



## **LINN COUNTY CONSERVATION BOARD**

### **MEETING AGENDA**

Monday, July 22, 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 June 24, 2024 monthly meeting
2. Approve claims and expenditures – Claims list # 2025-1
3. Receive and place on file the June 2024 financial / budget report
4. Receive and place on file the June 2024 activity report
5. Acceptance of Gifts
  1. Gift #1-2025 – Donation of nature books for use in the conservation education program.
  2. Gift #2-2025 – Monetary donation (\$25) from Ryan and Julie Schlader in memory of Pat Layton for improvements to the Morgan Creek Park butterfly garden.
6. Capital Improvement Program updates

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

1. Discuss and decide on Consent Agenda
2. Presentation by John Hanson regarding Ursus Iowa a new 501(c)(3) organization dedicated to black bears in Iowa.
3. Discuss and decide on Resolution #2024-15, authorizing staff to submit an application for funding assistance from the State Resource Enhancement and Protection (REAP) grant program through the Iowa Department of Natural Resources to acquire 50 acres of land adjacent to Pinicon Ridge Park. (Gibbins)
4. Discuss and decide regarding approving a funding agreement with IDOT for the Morgan Creek Trail and authorizing the Director to sign the agreement, Project #8-19. (Burke)
5. Discuss and decide regarding awarding a contract for tree planting at

Wanatee Park for a bat mitigation project with the IDOT. (Gibbins)

6. Discuss and decide regarding approving an increase in the reimbursement allowance for employee safety boot purchases. (Goemaat)

**V. Board Member/Staff Reports**

1. Ryan Schlader – Community Outreach and Marketing.
2. Updates:
  1. Wickiup Outreach program regarding Access for All (Rector)
  2. Status of bond park improvement 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