



LINN COUNTY, IOWA
CONSERVATION BOARD



Monday, July 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 June 20, 2023 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-1
- C3. Receive and place on file the June 2023 financial / budget report
- C4. Receive and place on file the June 2023 activity report
- C5. Acceptance of Gifts
 - 1. None
- 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 cabin construction at Pinicon Ridge Park, Project #29-21A. (R. Burke)
- R3. Discuss and decide on Resolution #2023-15, approving the plans and specifications, form of contract and estimated construction costs for cabin construction at Pinicon Ridge Park, Project #29-21A. (R. Burke)
- R4. Discuss and decide regarding bids received for cabin construction at Pinicon Ridge Park and authorizing the Director to sign a contract with the selected contractor, Project #29-21A. (R. Burke)
- R5. Discuss and decide regarding bids received for applying a gravel surface to the Creekside Road to Paralta Road segment of the Grant Wood Trail and authorizing staff to sign the contract. (Goemaat)
- R6. Discuss and decide regarding closing Mount Hope at Matsell Bridge Natural Area to camping effective with the 2024 recreation season. (Goemaat)
- R7. Discuss and decide on Resolution #2023-16, approving an application for funding assistance from the State Resource Enhancement and Protection (REAP) grant program through the Iowa Department of Natural Resources for funding assistance to acquire 56 acres adjacent to the Bird Preserve and authorizing staff to sign the application. (Gibbins)

- R8. Discuss and decide regarding a Memorandum of Understanding with the City of Cedar Rapids for construction of the Morgan Creek Trail near the Cedar Rapids Water Treatment plant. (R. Burke)
- R9. Discuss and decide on Resolution #2023-17, authorizing a grant application for funding assistance from the Water Recreation Access grant program through the Iowa Department of Natural Resources for modifications to the Troy Mills Natural Area boat ramp. (Gibbins)
- R10. Discuss and decide on Resolution #2023-18, authorizing a grant application for funding assistance from the Water Recreation Access grant program through the Iowa Department of Natural Resources for constructing a boat/kayak ramp and access near Waubeek. (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 campground expansion project. (Goemaat/R. Burke)
 - b. Joint meeting with the Linn County Board of Supervisors on Tuesday, August 29 at Pinicon Ridge Park.
- 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