



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, March 26, 2018
Wickiup Hill Learning Center
10260 Morris Hills Road, Toddville, IA 52341
11:00 AM

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.

The Conservation Board will hold its regular public session starting at 12:00 noon

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 February 26, 2018 monthly meeting minutes.
- C2. Approve claims and expenditures – Claims list # 2018-9.
- C3. Receive and place on file the February 2018 financial / budget report.
- C4. Receive and place on file the February 2018 activity report.
- C5. Acceptance of Gifts:
 - 1. Gift #27-2018 – Amy Jorgensen, monetary donation (\$50) toward the Wandering Woods nature playscape at the Wickiup Hill Learning Center.
- C6. Capital Improvement Program updates report.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide regarding accepting and approving a trail access easement from Victor and Patricia Klopfenstein for the Grant Wood Trail and authorizing the Board President to sign the easement.

- R3. Discuss and decide on approving contract with Terracon for geotechnical engineering services for the East Blue Creek Bridge replacement, Project #10-12. (Randy Burke)
- R4. 12:05 P.M. Public hearing regarding the plans and specifications, form of contract and estimated construction costs concerning the restroom and playground replacement at Pinicon Ridge Park, Project #38-18. (Randy Burke)
- R5. Discuss and decide on Resolution #2018-13, approval of the proposed plans, specifications, form of contract and estimated construction costs for the restroom and playground replacement at Pinicon Ridge Park, Project #38-18. (Randy Burke)
- R6. Discuss and decide on resolution #2018-15 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost concerning the Plains Campground shower and storm shelter at Pinicon Ridge Park, Project #17-05. (Randy Burke)
- R7. 12:10 PM Public hearing regarding the plans and specifications, form of contract and estimated construction costs concerning the Grant Wood Trail Construction and Surfacing project, Project #05-14A. (Randy Burke)
- R8. Discuss and decide on Resolution #2018-14, approval of the proposed plans, specifications, form of contract and estimated construction costs for the Grant Wood Trail construction and surfacing project, Project #05-14A. (Randy Burke)
- R9. Discuss and decide regarding the voluntary annexation request to the City of Marion regarding Squaw Creek Park (Conservation Board and Board of Supervisors)
- R10. Discuss and decide on approving the architectural contract with Design Dynamics for design, bidding and construction administration for the Pinicon Ridge Park Overlook Shelter, Project #04-19. (Randy Burke)
- R11. Discuss and decide on the selection and award of contract concerning a consultant for the Highway 100 Trail Phase 1 design and engineering, Project 8-19. Authorize the Executive Director to sign a contract with the selected consultant on behalf of the Board. (Randy Burke)
- R12. Discuss and decide on forwarding certain Linn County Water and Land Legacy Bond projects to the Linn County Water and Land Legacy Bond Review Committee. (Goemaat)
- R13. Board member / staff reports – Board members and staff may report and/or discuss meetings or activities that they have been involved. (Conservation Board & staff)
- R14. 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.**
- R15. 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.
- R16. Adjournment