



LINN COUNTY, IOWA
CONSERVATION BOARD



Tuesday, August 29, 2023
Woodpecker Lodge in Pinicon Ridge Park
1850 Woodpecker Hill Road, Central City, IA 52341

10:00 A.M.

- 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 24, 2023 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2024-2
- C3. Receive and place on file the July 2024 financial / budget report
- C4. Receive and place on file the July 2024 activity report
- C5. Acceptance of Gifts
 1. Gift #1-2024 – Monetary donation (\$100) from Karen & Darrell Kintzle for woodland/tree restoration in memory of Scott Smith.
 2. Gift #2-2024 – Monetary donation (\$700) from Joanne Smith for woodland/tree restoration in memory of Scott Smith.
 3. Gift #3-2024 – Monetary donation (\$25) from Julie Kennedy for undesignated support of the conservation program.
 4. Gift #4-2024 – Monetary donation (\$25) from Stephen & Lugenia Healy for woodland/tree restoration in memory of Scott Smith.
 5. Gift #5-2024 – Monetary donation (\$50) from Beth & Thomas Wahlberg for Cedar Valley Trail improvements in memory of Mark Steine.
 6. Gift #6-2024 – Monetary donation (\$50) from Michael & Michelle Gostonczik for Cedar Valley Trail improvements in memory of Mark Steine.
 7. Gift #7-2024 – Monetary donation (\$90) from Paul & Sarah Gostonczik for Cedar Valley Trail improvements in memory of Mark Steine.
 8. Gift #8-2024 – Donation of materials for five hitching posts in the Matsell Bridge Natural area equestrian campground.
 9. Gift #9-2024 – Monetary donation (\$25) from Elizibeth DeBrower for undesignated support of the conservation program.
 10. Gift #10-2024 – Monetary donation (\$100) from Kate Payne for the Biechler Bridge on the Morgan Creek Trail.
 11. Gift #11-2024 – Monetary donation (\$25) from John and Joan Lubke for Cedar Valley Trail improvements in memory of Mark Steine.
- C6. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on Resolution #2023-19 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for campground expansion at Pinicon Ridge Park, Project #29-21. (Burke)
- R3. Discuss and decide regarding requesting the Board of Supervisors convey Plat of Survey #786 to Kirk and Kimberly Osborn upon completion of the Grant Wood Trail project along Secrist Road. (Goemaat)
- R4. Discuss and decide regarding approving an agreement for a farm crossing on the former Alliant Energy corridor and authorize the Director to sign the agreement. (Gibbins)
- R5. Discuss and decide on Resolution 2023-20 designating the Sieck addition at Wickiup Hill Natural Area and the Linn County Learning Farm as open to hunting and trapping. (Goemaat)
- R6. 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. Cedar Rapids & Linn County Trails and Bikeway Plan (Burke)
 - b. Staff request to remove Thanksgiving Day from the reservation schedule (Goemaat)
- R7. 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.
- R8. 10:30 AM – Meet with the Linn County Board of Supervisors to discuss items of mutual interest and tour recent and upcoming projects including:
 - a) Upcoming bond projects
 - b) Central City water discussions
 - c) Central City dam modification
 - d) Buffalo Creek Park renovation
 - e) Pinicon Ridge campground expansion
 - f) Location for new cabins at Pinicon Ridge Park
- R9. Adjournment

CALENDAR OF EVENTS:

1. ICCS Annual Conference – September 19 – 21, 2023 – Pottawattamie County