

LINN COUNTY, IOWA, CONSERVATION BOARD

MINUTES OF THE MONDAY, FEBRUARY 6, 2024, SPECIAL BOARD MEETING

The following is a true copy of the minutes of the meeting of the Linn County, Iowa, Conservation Board held on **February 6, 2024**, at Wickiup Hill Learning Center 10260 Morris Hills Road, Toddville, IA 52341.

Board Members Present

Board Members Brent Oleson, Kendal Hausmann, Steve Emerson, Ashley Whittlesey joined the meeting by phone.

Member Kanz attended in person and was appointed to run the meeting.

Board Members Absent

None.

Staff Present

Dennis Goemaat, Director; Daniel Gibbins, Deputy Director; Ryan Schlader Communications; Ted Doscher, Planner; Randy Burke, Planner

Others Present

I. Call To Order

Kanz called the meeting to order at 12:11 P.M.

II. Public Comment

None.

III. Regular Agenda

1. **Discuss and decide on Resolution #2024-4 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 1 of the Morgan Creek Trail, Project #8-19. (R. Burke)**

Burke reviewed Resolution #2024-4 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 1 of the Morgan Creek Trail, Project #8-19

Motion by Emerson, second by Whittlesey

To approve Resolution #2024-4 authorizing staff to submit the application.

Vote: aye: all present
 nay: none
 absent: none

2. **Discuss and decide regarding modifying Resolution #2023-34 authorizing staff to increase the funding request to the Regional Planning Authority 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)**

Doscher reviewed modified Resolution #2023-34 authorizing staff to increase the funding request to the Regional Planning Authority through the Transportation Alternatives Set Aside (TASA) program for the Paralta Road to Springville Road section of the Grant Wood Trail, Project #16-20A.

Motion by Emerson, second by Hausmann

To approve Resolution #2023-34 as modified authorizing staff to increase the funding request to the TASA program.

Vote: aye: all present
 nay: none
 absent: none

IV. Public comment

None.

V. 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.

Motion by Emerson, second by Whittlesey

To go into closed session at 12:17 PM for the purpose of discussing acquisition of particular real estate in accordance with section 21.5(l)(j) Code of Iowa.

Vote: aye: Emerson
 aye: Oleson
 aye: Kanz
 aye: Hausmann
 aye: Whittlesey
 nay: none
 absent: none

Motion by Emerson, second by Hausmann

To go out of closed session at 12:32 PM.

Vote: aye: Emerson
 aye: Oleson
 aye: Kanz
 aye: Hausmann
 aye: Whittlesey
 nay: none
 absent: none

VI. Discuss and Decide regarding authorizing the Director to negotiate and sign an offer for land purchase.

No motion was made.

VII. Adjourn

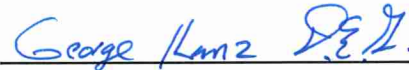
The meeting was adjourned at 12:33 p.m.

Daniel Gibbins typed the above minutes.

SEAL



Recording Secretary



Board Secretary