



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*

AMENDED

Monday, October 22, 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 September 17, 2018 monthly meeting minutes.
- C2. Approve claims and expenditures – Claims list # 2019-4.
- C3. Receive and place on file the September 2018 financial / budget report.
- C4. Receive and place on file the September 2018 activity report.
- C5. Acceptance of Gifts:
 - 1. Gift #7-2019 – Nick Maybanks monetary donation (\$1,150) for a memorial bench and tree in memory of George Maybanks to be placed at the Morgan Creek Park arboretum.
 - 2. Gift #8-2019 – Tracy Hanson monetary donation (\$1,000) to support Morgan Creek Park.
 - 3. Gift #9-2019 – Mary Lynn and Michael Eckert donation of a polar bear rug for use at Wickiup Hill in the education program.
 - 4. Gift #10-2019 – Edward & Connie Popelar monetary donation (\$50) in memory of Thomas Stovie to be used at Wickiup Hill.
 - 5. Gift #11-2019 – Chris and Kathleen Frerichs monetary donation (\$50) in memory of Thomas Stovie to be used at Wickiup Hill.
 - 6. Gift #12-2019 – Kathy Frerichs monetary donation (\$250) in memory of Thomas Stovie to be used at Wickiup Hill.
 - 7. Gift #13-2019 – Susan Dolan monetary donation (\$600) to purchase four memorial trees – 2 for Joan Nightingale Silver and 2 for Ralph E. and Joan L. Silver to be planted at Morgan Creek Park.
- C6. Capital Improvement Program updates report.
- C7. 14-acre addition to Buffalo Creek Natural Area completed – report out of closed session.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on approving contract for geotechnical services for the Pinicon Ridge Park Overlook Shelter, Project #04-19 and authorize the Director to sign the contract. (Randy Burke)
- R3. Discuss and decide on approving a contract with Miene Septic Services for the installation of a septic system for the Pinicon Ridge Park Shower and Storm Shelter, Project #04-15 and authorize the Director to sign the contract. (Randy Burke)
- R4. Discuss and decide regarding a change order to the Pinicon Ridge shower and storm shelter to include a nearby water distribution building and authorize the Director to sign the change order. (Burke)
- R5. Update concerning the Pinicon Ridge Park playground replacement project. (Randy Burke/Schlader)
- R6. Discuss and decide regarding an agreement with the Back Country Horsemen of Iowa to conduct volunteer work activity on county-owned areas and authorize the Director to sign the agreement. (Gibbins)
- R7. Discuss and decide on 2019 agreement with Monarch Research Project for the 1,000-acre pollinator initiative and authorize the Board President to sign the agreement. (Gibbins)
- R8. Discuss and decide on adopting Resolution #2018-25, requesting the Linn County Board of Supervisors sell bonds to fund specific Linn County Water & Land Bond projects. (Goemaat)
- R9. Review, discuss, and decide regarding updating current Board policies – Series 2 Executive Limitations including: (Board/Goemaat)
- 2-4 Public Safety and Risk Management
 - 2-5 Executive - Staff Expectations
 - 2-6 Capital Improvements
- R10. Discuss and decide concerning a request to the Board of Supervisors to transfer management and control of certain properties adjacent to Morgan Creek and Squaw Creek Parks to the Conservation Board.
- 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. Ryan Schlader – Community Outreach and Marketing.
 - 2. Update regarding Biotope Contract
- 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. Adjournment

CALENDAR OF EVENTS:

- 1. November Board meeting moved ahead one week to November 19.
- 2. December Board meeting moved ahead one week to December 17.