



LINN COUNTY, IOWA CONSERVATION BOARD



Our Purpose:

To build on the historic success of acquiring, developing, maintaining, and making available county parks, preserves, playgrounds, forests, wildlife, and other conservation areas; to promote and preserve the health and general welfare of the people; to encourage the orderly development and conservation of natural resources; to cultivate quality of life by providing programs of public recreation.

(Modified excerpts from Chapter 350, Code of Iowa)

Our Vision: To improve community through people, parks, trails, and open spaces.

Our Mission – we strive to accomplish our vision through our mission:

- To provide outdoor recreation experiences*
- To promote health and wellness*
- To protect natural resources*
- To increase environmental awareness*
- * To support economic development*
- * To strengthen safety and security*
- * To foster human development*
- * To strengthen community image & sense of place*

Monday, February 25, 2019
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 January 24, 2019 monthly meeting.
- C2. Approve claims and expenditures – Claims list # 2019-8.
- C3. Receive and place on file the January 2019 financial / budget report.
- C4. Receive and place on file the January 2019 activity report.
- C5. Acceptance of Gifts:
 - 1. Gift #22-2019 – ITC monetary donation (\$1,500) – for the Morgan Creek Park development project.
- C6. Authorize the purchase of three Huffcut restrooms for Squaw Creek Park.
- C7. Capital Improvement Program updates report.
- C8. 282-acre Golden Grain acquisition completed – report out of closed session.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on resolution #2019-3 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost concerning the Pinicon Ridge Park Overlook Shelter, Project #4-19. (Randy Burke)
- R3. Discuss and decide regarding strategic planning process and selection of consultant. (Gibbins)
- 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. Approve and adopt Resolution #2019-4 regarding the Land and Water Conservation Fund (LWCF) grant application concerning the Morgan Creek Park development project. (Gibbins)
- R6. Board member / staff reports – Board members and staff may report and/or discuss meetings or activities that they have been involved. (Conservation Board & staff)
1. Ryan Schlader – Community Outreach and Marketing.
 2. ConnectCR – Discuss project status and commitment - Goemaat
 3. Update regarding preparing request for proposals for professional services:
 - a. Pinicon Ridge Dam modification (Burke)
 - b. Wetland planning services for wetland development on county-owned lands (Gibbins)
- R7. 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.**
- R8. Adjournment

CALENDAR OF EVENTS:

1. Iowa Association of County Conservation Boards (IACCB) Annual Conference – September 17 - 19, 2019 - Muscatine, Iowa
2. National Recreation and Park Association (NRPA) Congress for Parks and Recreation – September 23-26, 2019 - Baltimore, Maryland