



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, April 25, 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 March 28, 2022 monthly meeting
- C2. Approve claims and expenditures - Claims list # 2022-10
- C3. Receive and place on file the March 2022 financial / budget report
- C4. Receive and place on file the March 2022 activity report
- C5. Acceptance of Gifts
 - 1. Gift #27-2022 - Monetary donation (\$7,500) from Linn County REC for support of the Morgan Creek Park redevelopment project.
- C6. Authorize the Director to sign a professional services agreement with WHKS to study alternatives for repairs to the Troy Mills Access boat ramp.
- C7. Authorize the purchase of a pedestrian bridge at Morgan Creek Park damaged during the derecho.
- C8. Capital Improvement Program updates

REGULAR AGENDA - AMENDED

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on resolution #2022-10 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for paving the Grant Wood Trail from Marion to Oxley Road, Project #21-21. (Burke)
- R3. 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)
- R4. Discuss and decide on Resolution #2022-11, approving the plans and specifications, form of contract and estimated construction costs for the solar installations on county conservation areas, Project #20-21. (Goemaat)
- R5. Discuss and decide regarding approving Fish Habitat Agreement 22-11F 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)
- R6. Discuss and decide regarding accepting ownership of excess Iowa Department of Transportation right-of-way near Lisbon and authorizing the Director to work with IDOT to complete the property transfer. (Goemaat)

- R7. Discuss and decide on approving a contract for application of GSB asphalt preservative on a 10-mile section of the Cedar Valley Nature Trail. (Burke)
- R8. Discuss and decide regarding authorizing the Board President to sign quit claim deeds transferring ownership of two parcels of land to Linn County, Iowa. (Goemaat)
- R9. Discuss and decide on a joint grant proposal with the City of Cedar Rapids to the Corridor Metropolitan Planning Organization for a joint trail plan and committing to 50% of the required match. (Burke)
- R10. Discuss and decide on resolution #2022-12 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for development project for the Bird Preserve, Project #30-21. (Doscher)
- R11. Discuss and decide regarding a professional services agreement with JEO for wetland enhancement and conservation planning services and authorize the Director to sign the agreement. (Gibbins)
- R12. Discuss and decide regarding awarding a contract for the Morgan Creek bridge to the off-leash dog exercise area and authorizing the Director to sign the contract. (Doscher)
- R13. Discuss and decide regarding a proposal to the Iowa Department of Transportation for repurposing a Mississippi River Bridge for the Cedar River crossing on the Morgan Creek Trail. (Gibbins)
- R14. Discuss and decide on approving Resolution #2022-13 authorizing submission of a Destination Iowa grant application. (Gibbins)
- 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. Date for Morgan Creek Park grand opening (Goemaat)
- 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
- 3. Trees Forever Our Woodland Legacy Symposium - December 15, Kirkwood Hotel