



## LINN COUNTY CONSERVATION BOARD

### MEETING AGENDA

Monday, February 26, 2024 | 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 January 22, 2024, monthly meeting and the February 6, 2024, special meeting.
2. Approve claims and expenditures – Claims list # 2024-8
3. Receive and place on file the January 2024 financial / budget report
4. Receive and place on file the January 2024 activity report
5. Acceptance of Gifts
  1. Gift #27-2024 – Monetary donation (\$40) from Jim Hale for use at Wickiup Hill education program in memory of Susan Nost.
  2. Gift #28-2024 – Monetary donation (\$2,000) from Cedar Rapids Audubon Society to help purchase a Motus system for Wickiup Hill.
  3. Gift #29-2024 – Monetary donation (\$70) from Cub Scout Pack 86 for use at Wickiup Hill education program.
  4. Gift #30-2024 – Monetary donation (\$75) from Eugenia Billet for use at Wanatee Park in memory of Bill Stewig.
  5. Gift #31-2024 – Monetary donation (\$600) from Linn Area Mountain Bike Association for staff training in trail design.
6. Capital Improvement Program updates

#### **IV. Regular Agenda**

1. Discuss and decide on Consent Agenda
2. Discuss and decide regarding bids received for installing an underpass of Lakeside Drive on the Dows Maniti Trail and authorizing the Director to sign the contract, Project #6-19A. (Doscher)
3. Discuss and decide regarding approving a management agreement with the Iowa Department of Natural Resources for a 10-acre parcel adjacent to the Wickiup Hill Natural Area. (Gibbins)

4. Discuss and decide regarding Resolution #2024-5, amendment #42 to the fees and charges, establishing fees for equestrian camping at Wakpicada during the 2024 recreation season. (Goemaat)
5. Public hearing regarding the proposed plans, specifications, form of contract and estimated cost for site grading and utility installation for the Morgan Creek Park lodge, Project #10-22. (Burke)
6. Discuss and decide on Resolution #2024-6, approving the plans and specifications, form of contract and estimated construction costs for site grading and utility installation for the Morgan Creek Park lodge, Project #10-22. (Burke)
7. Discuss and decide regarding bids received for site grading and utility installation for the Morgan Creek Park lodge, Project #10-22. (Burke)
8. Discuss and decide regarding authorizing staff to sign a contract with Taylor Studios to repair and update exhibits at the Wickiup Hill Learning Center. (Gibbins)
9. Discuss and decide regarding authorizing the Director to sign an engagement letter with Eide Bailey to provide services related to solar energy credits. (Goemaat)
10. Discuss and decide regarding approving a cooperative grant agreement with the IDNR for a Fish Habitat grant for habitat work at Pinicon Ridge Park and authorize the Deputy Director to sign the agreement, Project #19-19A. (Gibbins)

**V. Board Member/Staff Reports**

1. Ryan Schlader – Community Outreach and Marketing.
2. Updates:
  1. Emerald ash borer/hazard tree removal (Goemaat/Ahrendsen)

**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.