



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, May 18, 2020  
Wickiup Hill Learning Center  
10260 Morris Hills Road, Toddville, IA 52341**

To adhere to social distancing requirements, this meeting will be held by 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 April 27, 2020 monthly meeting.
- C2. Approve claims and expenditures - Claims list # 2020-11.
- C3. Receive and place on file the April 2020 financial / budget report.
- C4. Receive and place on file the April 2020 activity report.
- C5. Acceptance of Gifts
  1. Gift #42-2020 - Monetary contribution (\$34,500) from the Greater Cedar rapids Community Foundation for Wings2Water projects.
  2. Gift #43-2020 - Monetary contribution (\$300) from John and Kathi Pudzuvelis for a Legacy Tree to be planted at Morgan Creek Park.
- C6. Approve FY 2021 road seal coat program and authorize the Executive Director to sign a contract with L.L. Pelling for the seal coat applications.
- C7. Capital Improvement Program updates report.

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Public hearing regarding the plans and specifications, form of contract and estimated construction costs concerning the Squaw Creek Park wetland, Project #26-19D. (Kellogg)
- R3. Discuss and decide on Resolution #2020-3, approval of the plans and specifications, form of contract and estimated construction costs concerning the Squaw Creek Park wetland, Project #26-19D. (Kellogg)
- R4. Discuss and decide on resolution #2020-4 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the day use development at Morgan Creek Park including restrooms, shelter and playground, Project #3-19. (Burke)
- R5. Discuss and decide regarding cancelling the agricultural lease at Squaw Creek Park to allow a pollinator planting to occur in 2021. (Gibbins)

- R6. Discuss and decide regarding authorizing a change order to the contract with Peak Construction to address wet soils onsite at the Wapsi Bluff Shelter (Project #4-19) and authorizing the Director to sign the change order.  
(Randy Burke)
- R7. Discuss and decide on updating current Board policies - Series 3 Board Process including:  
3-7 Board Members Expectations and Principles of Performance and Conduct  
3-8 Open Meetings and Records of the Board  
3-9 Credit Card Security  
(Board/Goemaat)
- R8. Discuss Director performance evaluation process. (Goemaat/Board)
- R9. Discuss and decide regarding Covid-19 response and possible closure of park roads or other actions. (Goemaat/Hanson)
- 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. Coe College 2020 Student Research Symposium - Nitrate in Iowa Watersheds (Hanson)
  2. Ryan Schlader - Community Outreach and Marketing.
  3. Updates:
    - a. Pinicon Ridge dam modification (Gibbins)
    - b. Legislative update
- 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. Adjournment

#### CALENDAR OF EVENTS:

1. Iowa Association of County Conservation Boards (IACCB) Annual Conference - September 16 -18, 2020 - Ames, Iowa
2. National Recreation and Park Association (NRPA) Congress for Parks and Recreation - October 26-29, 2020 - Orlando, Florida