



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, June 25, 2018

Pinicon Ridge Park

Horseshoe Falls Lodge

1815 Woodpecker Hill Road, Central City, IA 52214

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 21, 2018 monthly meeting minutes.
- C2. Approve claims and expenditures – Claims list # 2018-12.
- C3. Receive and place on file the May 2018 financial / budget report.
- C4. Receive and place on file the May 2018 activity report.
- C5. Acceptance of Gifts:
 - 1. Gift #42-2018 – Kathy Meiborg - monetary donation (\$150) to purchase a Legacy Tree to be placed at Morgan Creek Park arboretum in memory of James Meiborg Jr.
 - 2. Gift #43-2018 – Carol Bader - monetary donation (\$50) in memory of Jay Prediger.
 - 3. Gift #44-2018 – Dana Liston - monetary donation (\$25) in memory of Jay Prediger.
- C6. Capital Improvement Program updates report.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on the selection and award of contract concerning a consultant for the Cedar Valley Nature Trail Reconstruction and Paving Phase 5 design and engineering, Project 13-19. Authorize the Executive Director to sign a contract with the selected consultant on behalf of the Board. (Randy Burke)
- R3. Review, discuss and decide regarding bids and award of contract for the Plains Shower and Storm Shelter at Pinicon Ridge Park, Project #04-15 and authorize the Executive Director to sign and execute a contract with the selected contractor. (Randy Burke/Rob Peck, Design Dynamics)

- R4. Review and discuss draft plans for the Wapsipinicon River Overlook Shelter at Pinicon Ridge Park, Project #04-15. (Randy Burke/Rob Peck, Design Dynamics)
- R5. Review, discuss and decide regarding bids received for concrete work related to the Riverside Restroom and Playground, Project #38-18 and authorize the Executive Director to sign and execute a contract with the selected contractor. (Randy Burke)
- R6. Review, discuss and decide regarding bids received for installation of the Riverside footbridge replacement, Project #1-19 and authorize the Executive Director to sign and execute a contract with the selected contractor. (Randy Burke)
- R7. Authorize staff to submit an application to the Corridor Metropolitan Planning Organization to include the Morgan Creek Park segment of the Highway 100 Trail on the fiscally constrained trail plan. (Burke)
- R8. Authorize staff to submit an application to the Corridor Metropolitan Planning Organization to include the Maniti Trail through Squaw Creek Park connecting to the Sac and Fox Trail on the trail vision plan. (Burke)
- R9. Discuss and decide on Resolution #2018-18, application for funding assistance from the State Recreational Trails grant program through the Iowa Department of Transportation for the Cedar Valley Trail reconstruction and surfacing (Phase 5), Project # 13-19. (R. Burke)
- R10. Discuss and decide on approving a contract with Anderson-Bogert Engineers for construction oversight of the Grant Wood Trail reconstruction and surfacing project, Project #05-14. (Randy Burke)
- R11. 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. Community Outreach and Marketing - Schlader
 2. Update regarding Camp Wapsie interest in 10 acres of the Kerr acquisition - Gibbins
 3. Pinicon Ridge Park Work Unit Updates – Batchelder
- R12. 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.**
- R13. The Conservation Board will tour Pinicon Ridge Park and visit project sites including the Riverside playground area, the overlook shelter and Plains Campground.
- R14. 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.
- R15. Adjournment