



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 support economic development*
- *To promote health and wellness* * *To strengthen safety and security*
- *To protect natural resources* * *To foster human development*
- *To increase environmental awareness* * *To strengthen community image & sense of place*
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Monday, February 26, 2018
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 22, 2018 and February 9, 2018 meeting minutes.
- C2. Approve claims and expenditures – Claims list # 2018-8.
- C3. Receive and place on file the January 2018 financial / budget report.
- C4. Receive and place on file the January 2018 activity report.
- C5. Acceptance of Gifts:
 - 1. Gift #24-2018 – David & Sara Steil - monetary donation (\$500) to taxidermy a snowy owl.
 - 2. Gift #25-2018 – Duane Arnold Energy Center – monetary donation (\$2,500) for the Wickiup Hill Wetland Enhancement Project
 - 3. Gift #26-2018 – Whitetails Unlimited – monetary donation (\$5,000) to assist with the Paris Natural Area acquisition.
- C6. Capital Improvement Program updates report.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. 12:05 P.M. Public hearing regarding the plans and specifications, form of contract and estimated construction costs concerning wetland enhancement project at Wickiup Hill Outdoor Learning Area, Project #5-17. (Randy Burke)
- R3. Discuss and decide on Resolution #2018-8, approval of the proposed plans, specifications, form of contract and estimated construction costs for the wetland enhancement project at Wickiup Hill Outdoor Learning Area, Project #5-17. (Randy Burke)

- R4. 12:10 PM Public hearing regarding the modified plans and specifications, form of contract and estimated construction costs concerning construction of the East Blue Creek Bridge on the Cedar Valley Nature Trail, Project #10-12. (Randy Burke)
- R5. Discuss and decide on Resolution #2018-9, approval of the proposed plans, specifications, form of contract and estimated construction costs of the East Blue Creek Bridge replacement, Project #10-12. (R. Burke)
- R6. Discuss and decide on approving contract with Anderson-Bogert Engineers for construction oversight of the East Blue Creek Bridge replacement, Project #10-12. (Randy Burke)
- R7. Discuss and decide on authorizing the Executive Director to sign and execute a construction contract for the East Blue Creek Bridge replacement, Project #10-12. (Goemaat)
- R8. Discuss and decide on resolution #2018-10 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost concerning the restroom and playground replacement at Pinicon Ridge Park, Project #38-18. (Randy Burke)
- R9. Discuss and decide on resolution #2018-11 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for the Grant Wood Trail Construction and Surfacing project, Project #05-14A. (Randy Burke)
- R10. Discuss and decide on approving the architectural contract with Design Dynamics for design, bidding and administration for the Pinicon Ridge Park Overlook Shelter, Project #04-19. (Randy Burke)
- R11. Discuss and decide on authorizing the Director to sign the memorandum of understanding with the Iowa Department of Natural Resources regarding the 2018 spring Operation ReLeaf Program. (Goemaat)
- R12. Discuss and decide on authorizing the Director to sign the Habitat Stamp agreement with the Iowa Department of Natural Resources - Project #18-11W (Goemaat)
- R13. Discuss and decide on resolution #2018-12, Fees and charges, amendment 35. (Goemaat)
- R14. Discuss and decide regarding updates to Policy # 4-8 Law Enforcement Command Structure and Duties and Responsibilities (Goemaat)
- R 15. Discuss and decide regarding updates to Policy # 4-7 County Conservation Police Officers – Designation, Certification and Assisting Other Law Enforcement Agencies (Goemaat)
- R16. 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. FY19 Conservation Board Budget
 3. Iowa Water and Land Legacy Legislative Update – Goemaat
- R17. 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.**
- R18. 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.
- R19. Adjournment