



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, May 23, 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.

**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 April 25, 2022 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2022-11
- C3. Receive and place on file the April 2022 financial / budget report
- C4. Receive and place on file the April 2022 activity report
- C5. Acceptance of Gifts
  - 1. Gift #28-2022 - Monetary donation (\$50) from Little Learners for support of Wickiup Hill education program.
  - 2. Gift #29-2022 - Monetary donation (\$434) from Anderson Family Easement Endowment Designated Fund for conservation easement monitoring.
  - 3. Gift #-30-2022 - Monetary donation (\$4,000) from the Kate Svitek Memorial Foundation for support of the Wilderness Trek program.
- C6. Approve FY 2023 road seal coat program and authorize the Executive Director to sign a contract with L.L. Pelling for the seal coat applications.
- C7. Capital Improvement Program updates

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for paving the Grant Wood Trail from Marion to Oxley Road, Project #21-21. (Burke)
- R3. Discuss and decide on Resolution #2022-14, approving the plans and specifications, form of contract and estimated construction costs for paving the Grant Wood Trail from Marion to Oxley Road, Project #21-21. (Burke)
- R4. Discuss and decide on awarding a contract for paving the Grant Wood Trail from Marion to Oxley Road, Project #21-21 and authorizing the Director to sign the contract. (Burke)
- R5. Discuss and decide on authorizing the Director to sign a Federal Aid agreement with the Iowa Department of Transportation for funding assistance for a section of the Morgan Creek Trail. (Burke)
- R6. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for development of the Bird Preserve, Project #30-21. (Doscher)

- R7. Discuss and decide on Resolution #2022-15, approving the plans and specifications, form of contract and estimated construction costs for developing the Bird Preserve, Project #30-21. (Doscher)
- R8. Discuss and decide on awarding a contract for developing the Bird Preserve and authorize the Director to sign the contract, Project #30-21. (Doscher)
- R9. Discuss and decide on authorizing staff to purchase a shelter for Bird Preserve, Project #30-21. (Doscher)
- R10. Discuss and decide regarding FY 2023 equipment purchasing plan and authorizing staff to purchase equipment per the revised plan. (Goemaat)
- R11. Discuss and decide on Resolution #2022-16 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the playground for Buffalo Creek Park, Project #26-21. (Doscher)
- R12. Discuss and decide on Resolution #2022-17 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the Cedar Valley Nature Trail Hoover section overlay, Project #2-21A. (Doscher)
- R13. Discuss and decide on authorizing the Director to sign a letter to Destination Iowa retroactive to May 16 outlining the proposed sources of required match funding. (Goemaat)
- R14. Discuss and decide regarding accepting a proposal for playground equipment for Plains Campground and authorizing the Director to sign the purchase agreement. (Burke)
- R15. Discuss and decide regarding annual Director performance review. (Goemaat/Board)
- R16. 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. Morgan Creek Park lodge RFP/interviews. (Burke)
    - b. Buffalo Creek fish survey results following dam modification (Gibbins)
- R17. 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.**
- R18. Adjournment

#### CALENDAR OF EVENTS:

1. ICCS Annual Conference – September 13 – 15, 2022 – Dubuque County
2. NRPA Congress for Parks – September 19 – 22, 2022 – Phoenix, AZ
3. Trees Forever Our Woodland Legacy Symposium – December 15, Kirkwood Hotel