



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, July 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 June 27, 2022 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-1
- C3. Receive and place on file the June 2022 financial / budget report
- C4. Receive and place on file the June 2022 activity report
- C5. Acceptance of Gifts
 - 1. Gift #1-2023 - Monetary donation (\$25) from Deanna Thursby for support of the education program at Wickiup Hill.
- C6. Authorize the Director to sign a contract with Ritland Kuiper for design of the arboretum and campground expansion at Morgan Creek Park.
- C7. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Presentation by Shive Hattery regarding preliminary plans for a new campground loop at Pinicon Ridge Park. (Shive Hattery representatives)
- R3. Discuss and decide on Resolution #2022-24 amending the Board's Rules and Regulations section 28 regarding profanity and obscenity. (Gibbins)
- R4. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for improvements to Buffalo Creek Park, Project #26-21. (Doscher)
- R5. Discuss and decide on Resolution #2022-25 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)
- R6. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the Pinicon Ridge Park dam modification, Project 2-19. (Gibbins)
- R7. Discuss and decide on Resolution #2022-26, approving the plans and specifications, form of contract and estimated construction costs for the Pinicon Ridge Park dam modification, Project 2-19. (Gibbins)
- R8. Discuss and decide on awarding a contract for the Pinicon Ridge Park dam modification and authorizing the Director to sign the contract, Project 2-19. (Gibbins)

- R9. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for hard surfacing the parking areas at Wanatee Park, Project #6-22. (Doscher)
- R10. Discuss and decide on Resolution #2022-27, approving the plans and specifications, form of contract and estimated construction costs for hard surfacing the parking areas at Wanatee Park, Project #6-22. (Doscher)
- R11. Discuss and decide on awarding a contract for hard surfacing the parking areas at Wanatee Park and authorizing the Director to sign the contract, Project #6-22. (Doscher)
- R12. Discuss and decide on Resolution #2022-28, 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 129 acres along the Cedar River and authorizing the Director to sign the . (Gibbins)
- R13. 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. Discuss Destination Iowa grant award for paving the Cedar Valley Trail. (Board and staff)
 - b. Discuss excess Road Department property adjacent to Morgan Creek Park. (Board & staff)
 - c. Wolf/ADM pipeline project. (Goemaat)
 - d. Solar installation - request for proposal. (Goemaat)
- R14. 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.**
- R15. 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.
- R16. 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