



LINN COUNTY CONSERVATION BOARD

MEETING AGENDA

Monday, February 24, 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 January 27, 2024 monthly meeting
2. Approve claims and expenditures – Claims list # 2025-8
3. Receive and place on file the January 2025 financial / budget report
4. Receive and place on file the January 2025 activity report
5. Acceptance of Gifts
 1. None received
6. Capital Improvement Program updates

IV. Regular Agenda

1. Discuss and decide on Consent Agenda
2. 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 Resolution #2025-4, approving the plans and specifications, form of contract and estimated construction costs for construction of the Morgan Creek Park lodge, Project #10-22. (Burke)
4. Discuss and decide regarding Resolution 2025-5 awarding a contract for construction of the lodge at Morgan Creek Park and authorize the Director to sign the contract. (Burke)
5. Discuss and decide regarding a design services amendment agreement with Willett Hofmann & Associates for the Morgan Creek Trail and authorize the Director to sign the agreement. (Burke)
6. Discuss and decide regarding Resolution #2025-6 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for construction of the Pinicon Ridge Park

mountain bike gravity zone, Project #09-24A. (Doscher)

7. Discuss and decide regarding a \$61,943 Iowa Department of Natural Resources Fish Habitat grant contract at Pinicon Ridge Park for phase 5 dredging and authorize the Director to sign the contract. (Gibbins)
8. Discuss and decide regarding Resolution 2025-7 awarding a contract for tree planting and maintenance as part of the Community Development Block Grant program and authorize the Director to sign the contract with the selected bidder. (Gibbins)
9. Discuss and decide regarding Prairie Partners Cost Share agreement with the Iowa Department of Natural Resources to plant prairie at the Stark Settlement Natural Area and authorize the Director to sign the agreement. (Gibbins)
10. Discuss and decide regarding approving a Federal Aid Agreement for trail funding with the Iowa Department of Transportation for the Morgan Creek Trail adjacent to Rock Island Preserve and authorize staff to sign the agreement. (Burke)

V. Board Member/Staff Reports

1. Ryan Schlader – Community Outreach and Marketing.
2. Updates:
 1. Tower Terrace Road plans regarding the Cedar Valley Trail. (Goemaat)
 2. Natural Resources and Outdoor Recreation Trust Fund update. (Goemaat)

VI. Public Comment: Five Minute Limit per Speaker

VII. Closed Session

VIII. 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.