



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, March 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 February 28, 2022 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2022-9
- C3. Receive and place on file the February 2022 financial / budget report
- C4. Receive and place on file the February 2022 activity report
- C5. Acceptance of Gifts
 - 1. Gift #23-2022 - Monetary donation (\$250) from Karen Gamble for unrestricted support of the conservation program.
 - 2. Gift #24-2022 – Donation of four children's picnic tables from Bob Handley for use at the playscape at Wickiup Hill.
 - 3. Gift #25-2022 – Monetary donation (\$50) from James Phelps for unrestricted support of the Wickiup Hill education program.
 - 4. Gift #26-2022 - Monetary donation (\$20) from Natalie McDonald for unrestricted support of the Wickiup Hill education program.
- C6. Approve change order with Shive Hattery adding detailed survey to the Pinicon Ridge Park campground expansion, Project #29-21.
- C7. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. 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)
- R3. Discuss and decide on Resolution #2022-6, approving the plans and specifications, form of contract and estimated construction costs 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 Fishel Road overpass on the Cedar Valley Trail and authorizing the Director to sign the contract, Project #1-22. (Burke)
- R5. 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 on Resolution #2022-7, approving the plans and specifications, form of contract and estimated construction costs for the Morgan Creek Park pedestrian bridge, Project #2-20. (Doscher)

- R7. 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)
- R8. Discuss and decide on Resolution #2022-8, approval of the plans and specifications, form of contract and estimated construction costs for the nature appreciation structure at Wickiup Hill Learning Area, Project #10-19. (Burke)
- R9. Discuss and decide regarding bids received for the nature appreciation structure at Wickiup Hill Learning Area and authorizing the Director to sign the contract, Project #10-19. (Burke)
- R10. Discuss and decide regarding an agreement with Ritland Kuiper Landscape Architects to develop construction and bidding documents for improvements to Buffalo Creek Park and authorize the Director to sign the agreement, Project #26-21. (Doscher)
- R11. Discuss and decide regarding accepting ownership of The Nature Conservancy properties in Linn County known as Behrens Pond and Hanging Bog State Preserves and authorizing the Director to work with The Nature Conservancy to complete the property transfer. (Goemaat)
- R12. Discuss and decide regarding authorizing the President to sign a letter of support for Cedar Rapids 8th Avenue Bridge project. (Gibbins)
- R13. Discuss and decide on resolution #2022-9 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the solar installations on county conservation areas, Project #20-21. (Goemaat)
- R14. Discuss and decide regarding bids received for concrete work at Pinicon Ridge Park and authorizing the director to sign the contract. (Doscher)
- R15. 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. Target opening date for Linn County campgrounds. (Goemaat)
 - b. Excess IDOT right-of-way near Lisbon. (Goemaat)
 - c. Buffalo Creek Park draft redevelopment plan. (Doscher)
- R16. 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.**
- R17. 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