



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, December 19, 2022
Wickiup Hill Learning Center
10260 Morris Hills Road, Toddville, IA 52341**

12:00 P.M. (Noon)

- **Call to order / roll call** – quorum / open meeting compliance
- **Public comment** – This is an opportunity for the public to address topics on today's agenda. (5 minute limit)

CONSENT AGENDA

Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.

- C1. Approve minutes of the November 28, 2022 monthly meeting
- C2. Approve claims and expenditures – Claims list #2023-6
- C3. Receive and place on file the November 2022 financial / budget report
- C4. Receive and place on file the November 2022 activity report
- C5. Acceptance of Gifts
 - 1. Gift #10-2023 – Monetary donation (\$10,000) from the Busse Foundation for undesignated support of the conservation program.
 - 2. Gift #11-2023 – Donation of prairie management tools (backpack sprayers, swatters, fuel tank and hoses) for the natural resource work unit.
 - 3. Gift #12-2023 – Monetary donation (\$3,000) from NATOPAKAMA Bittersweet Inc. to support the South San Juan Wilderness Trek.
 - 4. Gift #13-2023 – Monetary donation (\$100) from Justen & Kimberly Tucker to support the South San Juan Wilderness Trek.
 - 5. Gift #14-2023 – Monetary donation (\$40) from Friendship Force of CR/IC for undesignated support.
- C6. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on Resolution #2022-35 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for bridge replacement on the Cedar Valley Trail, Project #5-21. (Burke)
- R3. Discuss and decide regarding a professional services agreement with Shive Hattery for design, bidding and construction drawings for the Pinicon Ridge Park campground expansion, Project #29-21. (Burke)
- R4. Discuss and decide regarding authorizing staff to order two cabin packages from Design Homes for the Pinicon Ridge Park campground expansion project, Project #29-21. (Goemaat)

- R5. Discuss and decide regarding authorizing staff to sign a memorandum of understanding with the Iowa Department of Natural Resources to assist with Alliant Energy's One Million Tree initiative. (Gibbins)
- R6. Board member / staff reports – Board members and staff may report and/or discuss meetings or activities in which they have been involved. (Conservation Board & staff)
1. Ryan Schlader – Community Outreach and Marketing.
 2. Updates:
 - a. Recognition of Hillary Hughes for her service on the Board. (Board and staff)
- R7. Public comment – This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. (5 minute limit) **Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.**
- R8. Adjournment