may participate in this meeting by calling (866) 576-7975
Meeting code: 408101#

12:00 P.M. (Noon)

- **Call to order / roll call** - quorum / open meeting compliance.
- **Conservation Board Appointment** - Oath of Office to Brent Oleson (Emerson)
- **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 21, 2020 monthly meeting.
- C2. Approve claims and expenditures - Claims list # 2021-7.
- C3. Receive and place on file the December 2020 financial / budget report.
- C4. Receive and place on file the December 2020 activity report.
- C5. Acceptance of Gifts
 1. Gift #17-2021 - Monetary donation (\$100) from Duane Hinker in memory of Janet Hinker for undesignated program support.
 2. Gift #18-2021 - Monetary donation (\$100) from Beverly Aschbrenner in memory of Ron Aschbrenner for use at Morgan Creek Park.
 3. Gift #19-2021 - Monetary donation (\$25) from Jacob Burns for undesignated program support.
- C6. Authorize the Director to sign a contract with Peak Construction for the demolition of the Morgan Creek shop due to derecho damage.
- C7. Capital Improvement Program updates report.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Presentation by Jennifer Pratt, Dave Wallace, and Aaron Gwinnup regarding Cedar Lake - South Cell Development project.
- R3. Discuss and decide on the 2021 Conservation Board annual agenda. (Conservation Board)
- R4. Discuss and decide regarding authorizing staff to conduct log sales as part of the derecho cleanup and salvage harvest efforts. (Kellogg)
- R5. Discuss and decide regarding authorizing the Director to sign a clearing and grubbing contract for 23 acres at Wanatee Park and execute other contracts as needed for clearing derecho-damaged woodlands. (Kellogg)

- R6. Discuss proposed Linn County Water & Land Bond projects for upcoming sale of bonds. (Goemaat)
- R7. Discuss and decide regarding chip revenue expenditure plan. (Goemaat)
- R8. Discuss and decide regarding an engineering and design contract with Anderson Bogert Engineers for rebuilding a section of the Cedar Valley Trail (Hoover segment) and authorize the Director to sign the contract. (Burke)
- R9. Election of Officers for 2021 (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. Covid-19 Response Update - (Goemaat)
 - b. Biotope project plans and update - (Burke)
 - c. Tree planting programs - (Gibbins)
- 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. Adjournment

CALENDAR OF EVENTS:

1. ICCS Annual Conference - September 15 - 17 - Ames
2. NRPA Congress for Parks -- September 21 - 23 - Nashville, TN