



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, June 27, 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 May 23, 2022 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2022-12
- C3. Receive and place on file the May 2022 financial / budget report
- C4. Receive and place on file the May 2022 activity report
- C5. Acceptance of Gifts
 - 1. Gift #31-2022 - Monetary donation (\$4,000) from Janice Hikiji for undesignated support of the Conservation program.
- C6. Authorize staff to complete the purchase a crawler/dozer w/winch and tractor per the amended FY23 equipment purchase plan.
- C7. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discussion regarding the future development of the Grant Wood Trail Sechrist Road to Paralta segment.
- R3. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the playground at Buffalo Creek Park, Project 26-21. (Doscher)
- R4. Discuss and decide on Resolution #2022-18, approving the plans and specifications, form of contract and estimated construction costs for the playground at Buffalo Creek Park, Project 26-21. (Doscher)
- R5. Discuss and decide on awarding a contract for purchase and installation of the playground at Buffalo Creek Park, Project 26-21 and authorizing the Director to sign the contract. (Doscher)
- R6. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the Cedar Valley Nature Trail Hoover Section overlay, Project 2-21A. (Burke)
- R7. Discuss and decide on Resolution #2022-19, approving the plans and specifications, form of contract and estimated construction costs for the Cedar Valley Nature Trail Hoover Section overlay, Project 2-21A. (Burke)
- R8. Discuss and decide on awarding a contract for the Cedar Valley Nature Trail Hoover Section overlay, Project 2-21A and authorizing the Director to sign the contract. (Burke)
- R9. Discuss and decide on Resolution #2022-20 authorizing staff to submit a State Recreation Trails grant proposal for redevelopment of the Cedar Valley Trail north of Urbana. (Doscher)

- R10. Discuss and decide on Resolution #2022-21 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the improvements to Buffalo Creek Park, Project #26-21. (Doscher)
- R11. Discuss and decide regarding selecting a consultant to develop plans for the Morgan Creek Park lodge. (Burke)
- R12. Discuss and decide on Resolution #2022-22 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the Pinicon Ridge dam modification, Project #19-19. (Gibbins)
- R13. Discuss and decide regarding awarding a contract to repair and modify the roof on the residential dwelling at Pinicon Ridge Park and authorize the Director to sign the contract. (Gibbins)
- R14. Discuss and decide regarding authorizing the Deputy Director to sign documents with the US Fish and Wildlife Service related to funding assistance for Pinicon Ridge Dam modification - Project #19-19. (Gibbins)
- R15. Discuss and decide on Resolution #2022-23 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for hard surfacing parking areas at Wanatee Park, Project #6-22. (Doscher)
- R16. Discuss and decide on Resolution #2022-24 amending the Board's Rules and Regulations section 10 (add D) related to animals near park amenities, and section 28 regarding profanity and obscenity. (Gibbins)
- R17 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. Morgan Creek Park ribbon cutting. (Gibbins)
 - b. ICCS Annual Conference – (Gibbins)
- R18. 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.**
- R19. Closed Session – The Conservation Board will go into closed session to discuss the acquisition of particular real estate in accordance with Section 21.5 (1)(j) of the Iowa Code.
- R20. 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