



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, April 23, 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 March 26, 2018 monthly meeting minutes.
- C2. Approve claims and expenditures – Claims list # 2018-10.
- C3. Receive and place on file the March 2018 financial / budget report.
- C4. Receive and place on file the March 2018 activity report.
- C5. Acceptance of Gifts:
 - 1. Gift #28-2018 – Jean Barger, monetary donation (\$900) to be used to purchase a bench at Morgan Creek Park in memory of John R. and Larry B. Barger.
 - 2. Gift # 29-2018 – Richard Twedt, donation of cross-country skis, boots and poles.
 - 3. Gift # 30-2018 – Linda & Bill Quigley, monetary donation (\$20) for the Wickiup Wandering Woods playscape at Wickiup Hill Learning Center.
 - 4. Gift #31-2018 – Various donations totaling \$215 in memory of Jay Prediger for Wickiup Hill Learning Center.
 - 5. Gift #32-2018 – Various donations totaling \$1,345 in memory of Harold Paul for Matsell Bridge Natural Area enhancements.
 - 6. Gift #33-2018 – Shawn and Kimberly Stockley, monetary donation (\$20) for the Wickiup Hill Learning Center.
- C6. 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 for the Plains Campground shower and storm shelter at Pinicon Ridge Park, Project #04-15 (Randy Burke)

- R3. Discuss and decide on Resolution #2018-17, approval of the proposed plans, specifications, form of contract and estimated construction costs for the Plains Campground shower and storm shelter at Pinicon Ridge Park, Project #04-15. (Randy Burke)
- R4. Discuss and decide on additional bond-funded project regarding implementation of the master plan signage project at Pinicon Ridge and Squaw Creek County Parks.
- R5. Discuss and decide on rescinding Resolution #2018-5 and replacing it with Resolution #2018-16, requesting the Linn County Board of Supervisors to sell bonds to fund specific Linn County Water & Land Bond projects. (Goemaat)
- R6. Discuss and decide regarding Board consent for the Board of Supervisors to convey right of way adjacent to Morgan Creek Park for the E-Avenue improvement work. (Goemaat)
- R6A Discuss request for the city to use Morgan Creek Park for wetland mitigation as a result of the E-Avenue improvement project.
- R7. Discuss and decide regarding position reviews and filling vacant position. (Goemaat)
- R8. Discuss and decide authorizing the purchase of equipment items from the FY2018 budget. (Goemaat)
- R9. Discuss ConnectCR request for support from the Linn County Water and Land Legacy Bond. (Emerson/Goemaat)
- R10. Discuss and decide on accepting the proposal from Gee Asphalt Systems to seal the asphalt trail at Pinicon Ridge Park and authorize the Board President or Executive Director to sign the proposal.
- R11. Discuss and decide regarding holding the May 21 Conservation Board meeting at Morgan Creek Park. (Goemaat)
- R12. 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. Update regarding the proposal to annex Squaw Creek Park into Marion – Kanz/Goemaat
- R13. 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.**
- R14. Adjournment