



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, September 26, 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 August 22, 2022 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-3
- C3. Receive and place on file the August 2022 financial / budget report
- C4. Receive and place on file the August 2022 activity report
- C5. Acceptance of Gifts
  - 1. Gift #3-2023 – Monetary donation (\$30) from Nancy Ritter for support of the education program at Wickiup Hill.
  - 2. Gift #4-2023 – Monetary donation (\$20) from Kathy Daggett for support of the education program at Wickiup Hill.
  - 3. Gift #5-2023 – Monetary donation (\$250) from Angi Quam for support of the South San Juan Wilderness Trek.
  - 4. Gift #6-2023 – Monetary donation (\$25) from Eva Henrichsen in honor of Joe Hilgendorf.
  - 5. Gift #7-2023 – Monetary donation (\$100) from Jim and Donna Cannon for support of the education program at Wickiup Hill.
- C6. Capital Improvement Program updates

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide regarding awarding a contract for improvements to Buffalo Creek Park, Project #26-21 and authorize the director to sign the contract. (Doscher)
- R3. Discuss and decide on Resolution #2022-30 authorizing staff to submit a State Low-head Dam Mitigation grant proposal retroactive to September 15 for the dam modification project at Pinicon Ridge Park, Project #19-19. (Gibbins)
- R4. Discuss and decide on Resolution #2022-31 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for tree removal at Pinicon Ridge Park for the campground expansion, Project #29-21. (Burke)

- R5. Discuss and decide on Resolution #2022-32 authorizing staff to submit a Federal Recreation Trail grant application for paving the Cedar Valley Trail north of Urbana. (Burke)
- R6. Discuss and decide on a contract amendment with Anderson-Bogert Engineers for construction oversight of a portion of the Grant Wood Trail from Oxley Road to Creekside Road and authorize the Director to sign the amendment. (Burke)
- R7. Discuss and decide regarding authorizing staff to place an order for a Ford F550 truck and a 72" John Deere out-front mower for the FY24 budget year. (Goemaat)
- R8. 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. Grant Wood Trail public input meeting – October 18 from 4:30 until 6:30 in at American Legion building in Springville (Gibbins)
    - b. Solar project options (Goemaat)
    - c. Review draft Pinicon Ridge Park campground expansion plans (Gibbins)
- R9. 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.**
- R10. 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.
- R11. Adjournment

#### CALENDAR OF EVENTS:

1. Trees Forever Our Woodland Legacy Symposium – December 15, Kirkwood Hotel