



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, April 24, 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 March 27, 2023 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-10
- C3. Receive and place on file the March 2023 financial / budget report
- C4. Receive and place on file the March 2023 activity report
- C5. Acceptance of Gifts
  - 1. Gift #62-2023 – Monetary donation (\$50) from Tess Goudy for Morgan Creek Park in Memory of Mary Brizzee.
  - 2. Gift #63-2023 – Monetary donation (\$150) from Wesley Becker for undesignated support of the conservation program.
  - 3. Gift #64-2023 – Donation of 8 balled and burlap oak trees from Dale Peterson for planting at Wickiup Hill Learning Center.
- C6. Approve FY 2024 road seal coat program and authorize the Executive Director to sign a contract with L.L. Pelling for the seal coat applications.
- C7. Capital Improvement Program updates

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on Resolution #2023-10 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the 52<sup>nd</sup> Street underpass on the Cedar Valley Nature Trail, Project #5-21B. (Burke)
- R3. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the solar array projects, Project #20-21. (Doscher)
- R4. Discuss and decide on Resolution #2023-11, approving the plans and specifications, form of contract and estimated construction costs for the solar array projects, Project #20-21. (Doscher)
- R5. Discuss and decide regarding a letter of agreement for trail mowing with the city of Urbana for management of a segment of the Cedar Valley Trail from city hall to highway 150 and authorizing the Board President and Secretary to sign the agreement. (Gibbins)

- R6. Discuss and decide regarding awarding a contract for installing a metal roof for Woodpecker Lodge at Pinicon Ridge Park and authorizing the Director to sign the contract. (Doscher)
- R7. Discuss and decide regarding accepting ownership of Hanging Bog and Behrens Pond from The Nature Conservancy and authorizing the Director to sign the deeds. (Goemaat)
- R8. Discuss and decide regarding authorizing staff to submit a State Historic Preservation Grant application for repairs to the Center Point depot. (Gibbins)
- R9. Discuss and decide regarding an agreement with the Center Point Historical Society for use of the Center Point Depot and authorizing the President and Secretary to sign the agreement. (Gibbins)
- R10. Discuss and decide regarding a construction easement for Watson Services, Inc. for work on the Bird Preserve and authorize the Director to sign the easement. (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. Pinicon Ridge dam progress (Gibbins)
    - b. Conservation partners meeting (Gibbins)
    - c. Bond review committee (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