



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, September 27, 2021  
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 August 23, 2021 monthly meeting
- C2. Approve claims and expenditures - Claims list # 2022-3
- C3. Receive and place on file the August 2021 financial / budget report
- C4. Receive and place on file the August 2021 activity report
- C5. Acceptance of Gifts
  - 1. Gift #3-2022 - Monetary donation (\$25) from Sarah Brakke for support of the education program at Wickiup Hill Learning Area.
  - 2. Gift #4-2022 - Monetary donation (\$100) from Tyler Gorton for support of the Cedar Valley Nature Trail.
  - 3. Gift #5-2022 - Monetary donation (\$100) from Sharon Laird for support of the education program at Wickiup Hill Learning Area.
  - 4. Gift #6-2022 - Monetary donation (\$1,000) from Linn County Pheasants Forever for support of the Morgan Creek Park redevelopment project.
- C6. Approve design contract with Shive Hattery for a pedestrian bridge over Morgan Creek.
- C7. Capital Improvement Program updates

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on bids received for the pedestrian bridge at Morgan Creek Park and authorizing the Director to sign the contract. (Doscher)
- R3. Discuss and decide on bids received for culvert installations on Woodpecker Nature Trail at Pinicon Ridge Park and authorizing the Director to sign the contract. (Doscher)
- R4. Discuss and decide on Resolution #2021-19 authorizing staff to submit a Federal Recreation Trail grant application for the Cedar Valley Trail bridge replacement and underpass installation north of Urbana. (Gibbins)
- R5. Discuss and decide on bids received for the Plains Campground improvements and authorize the Director to sign the contract, Project #13-20. (Burke)
- R6. Discuss and decide regarding a 28E agreement with the Metropolitan Planning Organization for funding the Cedar River trail bridge review and authorize the Director to sign the agreement. (Goemaat)

- R7. Discuss and decide regarding authorizing the purchase of an excavator and skid steer for the Services work unit and a skid steer for the North Cedar District. (Goemaat)
- R8. Discuss quinquennial celebration of the Linn County Water and Land Legacy Bond. (Hanson)
- 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. Derecho planting grants - Gibbins
    - b. Archery range review - Gibbins
    - c. Nature Appreciation structures status - Burke
    - d. Conservation Corp meeting/proposal - Goemaat
    - e. Education field trip fees - Rector
    - f. State Recreation Trails Scoring Results - Gibbins
- R10. 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.**
- R11. Adjournment

CALENDAR OF EVENTS:

1. ICCS Annual Conference - September 13 - 15, 2022 - Dubuque
2. NRPA Congress for Parks -- September 19 - 22, 2022 - Phoenix, AZ