



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Amended
Monday, August 22, 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. (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 July 25, 2022 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-2
- C3. Receive and place on file the July 2022 financial / budget report
- C4. Receive and place on file the July 2022 activity report
- C5. Acceptance of Gifts
 - 1. Gift #2-2023 – Donation of 2,250 seedling trees, 250 tree tubes and stakes including labor for planting at Wanatee Park from Ben Bruggeman.
- C6. Capital Improvement Program updates

REGULAR AGENDA - AMENDED

- R1. Approve consent agenda. (Conservation Board)
- R2. 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)
- R3. Discuss and decide on a change order for the Pinicon Ridge Park dam modification and authorizing the Director to sign the change order, Project #2-19. (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 #2022-29, approving the plans and specifications, form of contract and estimated construction costs for improvements to Buffalo Creek Park, Project #26-21. (Doscher)
- R6. Discuss and decide on a letter to IDOT outlining the importance of the Morgan Creek Trail to Linn County. (Goemaat)
- R7. Discuss and decide regarding a grant agreement with Destination Iowa for paving the Cedar Valley Nature Trail and authorizing staff to sign the agreement. (Gibbins)

- R8. Discuss and decide regarding approving a construction contract for the Oxley Road to Creekside Road Grant Wood Trail segment and authorizing staff to sign the contract, Project #5-14B. (Burke)
- R9. 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. Wilderness Leadership Trek. (Rector)
- R10. 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.**
- R11. 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