



LINN COUNTY CONSERVATION BOARD

MEETING AGENDA

Monday, August 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 July 22, 2024 monthly meeting
2. Approve claims and expenditures – Claims list # 2025-2
3. Receive and place on file the July 2024 financial / budget report
4. Receive and place on file the July 2024 activity report
5. Acceptance of Gifts
 1. Gift #3-13-2025 – Monetary donations (\$410) from various donors in memory of Pat Layton for support of the Morgan Creek Park butterfly garden.
 2. Gift #14-2025 – Monetary donations (\$100) from Sharon Laird for support of Wickiup Hill education program.
6. Report out of closed session – 50-acre Matthews acquisition as an addition to Pinicon Ridge Park completed
7. Authorize staff to purchase two lifts for the vehicle maintenance shop as approved in the FY25 budget.
8. Capital Improvement Program updates

IV. Regular Agenda

1. Discuss and decide on Consent Agenda
2. Discuss and decide regarding authorizing staff to dispose of used body armor by donating it through the Linn County Sheriff's office to a nonprofit organization. (Goemaat)
3. Discuss and decide on Resolution #2024-16 setting date and time for the public hearing regarding a 10-year lease to Rex Miller for agricultural land at the Linn County Learning Farm. (Gibbins)

4. Discuss and decide approving a corrective quit claim deed conveying land from Linn County Conservation Board to Linn County, Iowa. (Goemaat)
5. Discuss and decide regarding granting an easement with Ken Duesenberg for a septic system easement adjacent to 4981 Valley Farm Road at Pinicon Ridge Park. (Goemaat)
6. Discuss and decide regarding granting a temporary construction easement to the City of Marion for sanitary sewer improvements at Wanatee Park. (Goemaat)

V. Board Member/Staff Reports

1. Board member / staff reports – Board members and staff may report and/or discuss meetings or activities in which they have been involved. (Conservation Board & staff)

1. Ryan Schlader – Community Outreach and Marketing.

1. Updates:

1. Status of park improvement bond projects (Goemaat)
2. Administrative bulletin #2.800 – Meals (Goemaat)
3. Potential land donation – Stark Settlement (Gibbins)

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.