



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, March 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 February 27, 2023 monthly and March 6, 2023 special meetings
- C2. Approve claims and expenditures – Claims list # 2023-9
- C3. Receive and place on file the February 2023 financial / budget report
- C4. Receive and place on file the February 2023 activity report
- C5. Acceptance of Gifts
  - 1. Gift #53-2023 – Monetary donation (\$100) from Ellen Golinvaux for support of the Cedar Valley Trail in memory of Steve Golinvaux.
  - 2. Gift #54-2023 – Monetary donation (\$50) from Pratt Farms for support of the Cedar Valley Trail in memory of Steve Golinvaux.
  - 3. Gift #55-2023 – Monetary donation (\$100) from Camaioni Consulting for support of the Cedar Valley Trail in memory of Steve Golinvaux.
  - 4. Gift #56-2023 – Monetary donation (\$1,100) from Tasha Stone for a park bench at Morgan Creek Park.
  - 5. Gift #57-2023 – Donation of a slide projector from John Layton for the conservation program.
  - 6. Gift #58-2023 – Monetary donation (\$500) from Harlo and Joyce Hadow for support of the Cedar Valley Trail in memory of Steve Golinvaux.
  - 7. Gift #59-2023 – Monetary donation (\$25) from Lori Larson for support of Morgan Creek Park in memory of Mary Brizzee.
  - 8. Gift #60-2023 – Monetary donation (\$50) from Anne and Jim Jahnke for support of Morgan Creek Park in memory of Mat Brizzee.
  - 9. Gift #61-2023 – Donation of Native American artifacts from Ken and Shirley Andrews for use in the Wickiup Hill education program.
- C6. Equipment purchase program – authorize staff to purchase equipment items for the FY23 and FY24 fiscal years.
- C7. Capital Improvement Program updates

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on Resolution #2023-8 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the solar array projects, Project #20-21. (Doscher)
- R3. Discuss and decide regarding limiting use of the Matsell Bridge 50-yard range to partner and law enforcement agencies only. (Goemaat)

- R4. Discuss and decide regarding approving Fish Habitat Agreement 23-15F with the Iowa Department of Natural Resources for fish habitat development in conjunction with the dam modification project at Pinicon Ridge Park, Project #2-19 and authorizing staff to sign the agreement. (Gibbins)
- R5. Discuss and decide regarding approving a contract amendment and authorizing the Director to sign the amendment for preliminary design of the Paralta Road to Springville Road section of the Grant Wood Trail, Project #16-20. (Doscher)
- R6. Discuss and decide regarding approving a contract amendment and authorizing the Director to sign the amendment for construction oversight of the Morgan Creek Trail from Worcester Road to Covington, Project #11-20. (Burke)
- R7. Discuss and decide regarding a contract amendment and authorizing the Director to sign the amendment for construction oversight of the repairs and paving on the Cedar Valley Nature Trail from Urbana to the Bear Creek Bridge, Project #5-21A, B & C. (Burke)
- R8. Discuss and decide regarding adopting Resolution #2023-9 amending park rules regarding pets and deer tree stands. (Goemaat)
- R9. Discuss and decide regarding approving a contract for GSB sealer application on two segments of the Cedar Valley Nature Trail and authorizing the Director to sign the contract. (Gibbins)
- R10. Discuss and decide regarding approving a bond project for water quality monitoring in Linn County and authorizing staff to forward to the Linn County Bond Review Committee. (Gibbins)
- 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. 2024 budget (Goemaat)
    - b. Legislative update (Goemaat)
    - c. Tentative opening date for 2023 campground season (Goemaat)
    - d. Support for Mt Vernon water quality testing initiative. (Goemaat)
- R12. 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.
- R13. 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