

LINN COUNTY, IOWA, CONSERVATION BOARD

MINUTES OF THE MONDAY, APRIL 8, 2025, SPECIAL BOARD MEETING

The following is a true copy of the minutes of the special meeting of the Linn County, Iowa, Conservation Board held on **April 8, 2025**, at Wickiup Hill Learning Center, 10260 Morris Hills Road, Toddville, IA 52341.

Board Members Present

Brent Oleson, George Kanz, Kendal Hausmann, Paul Morf and Ashley Whittlesey joined the meeting via conference call.

Board Members Absent

None

Staff Present

Dennis Goemaat, Executive Director; Daniel Gibbins, Deputy Director

Others Present

Grace Nieland, Cedar Rapids Gazette

I. Call To Order

Oleson called the meeting to order at 12:03 P.M.

II. Public Comment

None.

III. Regular Agenda

1. **Discuss and decide regarding a real estate gift agreement with the Cedar Rapids School District for a 7.7-acre addition to Morgan Creek Park.**

Gibbins reviewed a real estate gift agreement with the Cedar Rapids School District for a 7.7-acre addition to Morgan Creek Park.

Motion by Kanz, second by Hausmann

To approve the real estate gift agreement with the Cedar Rapids School District for a 7.7 acre gift addition to Morgan Creek Park.

Vote: aye: all present
 nay: none
 absent: none

2. **Discuss and decide regarding authorizing staff to purchase furnishings and appliances for the Pinicon Ridge Park cabins.**

Goemaat reviewed a project purchase for furnishings and appliances for the Pinicon Ridge Park cabins.

Motion by Kanz, second by Whittlesey

To approve and authorize staff to purchase the furnishings and appliances for the Pinicon Ridge Park cabins.

Vote: aye: all present
 nay: none
 absent: none

IV. **Public comment**
None.

VII. **Adjourn**

The meeting was adjourned at 12:07 p.m.
Daniel Gibbins typed the above minutes.

SEAL

Recording Secretary

Board Secretary