



LINN COUNTY, IOWA
CONSERVATION BOARD



Monday, May 22, 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 April 24, 2023 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-11
- C3. Receive and place on file the April 2023 financial / budget report
- C4. Receive and place on file the April 2023 activity report
- C5. Acceptance of Gifts
 - 1. Gift #65-2023 – Monetary donation (\$427) from Tom Anderson easement monitoring fund through the Greater Cedar Rapids Community Foundation.
 - 2. Gift #66-2023 – Monetary donation (\$400) from Springville COOP Telephone Association in memory of Mark Straite.
 - 3. Gift #67-2023 – Monetary donation (\$25) from Scout Pack 86 for support of the Wickiup Hill education program.
- C6. 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 52nd Street underpass on the Cedar Valley Nature Trail, Project #5-21B. (Burke)
- R3. Discuss and decide on Resolution #2023-12, approving the plans and specifications, form of contract and estimated construction costs for the 52nd Street underpass on the Cedar Valley Trail, Project #5-21B. (Burke)
- R4. Discuss and decide regarding bids received for the 52nd Street underpass on the Cedar Valley Trail and authorizing the Director to sign a contract with the selected contractor, Project #5-21B. (Burke)
- R5. Discuss and decide regarding bids received for the solar array projects, awarding a contract and authorizing the Director to sign the contract with the selected contractor, Project #20-21. (Doscher)

- R6. Discuss and decide regarding approving a contract amendment with Snyder and Associates for planning and design work for an underpass at Lakeside Drive on the Dows Maniti Trail, Project #6-19. (Goemaat)
- R7. Discuss and decide regarding accepting a trail easement for the Dows Maniti Trail and authorizing the Board President to sign the easement. (Goemaat)
- R8. Discuss and decide regarding reallocating unspent funds from closed bond projects. (Goemaat)
- R9. Discuss and decide regarding modifying Policy #2-7 to reflect recent changes in the Code of Iowa. (Goemaat)
- R10. Discuss and decide regarding approving a contract amendment with Willet Hofmann for planning and design work for redesign of the Morgan Creek Trail bridge, Project #8-19. (Burke)
- R11. Discuss and decide regarding a change order for the Buffalo Creek Park improvement project and authorizing the Director to sign the change order. (Doscher)
- R12. 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. Bridge inspections (Goemaat)
 - c. Next meeting Tuesday, June 20
- R13. 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.
- R14. 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