



LINN COUNTY CONSERVATION BOARD

MEETING AGENDA

Monday, June 24, 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 May 20, 2024 monthly meeting
2. Approve claims and expenditures – Claims list # 2024-12
3. Receive and place on file the May 2024 financial / budget report
4. Receive and place on file the May 2024 activity report
5. Acceptance of Gifts
 1. Gift #37-2024 – Monetary donation (\$10,000) from Whitetails Unlimited to assist with the Shepherd land acquisition.
 2. Gift #38-2024 – Monetary donation (\$50) from the Cedar Rapids Garden Club for support of the conservation program.
 3. Gift #39-2024 – Monetary donation (\$2,000) from the Cedar Rapids Audubon Society for a park bench at Wanatee Park in memory of Pete Wickham.
 4. Gift #40-2024 – Monetary donation (\$1,000) from Connie Wright to support the conservation education program.
 5. Gift #41-2024 – Donation and planting of 625 trees at Wanatee Park from Ben Bruggeman.
 6. Gift #42-2024 – Monetary donation (\$565) from Donald Beebe in memory of Daisy Mae Beebe.
 7. Gift #43-2024 – Monetary donation (\$200) from Jane Lonergan-Highley to support the conservation education program.
6. Capital Improvement Program updates

IV. Regular Agenda

1. Discuss and decide on Consent Agenda
2. Discuss and decide regarding awarding a contract for installing new siding and window replacement at Prairie Oak Lodge in Wanatee Park, Project #13-24. (Burke)

3. Discuss and decide regarding awarding a contract for an addition to the shop at Pinicon Ridge Park, Project #18-24. (Burke)
4. Discuss and decide on Resolution #2024-14 authorizing staff to submit a State Recreation Trails grant proposal for the Central City to Pinicon Ridge Park trail connection, Project #12-21. (Doscher)
5. Discuss and decide regarding a 28E agreement with the Iowa Department of Transportation for a bat mitigation planting at Wanatee Park and authorize the Director to sign the agreement. (Gibbins)
6. Discuss and decide regarding a contract amendment with Anderson Bogert Engineers to complete design and bidding documents for the Paralta Road to Springville Road segment of the Grant Wood Trail and authorize the Director to sign the amendment, Project #16-20A. (Doscher)
7. Discuss and decide regarding granting an easement to the city of Marion for a sanitary sewer line extension in Wanatee Park and authorizing the Board President and Secretary to sign the easement.

V. Board Member/Staff Reports

1. Ryan Schlader – Community Outreach and Marketing.
2. Updates:
 1. Status of bond trail projects (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.