



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, April 26, 2021
Red Cedar Lodge, Wanatee Park
1700 Big Bluestem Drive, Marion, IA 52302**

12:00 P.M. (Noon)

- **Call to order / roll call** – quorum / open meeting compliance
- **Public comment** – 5 Minute per speaker limit
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 March 22, 2021 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2021-10
- C3. Receive and place on file the March 2021 financial / budget report
- C4. Receive and place on file the March 2021 activity report
- C5. Acceptance of Gifts
None
- C6. Approve a contract amendment with Shive-Hattery, Inc. for construction oversight of the Morgan Creek Park day use construction – Project #3-19
- C7. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide regarding Cedar Lake south cell project. (Goemaat/Board)
- R3. Discuss and decide regarding awarding a contract for repairs on the Cedar Valley Trail north of Urbana. (Burke)
- R4. Discuss and decide on adopting Resolution #2021-02, requesting the Linn County Board of Supervisors sell bonds to fund specific Linn County Water & Land Legacy Bond projects. (Goemaat/Board)
- R5. Discuss and decide regarding approving a contract amendment with Shive-Hattery, Inc. for construction oversight for the Highway 100 Trail through Morgan Creek Park and authorize the Director to sign the amendment – Project #2-20. (Burke)
- R6. Discuss and decide on Resolution #2021-3 and authorize staff to submit a funding application for COVID-19 Relief Recreational Trails Program grant for reconstruction of a section of the Grant Wood Trail from Secrist Road to Paralta. (Burke)
- R7. Discuss and decide on Resolution #2021-4 and authorize staff to submit a funding application for COVID-19 Relief Recreational Trails Program grant for reconstruction of a section of the Cedar Valley Nature Trail north of Urbana. (Burke)

- R8. Discuss and decide on resolution #2021-5 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for park entrance signs, Project #16-19. (Burke)
- R9. Discuss and decide regarding committing funding for the Highway 100 trail bridge (Biechler Bridge) pier review and concept development, Project 5-19. (Burke)
- R10. Discuss and decide on Resolution #2021-6 and authorize staff to submit a funding application for a Community Project Funding assistance grant through Representative Hinson's office for construction of the Highway 100 Trail from Morgan Creek Park to Covington. (Gibbins)
- 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. Law Enforcement Issues Update – Goemaat
 - b. Storage buildings at Morgan Creek and Wanatee Parks. (Goemaat)
 - c. National Register of Historic Places nomination for Wickiup Hill through the Linn County Historic Preservation Commission (Goemaat)
 - d. Grant Wood Trail corridor acquisition update. (Goemaat)
 - e. Discuss scheduling joint meeting with Board of Supervisors – Board
 - f. Decide on location for May Conservation Board meeting – Board
 - g. Tour derecho damage at Wanatee Park. (Kellogg)
- R12. Public comment – 5 minutes per speaker limit
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.**
- R13. Adjournment

CALENDAR OF EVENTS:

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