



**LINN COUNTY , IOWA  
CONSERVATION BOARD**



**Monday, June 28, 2021  
Morgan Creek Park Shelter  
7001 Morgan Park Road, Palo, 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 May 24, 2021 monthly meeting
- C2. Approve claims and expenditures - Claims list # 2021-12
- C3. Receive and place on file the May 2021 financial / budget report
- C4. Receive and place on file the May 2021 activity report
- C5. Acceptance of Gifts
  - 1. Gift #25-2021 - Monetary donation (\$300) from Lisa Lindley for the purchase of a tree for planting at Morgan Creek Park.
  - 2. Gift #26-2021 - Monetary donation (\$30) from Laura Barnett for support of the education program at Wickiup Hill Learning Center.
- C6. Capital Improvement Program updates

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on Resolution #2021-10 authorizing staff to submit a State Recreation Trails grant for paving a section of the Grant Wood Trail from Waldo's Rock Park in Marion to Oxley Road. (Burke)
- R3. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the Wanatee Park tributary stabilization project, Project #26-19F. (Burke)
- R4. Discuss and decide on Resolution #2021-11, approval of the plans and specifications, form of contract and estimated construction costs for the Wanatee Park tributary stabilization project, Project #26-19F. (Burke)
- R5. Discuss and decide regarding authorizing staff to purchase a roll-off truck, sander and dump box to replace unit #12 as included in the FY22 budget. (Goemaat)
- R6. Discuss and decide on resolution #2021-12 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 repairs, Project #2-21. (Burke)
- R7. Discuss and decide regarding authorizing the Director to sign a rental agreement for a park residence at Pinicon Ridge Park. (Goemaat)
- R8. Discuss and decide regarding annual Director performance review. (Goemaat/Board)

- R9. Discuss and decide on granting a permanent easement for access across county property in exchange for trail construction access at Rock Island Preserve. (Goemaat)
- R10. Discuss and decide regarding "Bur Oak Cycle" memo. (Hanson)
- R11. Discuss and decide regarding approving an engineering contract with Anderson Bogert Engineers for planning and design services for the Morgan Creek Park to Covington Trail project and authorizing the Director to sign the contract. (Burke)
- R12. Discuss and decide on Resolution #21-13 setting the fee for reserving the Morgan Creek Park Shelter. (Goemaat)
- R13. Discuss and decide regarding bids received for park entrance signs and authorizing the Director to sign a contract with the selected firm, Project #16-19. (Burke)
- R14. 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. Loren Horton Community History Award - (Goemaat)
    - b. Federal infrastructure bill - Possible inclusion of trail funding - (Goemaat)
    - c. Biotope contract update - (Goemaat)
    - d. Bond sale 3 - (Goemaat)
    - e. Joint meeting with Board of Supervisors on July 19 starting at 10:00 AM at Wanatee Park - (Board)
    - f. Tour Morgan Creek Park redevelopment progress.
- R15. 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.**
- R16. Adjournment

CALENDAR OF EVENTS:

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