



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, September 28, 2020  
Wapsi Bluff Shelter at Pinicon Ridge Park  
4729 Horseshoe Falls Road, Central City IA 52214  
10:30 A.M.**

- **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.

**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 August 17, 2020 monthly meeting.
- C2. Approve claims and expenditures - Claims list # 2021-3.
- C3. Receive and place on file the August 2020 financial / budget report.
- C4. Receive and place on file the August 2020 activity report.
- C5. Acceptance of Gifts
  1. Gift #4-2021 - Monetary contribution (\$50) from Christine Buran in memory of Ron Aschenbrenner.
  2. Gift #5-2021 - Monetary donation (\$25,000) from Wings2Water for water quality initiatives as part of the Morgan Creek redevelopment project.
  3. Gift #6-2021 - Monetary donation (\$300) from Jana Dibel for the Morgan Creek redevelopment project in honor of Kathy Schumacher.
  4. Gift #7-2021 - Monetary donation (\$15) from Nadene Roberts in memory of Ron Aschenbrenner.
  5. Gift # 8-202 - Monetary donation (\$5,000) from The Nature Conservancy, for the Wickiup Hill wetland restoration project.
- C6. Capital Improvement Program updates report.
- C7. Award a contract to Rathje Construction in the amount of \$208,375 for Squaw Creek Park wetland/pond construction and authorize the Director to sign the contract, Project #26-19E.
- C8. Approve and adopt Resolution #2020-16 authorizing staff to submit a State Transportation Alternative Program (TAP) grant for paving a section of the Grant Wood Trail from Waldo's Rock Park in Marion to Oxley Road.
- C9. Approve and adopt Resolution #2020-17 authorizing staff to submit a Federal Recreation Trails grant for paving a section of the Grant Wood Trail from Waldo's Rock Park in Marion to Oxley Road.
- C10. Authorize the Board President or Director to sign a grant funding agreement with the Community Attraction and Tourism (CAT) Board.
  - A. Approve a letter to the CAT Board guaranteeing match funding for the CAT grant.
- C11. Authorize staff to electronically sign a contract with the IDOT and PCI in the amount of \$1,838,821 for paving the Cedar Valley Trail from Center Point through Urbana. (Burke)

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Public hearing regarding the plans, specifications, form of contract and estimated cost for a contract to erect the shelter and other components of the Morgan Creek Park redevelopment project, Project #3-19. (Burke)
- R3. Discuss and decide on Resolution #2020-15, approval of the plans and specifications, form of contract and estimated construction costs for a contract to erect the shelter and other components of the Morgan Creek Park redevelopment project, Project #3-19. (Burke)

- R4. Discuss and decide regarding approving a contract amendment with Anderson Bogert Engineers for final design and construction document development for the Grant Wood Trail - Project #5-14B. (Burke)
- R5. Discuss and decide on Resolution #20-18 setting the fee for reserving the Wapsi Bluff Shelter. (Goemaat)
- R6. Discuss and decide on Resolution #20-19 renaming Squaw Creek Park to Wanatee Park. (Goemaat)
- R7. Discuss and decide on Resolution #2020-20 in support of renaming Squaw Creek to Wanatee Creek. (Goemaat)
- R8. Discuss and decide regarding a tree planting bond project and authorizing this project be forwarded to the Linn County Water and Land Legacy Review Board. (Gibbins)
- R9. 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. Derecho cleanup and response update.
    - b. October Conservation Board meeting date (October 24) and location
- R10. Public comment - This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. **Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.**
- R11. 11:00 AM - Meet with the Linn County Board of Supervisors to discuss and tour areas of mutual interest including:
  - a) Discuss upcoming bond projects
  - b) Discuss renaming Squaw Creek & Squaw Creek Park
  - c) Alliant Corridor discussion
  - d) Riverside playground
  - e) Group camp
  - f) Central City dam
  - g) Plains Campground
  - h) Potential campground expansion area
- R12. Adjournment

#### CALENDAR OF EVENTS:

Most events and trainings cancelled due to Covid-19