



LINN COUNTY CONSERVATION BOARD

MEETING AGENDA

Monday, November 27, 2023 | 12:00 PM
Wickiup Hill Learning Center
10206 Morris Hills Road Toddville, IA 52341



I. Call to Order/Roll Call

II. Public Comment: Five Minute Limit per Speaker

III. Consent Agenda

1. Approve minutes of the October 23, 2023 monthly meeting
2. Approve claims and expenditures – Claims list # 2024-5
3. Receive and place on file the October 2024 financial / budget report
4. Receive and place on file the October 2024 activity report
5. Acceptance of Gifts

Gift #16-2024 – Donation of four framed wildlife photos from Larry Gilds.
Gift #17-2024 – Monetary donation (\$255,100) from the Rae Jeanne Kilberger Foundation for development of the Bird Preserve.

6. Capital Improvement Program updates

IV. Regular Agenda

1. Discuss and decide on Consent Agenda
2. Discuss and decide on resolution # 2023-28, State Fish Habitat grant application for fish habitat improvement (phase 3) in the Riverside area in Pinicon Ridge Park. (Gibbins)
3. Discuss and decide on Resolution #2023-29 authorizing staff to submit an application to the Corridor Metropolitan Planning Organization requesting funding assistance through the Transportation Set Aside Program for planning and design of the Morgan Creek Trail bridge over the Cedar River, Project #5-19. (R. Burke)
4. Discuss and decide on Resolution #2023-30 authorizing staff to submit an application to the Corridor Metropolitan Planning Organization requesting funding assistance through the State Transportation Block Grant program for construction of phase 4 of the Morgan Creek Trail, Project #11-20A. (R. Burke)
5. Discuss and decide on Resolution #2023-31 authorizing staff to submit an

application to the Iowa Department of Transportation requesting funding assistance through the Transportation Alternatives Set Aside Program for construction of phase 4 of the Morgan Creek Trail, Project #11-20A. (R. Burke)

6. Discuss and decide on Resolution #2023-32 authorizing staff to submit an application to the Corridor Metropolitan Planning Organization requesting funding assistance through the Transportation Set Aside Program for construction of phase 4 of the Morgan Creek Trail, Project #11-20A. (R. Burke)
7. Discuss and decide on Resolution #2023-33 authorizing staff to submit an application to the Iowa Department of Transportation requesting funding assistance through the Transportation Alternatives Set Aside Program for planning and design of the Morgan Creek Trail bridge over the Cedar River, Project #5-19. (R. Burke)
8. Discuss and decide regarding a proposal from Shive Hattery Architecture and Engineering for bidding and construction services for the Pinicon Ridge Park campground expansion and authorize the Director to sign the contract, Project 29-21. (Goemaat)
9. Discuss and decide regarding the Conservation Board FY25 budget and authorizing staff to submit the budget to Linn County Budget and Finance. (Goemaat)
10. Discuss and decide regarding Conservation Board legislative priorities for the 2024 Iowa Legislative session. (Oleson/Goemaat)

V. Board Member/Staff Reports

1. Ryan Schlader – Community Outreach and Marketing.
2. Updates:
Mountain Bike Trail and skills area - Wanatee Park (Doscher)
Linn County Road Department shop/property (Goemaat)

VI. Public Comment: Five Minute Limit per Speaker

VII. Adjournment

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact the Conservation Department at 319-892-6450