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