



## LINN COUNTY CONSERVATION BOARD

### MEETING AGENDA

Monday, May 19, 2025 | 11:00 AM  
Pinicon Ridge Park- Ridgewood Cabin  
1759 Firefly Lane, Central City, IA 52214

Use North Gate Entrance to Pinicon Ridge Park Campgrounds



#### **I. Call to Order/Roll Call**

#### **II. Public Comment: Five Minute Limit per Speaker**

#### **III. Consent Agenda**

1. Approve minutes of the April 28, 2025 monthly meeting
2. Approve claims and expenditures – Claims list # 2025-11
3. Receive and place on file the April 2025 financial / budget report
4. Receive and place on file the April 2025 activity report
5. Acceptance of Gifts
  1. Gift #38-2025 – Monetary donation (\$350) Tausha & Josh Hollinghead for a fire ring at Wakpicada in memory of Jack Hollinghead.
  2. Gift #39-2025 – Monetary donation (\$50) from Kathryn Sidwell for use at Wickiup Hill Learning Center in memory of Don Schott.
  3. Gift #40-2025 – Monetary donation (\$25) from Kory Kazimour for use at Wickiup Hill Learning Center in memory of Don Schott.
  4. Gift #41-2025 – Monetary donation (\$1,000) from Donna Schott for use at Wickiup Hill Learning Center in memory of Don Schott.
  5. Gift #42-2025 – Monetary donation (\$279.82) from Iowa State Association of Family Campers and RV'rs for undesignated conservation support.
6. Capital Improvement Program updates

#### **IV. Regular Agenda**

1. Approve consent agenda. (Conservation Board)
2. Discuss and decide regarding granting an access easement to ITC across the Cedar Valley Nature Trail near Ely and authorize the President and Secretary to sign the easement. (Gibbins)
3. Discuss and decide on Conservation Board Policy #3-9 updating the credit card security policy. (Goemaat)
4. Discuss and decide on Resolution #2025-17 authorizing staff to submit a

State Recreation Trails grant proposal for the Central City to Pinicon Ridge Park trail connection, Project #12-21. (Gibbins)

5. Discuss and decide on Resolution 2025-18 committing matching funds for the Central City to Pinicon Ridge Park Trail Transportation Alternatives Set-Aside Program grant application. (Doscher)
6. Discuss and decide on Resolution 2025-19 committing matching funds for design of the Cedar River bridge on the Morgan Creek Trail Transportation Alternatives Set-Aside Program grant application. (Burke)
7. Discuss and decide regarding awarding a contract for upgrading the Wanatee Park shop and authorizing the Director to sign the contract, Project #17-25. (Goemaat)

**V. Board Member/Staff Reports**

1. Ryan Schlader – Community Outreach and Marketing.
2. Updates:
  1. Morgan Creek wetland project (Gibbins)

**VI. Joint Session with the Linn County Board of Supervisors**

1. ITC Midwest easement request to cross the Cedar Valley Nature Trail near Ely
2. Tour the following facilities at Pinicon Ridge Park with the Linn County Board of Supervisors:
  1. Coneflower and Ridgewood Cabins
  2. Firefly campground
  3. Flying Squirrel Campground
  4. Backwater dredging project
  5. White Oak Shelter
  6. Mountain bike trail
  7. Storage building fire

**VII. Public Comment: Five Minute Limit per Speaker**

**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