



LINN COUNTY CONSERVATION BOARD

MEETING AGENDA

Monday, December 18, 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 November 27, 2023 monthly meeting
2. Approve claims and expenditures – Claims list # 2024-6
3. Receive and place on file the November 2024 financial/budget report
4. Receive and place on file the November 2024 activity report
5. Acceptance of Gifts
 1. Gift #18-2024 – Monetary donation (\$265) from Kelly Farris-Renner in memory of Paul Farris for use at Wickiup Hill.
 2. Gift #19-2024 – Monetary donation (\$25) from Patricia Ashlock in memory of Paul Farris for use at Wickiup Hill.
 3. Gift #20-2024 – Monetary donation (\$4,000) from Lavern and Audrey Busse Foundation undesignated gift.
6. Equipment purchase FY24
7. Capital Improvement Program updates

IV. Regular Agenda

1. Discuss and decide on Consent Agenda
2. Discuss and decide regarding bids for hard-surfacing the Cedar Valley Nature Trail from Urbana to the Bear Creek Bridge. (R. Burke)
3. Discuss and decide on Resolution #2023-34 authorizing staff to submit an application to the Regional Planning Authority requesting funding assistance through the Transportation Alternatives Set Aside (TASA) program for the Paralta Road to Springville Road section of the Grant Wood Trail, Project #16-20A. (Doscher)
4. Discuss and decide on Resolution #2023-35 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract

and estimated cost for installing an underpass of Lakeside Drive on the Dows Maniti Trail, Project #6-19A. (Burke)

5. Discuss and decide regarding approving a Water Recreation Access Cost Share agreement for the Troy Mills Access and authorizing staff to sign the agreement. (Gibbins)
6. Discuss and decide regarding approving a Water Recreation Access Cost Share agreement for the Waubeek Access and authorizing staff to sign the agreement. (Gibbins)
7. Discuss and decide regarding registering the Conservation Board as a lobbyist with the Iowa Legislature. (Goemaat/Oleson)

V. Board Member/Staff Reports

1. 1. Ryan Schlader – Community Outreach and Marketing
2. Updates:
 - Budget presentation with Board of Supervisors

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