



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, December 20, 2021
Jean Oxley Public Service Center
Informal Board Room
935 2nd Street SW, Cedar Rapids, IA 52404**

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 November 25, 2021 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2022-6
- C3. Receive and place on file the November 2021 financial / budget report
- C4. Receive and place on file the November 2021 activity report
- C5. Acceptance of Gifts
 - 1. Gift #20-2022 – Monetary donation (\$100) from Echo Hill Elementary PTO for support of the education program and activities at Wickiup Hill Learning Center.
 - 2. Gift #21-2022 – Monetary donation (\$376,750) from Friends of the Linn County Conservation Board for the Morgan Creek Park reconstruction project and support of the education program at Wickiup Hill.
 - 3. Gift #22-2022 - Monetary donation (\$250) from David Hillman for support of the education program and activities at Wickiup Hill Learning Center
- C6. Authorize the Director to sign a contract with Anderson Bogert Engineers for planning and design for repairs to the Cedar Valley Trail, Hoover section.
- C7. Authorize staff to prepare and submit a written offer for a .16+- acre addition to Pinicon Ridge Park.
- C8. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide regarding awarding a contract to Anderson Bogert for planning and design for the Grant Wood Trail from Secrist Road to Springville Road. (R. Burke)
- R3. Discuss and decide on submitting project requests for American Rescue Plan Act of 2021 funding. (Gibbins)
 - a) Trail connection from Pinicon Ridge Park to Central City
 - b) Connect Wanatee Park B-Loop campground to sanitary sewer main
 - c) Trail connection from Wanatee Park to agri-community development
- R4. Discuss and decide regarding awarding a contract for construction of a nature observation structure at Wickiup Hill Learning Center. (R. Burke)

- R5. Discuss and decide regarding approving a contract amendment with Anderson Bogert for extra design work on the Grant Wood Trail and authorizing the Director to sign the contract amendment. (Goemaat)
- R6. Discuss proposal for additional Board policies. (Hanson)
- R7. 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. Potential transfer of The Nature Conservancy properties in Linn County to the Conservation Board.
 - b. Wanatee Park fishing pond near Highway 13. (Goemaat)
 - c. Fish Habitat grant review results. (Gibbins)
 - d. Recognition of John Hanson for his service on the Board. (Board and staff)
- R8. 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.**
- R9. Adjournment

CALENDAR OF EVENTS:

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