



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, May 24, 2021
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 26, 2021 monthly meeting
- C2. Approve claims and expenditures - Claims list # 2021-11
- C3. Receive and place on file the April 2021 financial / budget report
- C4. Receive and place on file the April 2021 activity report
- C5. Acceptance of Gifts
 - 1. Gift #21-2021 - Monetary donation (\$22,500) from Wings2Water for wetland development at Morgan Creek Park.
 - 2. Gift #22 - 2021 - Monetary donation (\$900) from Monarch Research Project to support the 1,000-acre pollinator initiative.
 - 3. Gift #23 - 2021 - Monetary donation (\$2,500) from NATPAKAM Bittersweet to support the Wilderness Trek Academy.
 - 4. Gift #24 - 2021 - Monetary donation (\$15,000) from Urbana to support the Cedar Valley Trail paving project.
- C6. Approve FY 2022 road seal coat program and authorize the Executive Director to sign a contract with L.L. Pelling for the seal coat applications.
- C7. Accept proposal from Back Yard Trails for repairs to the Woodpecker Hill Trail at Pinicon Ridge Park.
- C8. Approve contract to install 10 security lights and poles at Pinicon Ridge and Buffalo Creek Parks.
- C9. 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 park entrance signs, Project #16-19. (Burke)
- R3. Discuss and decide on Resolution #2021-7, approval of the plans and specifications, form of contract and estimated construction costs for a contract to construct park entrance signs, Project #16-19. (Burke)
- R4. Discuss and decide on resolution # 2021-8, Rules and Regulations amendment. (Goemaat)
- R5. Discuss and decide regarding a letter from the Conservation Board to provide input on the Tower Terrace Road extension project. (Goemaat)
- R6. Discuss and decide regarding the following access agreements for the Grant Wood Trail and authorize the Director to sign the agreements: (Goemaat)
 - 1. Osborn
 - 2. Carlson

- R7. Discuss and decide on resolution #2021-9 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the Wanatee Park tributary restoration, Project #26-19F. (Burke)
- R8. Discuss and decide regarding adopting a revised Conservation Board gift policy. (Gibbins/Reilly)
- R9. Approve purchase of two trail structures for Woodpecker Trail at Pinicon Ridge Park. (Doscher)
- R10. 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. Cedar River Source Water Partnership - Goemaat
 - b. Morgan Creek Park Trail project. - (Burke)
 - c. Name for Morgan Creek Park to Rock Island Preserve Trail (Goemaat)
 - d. Solar farm proposal update (Goemaat)
 - e. Morgan Creek Park neighborhood meeting held on May 19. (Schlader)
 - f. Alliant Corridor title work (Goemaat)
 - g. Wilderness Trek Academy and Cedar River Academy School of the Wild - (Rector)
 - h. Board meeting: June Conservation Board meeting proposed at Morgan Creek Park - (Board)
 - i. Joint meeting with Board of Supervisors on July 19/20 proposed at Wanatee Park - (Board)
 - j. Tour Wickiup Wandering Woods Playscape - (Rector)
- R11. 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.**
- R12. 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.
- R13. Adjournment

CALENDAR OF EVENTS:

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