



## 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 promote health and wellness*
- *To protect natural resources*
- *To increase environmental awareness*
- *To support economic development*
- *To strengthen safety and security*
- *To foster human development*
- *To strengthen community image & sense of place*

**Monday, September 17, 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 August 27, 2018 monthly meeting minutes.
- C2. Approve claims and expenditures – Claims list # 2019-3.
- C3. Receive and place on file the August 2018 financial / budget report.
- C4. Receive and place on file the August 2018 activity report.
- C5. Acceptance of Gifts:
  1. Gift # 3-2019 – Richard and Janet Lesan monetary donation (\$100) to support wetland development at Buffalo Creek Natural Area.
  2. Gift # 4-2019 – Nancy Ritter monetary donation (\$35) to support the education program at Wickiup Hill Learning Center.
  3. Gift # 5-2019 – Dawn Steinlage monetary donation (\$14) to support the education program at Wickiup Hill Learning Center.
  4. Gift # 6-2019 – Keith and Nancy True monetary donation (\$1,200) to purchase a memorial bench for the Cedar Valley Nature Trail in memory of Christine Lerch.

### **REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Review, discuss and decide regarding bids received for the Wickiup Hill Wetland Restoration, Project #17-05 and authorize the Executive Director to sign and execute a contract with the selected contractor. (Randy Burke)

- R3. 12:00 PM Public hearing regarding the plans and specifications, form of contract and estimated construction costs concerning construction and installation of the Pinicon Ridge Park campground water system, Project #17-05. (Randy Burke)
- R4. Discuss and decide on Resolution #2018-23 , approval of the proposed plans, specifications, form of contract and estimated construction costs of concerning construction and installation of the Pinicon Ridge Park campground water system, Project #17-05 (R. Burke)
- R5. Discuss and decide on Resolution # 2018-24, grant application for funding assistance from the ***Iowa Federal Recreational Trails*** grant program through the Iowa Department of Transportation for the Cedar Valley Trail construction and paving (phase 5), Project # 13-19. (Burke)
- R6. Discuss and decide regarding forwarding certain bond-funded projects to the Linn County Water and Land Legacy Review Board.
- R7. Discuss and decide regarding updating current Board policies – Series 2 Executive Limitations including:  
2-1 Staff Treatment  
2-2 Financial Planning and Budgeting  
2-3 Asset Protection  
(Board/Goemaat)
- R8. 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 Biotope Contract
- R9. 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.**
- R10. 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.
- R11. Adjournment

#### CALENDAR OF EVENTS:

1. Iowa Association of County Conservation Boards (IACCB) Annual Conference – September 19 - 21, 2018 - Des Moines, Iowa
2. National Recreation and Park Association (NRPA) Congress for Parks and Recreation – September 24-27, 2018 - Indianapolis, Indiana
3. Operation Tree ReLeaf – Squaw Creek Park – Saturday, October 13, 2018 - 7:30 AM