



LINN COUNTY CONSERVATION BOARD

MEETING AGENDA

Monday, January 27, 2025 | 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 December 16, 2024 monthly meeting
2. Approve claims and expenditures – Claims list # 2025-7
3. Receive and place on file the December 2024 financial / budget report
4. Receive and place on file the December 2024 activity report
5. Acceptance of Gifts
 1. Gift #21-2025 – Monetary donation (\$50) from David & Diane Norton for undesignated conservation support in memory of Bob Wolverton.
 2. Gift #22-2025 – Monetary donation (\$100) from Judy Koons for undesignated conservation support.
 3. Gift #23-2025 – Monetary donation (\$125) from Steven Earll for natural area management.
 4. Gift #24-2025 – Monetary donation (\$250) from David Hillman for support of the education program at Wickiup Hill.
 5. Gift #25-2025 – Monetary donation (\$40) from Mike and Gretchen Sullivan for undesignated conservation support in memory of Bob Wolverton.
6. Approve a 60-day lease of an extended reach excavator for use at Pinicon Ridge Park
7. Capital Improvement Program updates
8. Approve a one-year agricultural lease for the Stark Settlement Natural Area.

IV. Regular Agenda

1. Discuss and decide on Consent Agenda
2. Discuss and decide on Resolution #2025-1 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for construction of the Morgan Creek Lodge, Project #10-

22. (Burke)

3. Discuss and decide regarding a utility easement across Cedar Valley Nature Trail in Urbana, Iowa, and authorize the Board Chair and Secretary to sign the agreement. (Gibbins)
4. Discuss and decide regarding a construction phase services agreement with Willett Hofmann & Associates for the Morgan Creek Trail and authorize the Director to sign the agreement. (Burke)
5. Discuss and decide on a change order with LL Pelling for the Cedar Valley Nature Trail hard surfacing project and authorize the Director to sign the change order, Project #5-21C. (Burke)
6. Discuss and decide regarding Resolution #2025-2 designating the Bird Preserve as a wildlife refuge closed to hunting. (Gibbins)
7. Discuss and decide regarding the calendar year 2024 annual report and authorizing distribution. (Schlader)
8. Discuss and decide regarding the Conservation Board's 2025 Annual Agenda. (Goemaat)
9. Discuss and decide on Resolution #2025-3, amendment #44 to the fees and charges, establishing fees for certain facilities for the 2025 recreation season. (Goemaat)
10. Election of Officers for 2025 (Conservation Board)
 1. President
 2. Vice-President
 3. Secretary

V. Board Member/Staff Reports

1. Ryan Schlader – Community Outreach and Marketing.
2. Updates:
 1. Bergman land gift for JG Sigmund addition/Waubeeek River Access. (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.