



**LINN COUNTY, IOWA
CONSERVATION BOARD
Amended**



**Monday, March 22, 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
- **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 February 22, 2021 monthly meeting
- C2. Approve claims and expenditures - Claims list # 2021-9
- C3. Receive and place on file the February 2021 financial / budget report
- C4. Receive and place on file the February 2021 activity report
- C5. Acceptance of Gifts
 1. Gift #20-2021 - Monetary donation (\$150) from Kristin Verdeck for a Legacy Tree replacement at Wanatee Park.
- C6. Amendment to a professional services agreement with WHKS & Company for construction oversight on the Pinicon Ridge dam modification project.
- C7. Capital Improvement Program updates report.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss Cedar Lake south cell project. (Goemaat/Board)
- R3. Discuss and decide on a Federal Aid Iowa Transportation Alternative Program grant agreement for the Grant Wood Trail and authorize the Director to sign the agreement. (Burke)
- R4. Discuss and decide regarding awarding a contract for the day-use development at Morgan Creek Park and authorizing the Director to sign the contract. (Burke)
- R5. Discuss an agreement to accept approximately 39 acres of land along the Cedar River to be known as the Bird Preserve and planning funds for development of the site. (Gibbins)
- R6. Discuss and decide regarding forwarding a bond-funded project to the Linn Water and Land Legacy Bond Review Committee for a 17-acre land acquisition. (Gibbins)
- R7. Discuss the Local Option Sales Tax program. (Board)
- R8. Discuss and decide on updating current Board policies -

Series 4 Board-Executive Limitations including:

- 4-5 Evaluation of Director Performance
- 4-6 Director Responsibilities for Staff
- 4-7 Peace Officers - Designation and Certification
- 4-8 Law Enforcement - Command Structure, Duties and Responsibility (Board/Goemaat)

R9. Discuss and decide regarding concurring with Board of Supervisor action conveying an easement to the City of Cedar Rapids for right of way for road and trail construction along E-Avenue and authorizing the Board Vice-president to sign the agreement. (Goemaat)

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. Derecho update - Kellogg
- c. ATV/UTV use on park roads - Goemaat
- d. Lease of property for solar project - Goemaat
- e. Status of biotopes/Nature appreciation structures - Burke
- f. Board meetings: restart in-person/outdoor meetings? - Board

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