



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, November 22, 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 October 25, 2021 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2022-5
- C3. Receive and place on file the October 2021 financial / budget report
- C4. Receive and place on file the October 2021 activity report
- C5. Acceptance of Gifts
 1. Gift #15-2022 – Monetary donation (\$100) from Kathy Clark in memory of Darrell Perry for use at Pinicon Ridge Park campground.
 2. Gift #16-2022 – Monetary donation (\$250) from Cedar Rapids Audubon to purchase bird food for the feeders at Wickiup Hill Learning Center.
 3. Gift #17-2022 – Monetary donation (\$100) from Joyce Watson in memory of Darrell Perry for use at Pinicon Ridge Park campground.
 4. Gift #18-2022 – Monetary donation (\$25) from Jay Bubenyak in memory of Darrell Perry for use at Pinicon Ridge Park campground.
 5. Gift #19-2022 – Monetary donation (\$10,000) from Charlotte Brown for use at Wickiup Hill in support of the education program.
- C6. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on Resolution #2021-21 authorizing staff to submit a DNR Fish Habitat Fund grant application regarding fish habitat components of the Pinicon Ridge dam modification, project #2-19. (Gibbins)
- R3. Discuss and decide on Resolution #2021-22 authorizing staff to submit a State Lowhead Dam Mitigation grant proposal for the dam modification project at Pinicon Ridge Park, Project #2-19. (Gibbins)
- R4. Discuss and decide on Resolution #2021-23 authorizing staff to submit an application to the Regional Planning Agency requesting funding assistance for the Creekside Road to Paralta Road section of the Grant Wood Trail, Project #16-20. (R. Burke)
- R5. Discuss and decide on Resolution #2021-24 authorizing staff to submit an application to the Corridor Metropolitan Planning Organization requesting funding assistance for the Covington to Cedar River section of the Morgan Creek Trail, Project #11-21. (R. Burke)

- R6. Discuss and decide on awarding a clearing and grubbing contract for the Cedar Valley Nature Trail between Urbana and the Buchanan County line. (R. Burke)
- R7. Discuss and decide regarding authorizing the purchase of a Siteworks/Trimble handheld device for use in planning projects. (R. Burke)
- R8. Discuss and decide regarding awarding a contract to replace the roof on Prairie Oak Lodge at Wanatee Park. (R. Burke)
- R9. Discuss and decide regarding the purchase and installation of LED security and courtesy lights at various park areas. (R. Burke)
- R10. Discuss and decide regarding awarding a contract with Anderson Bogert for planning and design for hard surfacing the Grant Wood Trail from Marion to Oxley Road. (R. Burke)
- R11. Discuss and decide regarding the Conservation Board's FY 2023 budget and authorize staff to submit the budget to Linn County Budget and Finance staff. (Goemaat)
- R12. Discuss a flag and streamer program for Linn County campgrounds. (Hanson)
- R13. 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. Proposed quinquennial bond celebration plan - (Schlader)
 - b. Potential partnership with the Cedar Rapids/Linn County Solid Waste Agency. (Goemaat)
 - c. Morgan Creek Park off-leash area at Morgan Creek Park. (Goemaat)
 - d. Former Alliant corridor abstract review. (Goemaat)
 - e. Upgrades to Morgan Creek Park. (Goemaat)
 - f. Our Woodland Legacy Symposium – December 9 at Kirkwood Hotel (Goemaat)
- R14. 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.**
- R15. Adjournment

CALENDAR OF EVENTS:

1. Trees Forever, Our Woodland Legacy Symposium - December 9 – Kirkwood Hotel
2. ICCS Annual Conference – September 20 – 22, 2022 – Council Bluffs
3. NRPA Congress for Parks – September 19 – 22, 2022 – Phoenix, AZ