



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, February 27, 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
- **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 January 23, 2023 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-8
- C3. Receive and place on file the January 2023 financial / budget report
- C4. Receive and place on file the January 2023 activity report
- C5. Acceptance of Gifts
 - 1. Gift #21-2023 – Monetary donation (\$1,000) from Linn County Trails Association for use on the Cedar Valley Nature Trail paving project.
 - 2. Gift #22-2023 – Monetary donation (\$30) from Judith Langhurst for use at Abbe Creek School Museum.
- Gifts #23 – 40-2023 were made in memory of Steve Golinvaux for support of the Cedar Valley Nature Trail.
 - 3. Gift #23-2023 – Monetary donation (\$100) from Michael & Vickie Herbst.
 - 4. Gift #24-2023 – Monetary donation (\$100) from Rex and Brenda Reeve.
 - 5. Gift #25-2023 – Monetary donation (\$100) from Kailee Petersen.
 - 6. Gift #26-2023 – Monetary donation (\$25) from Frances Nathanson.
 - 7. Gift #27-2023 – Monetary donation (\$50) from Elizabeth Gauger.
 - 8. Gift #28-2023 – Monetary donation (\$100) from Lauren Smith-MacGregor.
 - 9. Gift #29-2023 – Monetary donation (\$100) from Heidi Bernier, Laura Kamprath & Sarah Shamblin.
 - 10. Gift #30-2023 – Monetary donation (\$100) from Michele O'Connor.
 - 11. Gift #31-2023 – Monetary donation (\$100) from Deb Theisen.
 - 12. Gift #32-2023 – Monetary donation (\$25) from Julie Lynch.
 - 13. Gift #33-2023 – Monetary donation (\$75) from Kelly DeSousa.
 - 14. Gift #34-2023 – Monetary donation (\$100) from Maria Doce.
 - 15. Gift #35-2023 – Monetary donation (\$100) from Julie McGovern.
 - 16. Gift #36-2023 – Monetary donation (\$50) from Cheryl Collins.
 - 17. Gift #37-2023 – Monetary donation (\$50) from William Kvasnica.
 - 18. Gift #38-2023 – Monetary donation (\$50) from Valerie Flagler.
 - 19. Gift #39-2023 – Monetary donation (\$50) from Ed Lynch.
 - 20. Gift #40-2023 – Monetary donation (\$25) from JoAnn Young.
 - 21. Gift #41-2023 – Monetary donation (\$25) from Christine Day.
 - 22. Gift #42-2023 – Monetary donation (\$25) from Kayleen Gardner.
 - 23. Gift #43-2023 – Monetary donation (\$25) from Mary Gilroy.
 - 24. Gift #44-2023 – Monetary donation (\$50) from Mercedes Hayes.
 - 25. Gift #45-2023 – Monetary donation (\$25) from Pamela London.
 - 26. Gift #46-2023 – Monetary donation (\$100) from Shawn O'Neal Lynch.
 - 27. Gift #47-2023 – Monetary donation (\$25) from Brian Meyer.
 - 28. Gift #48-2023 – Monetary donation (\$50) from Marilyn Schaefer.
 - 29. Gift #49-2023 – Monetary donation (\$50) from L.L Westpal.
 - 30. Gift #50-2023 – Monetary donation (\$50) from Shane McGovern.
 - 31. Gift #51-2023 – Monetary donation (\$65) from Leanne Golinvaux.
 - 32. Gift #52-2023 – Monetary donation (\$100) from Tamara Multerer.
- C6. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide regarding awarding a construction contract for replacement of the Bear Creek Bridge on the Cedar Valley Trail, Project #5-21. (Burke)
- R3. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for wetland construction at the Bird Preserve, Project #30-21. (Doscher)
- R4. Discuss and decide on Resolution #2023-4, approving the plans and specifications, form of contract and estimated construction costs for wetland development at the Bird Preserve, Project #30-21. (Doscher)
- R5. Discuss and decide regarding awarding a construction contract for wetland construction at the Bird Preserve, Project 30-21. (Doscher)
- R6. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for repairs to the single track, mountain bike trails at Wanatee Park, Project #3-22. (Doscher)
- R7. Discuss and decide on Resolution #2023-5, approving the plans and specifications, form of contract and estimated construction costs for repairs to the single-track trails at Wanatee Park, Project #3-22. (Doscher)
- R8. Discuss and decide regarding awarding a construction contract for repairs to the single-track trails at Wanatee Park, Project #3-22. (Doscher)
- R9. Presentation/overview of bond projects completed to date. (Gibbins)
- R10. Discuss and decide on adopting Resolution #2023-6, requesting the Linn County Board of Supervisors sell bonds to fund specific Linn County Water & Land Legacy Bond projects. (Goemaat/Board)
- R11. Discuss and decide on adopting Resolution #2023-7, amendment #40 to the fees and charges, establishing fees for the 2023 recreation season. (Goemaat)
- R12. 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. FY2024 Budget (Goemaat)
 - b. Recent IDOT trail bids (Burke)
- R13. 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.**
- R14. 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