



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, February 28, 2022
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.

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 24, 2022 monthly and the February 11, special meetings
- C2. Approve claims and expenditures – Claims list # 2022-8
- C3. Receive and place on file the January 2022 financial / budget report
- C4. Receive and place on file the January 2022 activity report
- C5. Acceptance of Gifts
 - 1. None
- C6. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on Resolution #2022-2 amending the Board's Rules and Regulations section 8 (l) related to registering for a campsite. (Goemaat)
- R3. Discuss and decide on resolution #2022-3 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the Fishel Road overpass replacement on the Cedar Valley Nature Trail, Project #1-22. (Burke)
- R4. Discuss and decide regarding bids received for the Morgan Creek Park pedestrian bridge, Project #2-20. (Doscher)
- R5. Discuss and decide on Resolution #2022-4 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the Morgan Creek Park pedestrian bridge, Project #2-20. (Doscher)
- R6. Discuss and decide regarding a 28E agreement with the Linn County Secondary Roads Department to address recreational trail crossings of county roads. (Goemaat)
- R7. Discuss and decide regarding accepting a proposal for a planning and design contract for the campground expansion at Pinicon Ridge Park. (R. Burke)
- R8. Discuss and decide regarding accepting a proposal to repair deteriorated sheeting and windows at the Morgan Creek Park ranger residence. (R. Burke)

- R9. Discuss and decide regarding authorizing the Director to purchase and issue rifles to Linn County Conservation Board law enforcement officers. (Goemaat)
- R10. Discuss and decide on Resolution #2022-5 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the nature appreciation structure at Wickiup Hill Learning Area, Project #10-19. (Burke)
- R11. 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. Derecho forest management plan (Kellogg)
 - b. Salvage harvest completed at Wanatee Park (Kellogg)
 - c. Grant Wood Trail negotiations. (Goemaat)
 - d. Wickiup Hill National Register of Historic Places designation (Rector)
 - e. Elk pen at Pinicon Ridge Park - USDA permit (Goemaat)
 - f. Current legislation (Goemaat)
- R12. 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.**
- R13. Adjournment

CALENDAR OF EVENTS:

1. ICCS Annual Conference – September 13 – 15, 2022 – Dubuque County
2. NRPA Congress for Parks – September 19 – 22, 2022 – Phoenix, AZ