



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, February 22, 2021
Wickiup Hill Learning Center
10260 Morris Hills Road, Toddville, IA 52341**

To adhere to social distancing requirements, this meeting will be held
virtually through a conference call.
The public may participate in this meeting by calling (866) 576-7975
Meeting code: 408101#

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 January 25, 2021 monthly meeting
- C2. Approve claims and expenditures - Claims list # 2021-8
- C3. Receive and place on file the January 2021 financial / budget report
- C4. Receive and place on file the January 2021 activity report
- C5. Acceptance of Gifts
- C6. Capital Improvement Program updates report.
- C7. Place on file communication received from Ayla Crosswhite

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Approve the Conservation Board Employee Bargaining Unit Agreement for the term from July1, 2021 through June 30, 2026. (Lisa Powell, County HR Director)
- R3. Discuss South Cell Cedar Lake project. (Goemaat/Board)
- R4. Discuss and decide on the updated Corporate Authorization Resolution with NXT Bank regarding the Conservation Board's facility reservations account and to authorize the Board President and Secretary to sign the resolution. (Goemaat)
- R5. Discuss and decide on resolution #2021-1 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for a contract to construct two cold storage buildings - one at Morgan Creek Park and one at Wanatee Park, Project #3-21. (Burke)
- R6. Discuss and decide regarding an agreement with the Iowa Northern Railway Company for a trail crossing of an active rail line. (R. Burke)
- R7. Discuss and decide on updating current Board policies -
Series 4 Board-Executive Limitations including:
 - 4-1 Employment of the Director

- 4-2 Delegation of Authority to the Director - Reviewed and approved 2019
- 4-3 Relationship of the Board to the Public
- 4-4 Job Expectations of the Director
(Board/Goemaat)

R8. 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. Covid-19 Response Update - Goemaat
- b. Cedar Rapids/Linn County Solid Waste Agency discussions - Goemaat
- c. Position vacancy - Project Coordinator - Gibbins

R9. 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.**

R10. 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.

R11. Adjournment

CALENDAR OF EVENTS:

- 1. ICCS Annual Conference - September 15 - 17 - Ames
- 2. NRPA Congress for Parks - - September 21 - 23 - Nashville, TN