

LINN COUNTY, IOWA, CONSERVATION BOARD

MINUTES OF THE MONDAY, OCTOBER 28, 2024, BOARD MEETING

The following is a true copy of the minutes of the meeting of the Linn County, Iowa, Conservation Board held on **October 28, 2024**, at Wickiup Hill Learning Center, 10260 Morris Hills Road, Toddville, IA 52341.

Board Members Present

Steve Emerson, George Kanz, Kendal Hausmann

Board Members Absent

Ashley Whittlesey, Brent Oleson

Staff Present

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

Others Present

None.

I. Call To Order

Emerson called the meeting to order at 12:00 P.M.

II. Public Comment

None.

III. Consent Agenda

1. Approve minutes of the September 23, 2024, meeting.
2. Approve claims list and expenditures – Claims List # 2025-4.
Claims and Transfer list #2025-4 involving claim #4-416 through #4-569 .
3. Receive and place on file the September 2024 financial/budget report.
4. Receive and place on file the September 2024 activity report.
5. Acceptance of gifts.
 1. Gift #17-2025 – Donation of pencil drawings from Donna & Brad Blaser for use in the education program.
 2. Gift #18-2025 – Monetary donation (\$10) from Amy Bruner to support the education program.
6. Capital Improvement Program updates.

IV. Regular Agenda

1. **Approve Consent Agenda**

Motion by Hausmann, second by Kanz

To approve the consent agenda.

Vote: aye: all present
 nay: none
 absent: Oleson, Whittlesey

2. **Discuss and decide regarding a track chair donation agreement with the Friends of the Linn County Conservation Board and authorize the Director to sign the agreement.**

Gibbins reviewed a track chair donation agreement with the Friends of the Linn County Conservation Board.

Motion by Kanz, second by Hausmann

To approve the agreement and authorize the Director to sign the agreement.

Vote: aye: all present
 nay: none
 absent: Oleson, Whittlesey

3. **Discuss and decide regarding approving an easement with Alliant Energy for an underground crossing of the Cedar Rapids to Mount Vernon trail corridor pending final legal review and authorize the Director to sign the easement.**

Goemaat reviewed an easement with Alliant Energy for an underground crossing of the Cedar Rapids to Mount Vernon trail.

Motion by Kanz, second by Hausmann

To approve the easement pending legal review and authorize the Director to sign the easement.

Vote: aye: all present
 nay: none
 absent: Oleson, Whittlesey

4. **Discuss preliminary Conservation Board FY26 budget.**

Goemaat reviewed the preliminary Conservation Board FY26 budget.

No motion was made.

V. Board member / staff reports

1. Schlader updated the Board on various outreach and marketing efforts.

2. Updates:

1. Goemaat reviewed long-term projects.

VI. Public comment

None.

VII. Adjourn

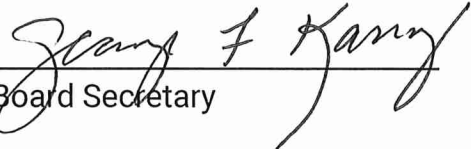
The meeting was adjourned at 12:28 p.m.

Daniel Gibbins typed the above minutes.

SEAL



Recording Secretary



Board Secretary