



LINN COUNTY CONSERVATION BOARD

MEETING AGENDA

Monday, September 23, 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 August 26, 2024 monthly meeting
2. Approve claims and expenditures – Claims list # 2025-3
3. Receive and place on file the August 26 financial / budget report
4. Receive and place on file the August 26 activity report
5. Acceptance of Gifts
 1. Gift #15-2025 – Monetary donation (\$50) from Suzi Guider for support of Wickiup Hill education program.
 2. Gift #16-2025 – Monetary donation (\$100) from Julie Cline in memory of William Ortmayer for use at Morgan Creek Park.
6. Capital Improvement Program updates

IV. Regular Agenda

1. Discuss and decide on Consent Agenda
2. Public hearing regarding a 10-year lease to Rex Miller for agricultural land at the Linn County Learning Farm. (Gibbins)
3. Discuss and decide regarding Resolution #2024-17 approving a 10-year lease for the Linn County Learning Farm agricultural land. (Gibbins)
4. Discuss and decide regarding approving a 10-year lease to Rex Miller for the Linn County Learning Farm agricultural land and authorize the Director to sign the lease. (Gibbins)
5. Discuss and decide regarding approving a land donation agreement and acceptance of property for the Stark Settlement Natural Area from the Robert Stark estate and authorize the Director to sign the agreement. (Goemaat)
6. Discuss and decide regarding Resolution #2024-18 approving Fees and

Charges amendment #43 naming new campgrounds and cabins and establishing rental fees. (Goemaat)

7. Discuss and decide on Resolution #2024-19 authorizing staff to submit a Federal Recreation Trail/Transportation Alternative Set-aside (TASA) grant application for planning and design of the Cedar River trail bridge. (Burke)
8. Discuss and decide regarding authorizing staff to submit a Water Quality Initiative Grant through the Iowa Department of Agriculture and Land Stewardship for a water quality wetland at Morgan Creek Park. (Gibbins)
9. Discuss and decide regarding approving an agreement with Mike and Lynn Bergman accepting a two-acre land donation for the purpose of developing a river access near Waubeek and authorizing the Director to sign the agreement. (Gibbins)
10. Discuss and decide regarding approving two project design amendments with Design Dynamics for additional work for the Morgan Creek Park lodge and authorize the Director to sign the amendments. (Burke)
11. Discuss and decide regarding awarding a forestry clearing project for Wanatee Park and authorize the Director to sign the contract. (Gibbins)
12. Discuss and decide regarding a hold harmless agreement with Next Era Energy for the donation of a track chair and authorize the Director to sign the agreement. (Gibbins)

V. Board Member/Staff Reports

1. Ryan Schlader – Community Outreach and Marketing.
2. Status of water quality bond 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.