



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, October 25, 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 September 27, 2021 monthly meeting
- C2. Approve claims and expenditures - Claims list # 2022-4
- C3. Receive and place on file the September 2021 financial / budget report
- C4. Receive and place on file the September 2021 activity report
- C5. Acceptance of Gifts
 - 1. Gift #7-2022 - Monetary donation (\$25) from Frank & Susie Makinster in memory of Cecelia Agnes Horn to support the conservation program.
 - 2. Gift #8-2022 - Monetary donation (\$250) from Lisa Tesar in memory of Cecelia Agnes Horn to support the Cedar Valley Trail.
 - 3. Gift # 9-2022 - Monetary donation (\$25) from Robin Galli in memory of Darrell Perry for use at Pinicon Ridge Park campground.
 - 4. Gift #10-2022 - Monetary donation (\$10) from Kristine Brown in memory of Darrell Perry for use at Pinicon Ridge Park campground.
 - 5. Gift #11-2022 - Donation of 55 mini gourd/pumpkins from John Layton for use at the Wickiup Hill Learning Center's Fall Fest.
 - 6. Gift #12-2022 - Monetary donation (\$25) from Jeremy Kramer in memory of Darrell Perry for use at Pinicon Ridge Park campground.
 - 7. Gift #13-2022 - Monetary donation (\$25) from Laura Fiscus in memory of Darrell Perry for use at Pinicon Ridge Park campground.
 - 8. Gift #14-2022 - Monetary donation (\$50) from Jeremy Bellamy in memory of Darrell Perry for use at Pinicon Ridge Park campground
- C6. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Feed Iowa First Presentation (Carter Oswood and Charlie Nichols)
- R3. Discuss and decide regarding an access easement across the former Alliant right-of-way corridor for a farm and utility substation crossing. (Goemaat)
- R4. Discuss and decide on a proposal from Ritland-Kuiper Landscape Architects for planning for projects at Buffalo Creek Park. (Doscher)
- R5. Discuss and decide on Resolution #2021-20 regarding Fees and Charges for the 2022 season. (Gibbins)

- R6. Discuss and decide regarding a fee for service agreement with Conservation Corps Minnesota & Iowa to provide a natural resources work crew to Linn County Conservation and authorize the Deputy Director to sign the agreement. (Gibbins)
- R7. Discuss and decide regarding authorizing the Director to sign a clearing and grubbing contract for Morgan Creek Park. (Kellogg)
- R8. Discuss and decide regarding authorizing the Director to sign a clearing and grubbing contract for Wanatee Park. (Kellogg)
- R9. Discuss the Conservation Board's preliminary FY 2023 budget including operations, capital and ARPA projects. (Goemaat)
- R10. Discuss connectivity between parks and open space areas for people and wildlife. (Hanson)
- R11. 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. Firewood production review and alternatives - (Gibbins)
 - b. Signed scope of services agreement with Latham, Ervin, Vognsen & Associates for investigation of solar array potential at selected county parks and areas. (Goemaat)
 - c. December meeting date - (Board)
- R12. 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.**
- R13. Adjournment

CALENDAR OF EVENTS:

1. ICCS Annual Conference - September 20 - 22, 2022 - Council Bluffs
2. NRPA Congress for Parks -- September 19 - 22, 2022 - Phoenix, AZ