



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, November 28, 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 October 24, 2022 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-5
- C3. Receive and place on file the October 2022 financial / budget report
- C4. Receive and place on file the October 2022 activity report
- C5. Acceptance of Gifts
  - 1. Gift #9-2023 – Monetary donation (\$30) from PEO Chapter KG for support of the Wickiup Hill education program.
- C6. Capital Improvement Program updates

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Presentation from Jeremy Wilhelm regarding the Grant Wood Trail.
- R3. Presentation from Todd Happel with Anderson-Bogert regarding the preliminary design and route for the Creekside Road to Springville segment of the Grant Wood Trail.
- R4. Discuss and decide regarding a proposed development plan for the Grant Wood Trail from Creekside Road to Springville. (Goemaat)
- R5. Discuss and decide regarding a Federal Aid grant agreement with the Iowa Department of Transportation for a Transportation Alternative Program (TAP) grant for a gravel surface on the Grant Wood Trail from Creekside Road to Paralta Road and authorizing the Director to sign the agreement. (Goemaat)
- R6. Discuss and decide regarding a fee for service agreement with Conservation Corps Minnesota & Iowa to provide natural resources work crew to Linn County Conservation for the 2023 calendar year and authorizing staff to sign the agreement. (Gibbins)
- R7. Discuss and decide regarding a request from the Iowa Department of Agriculture and Land Stewardship to release parasitoid wasps at Wakpicada Natural Area to help control Emerald Ash Borer infestations. (Gibbins)

- R8. Discuss and decide on Resolution #2022-34 authorizing staff to submit a DNR Fish Habitat Fund grant application regarding fish habitat components of the Pinicon Ridge dam modification, project #19-19. (Gibbins)
- R9. Discuss and decide regarding awarding a contract for trail work on Woodpecker Trail at Pinicon Ridge Park and authorizing the Director to sign the contract, Project #6-21. (Doscher)
- R10. Discuss and decide regarding the Conservation Board's FY 2024 budget including operations, passenger vehicles, budget offer and capital projects and authorize staff to submit the budget to the Board of Supervisors. (Goemaat)
- 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. Discussion with Robins regarding a connection to the Cedar Valley Trail
- R12. 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.**
- R13. 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.
- R14. Adjournment

#### CALENDAR OF EVENTS:

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