



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, October 26, 2020
Prairie Oak Lodge, Wanatee Park
4201 Big Bluestem Drive
Marion, IA 52302**

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.

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 September 28, 2020 monthly meeting.
- C2. Approve claims and expenditures - Claims list # 2021-4.
- C3. Receive and place on file the September 2020 financial / budget report.
- C4. Receive and place on file the September 2020 activity report.
- C5. Acceptance of Gifts
 - 1. Gift #9-2021 - Monetary donation (\$2,220) from the Aschbrenner family for use at Morgan Creek Park.
- C6. Authorize staff to purchase a triple axle (25-ton) trailer for use in the Services work unit.
- C7. Capital Improvement Program updates report.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on amending Resolution #2020-16 to guarantee matching funds for the Board's share of the Transportation Alternative Program (TAP) grant for paving a section of the Grant Wood Trail from Waldo's Rock Park in Marion to Oxley Road. (Burke)
- R3. Discuss and decide on amending Resolution #2020-17 to guarantee matching funds for the Board's share of the Federal Recreation Trails (FRT) grant for paving a section of the Grant Wood Trail from Waldo's Rock Park in Marion to Oxley Road. (Burke)
- R4. Discuss and decide regarding a funding commitment to the Cedar River Public Private Initiative's Cedar River Source Water Partnership and authorizing the Board President or Director to sign the letter of commitment. (Goemaat)
- R5. Discuss and decide regarding signing a lease option involving potential lease of property for a commercial solar array. (Goemaat)
- R6. Discuss and decide regarding authorizing the Director to sign a letter to the Iowa Northern Railway Company to negotiate an access and crossing agreement. (Goemaat)
- R7. Discuss and decide regarding authorizing staff to dispose of logs salvaged as a result of the derecho through sealed bids. (Kellogg)
- R8. Discuss the Conservation Board's preliminary FY 2022 budget. (Goemaat)

- 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. Wickiup Hill education program & Wilderness Leadership School proposal - Nature Center Manager Kent Rector
 - b. CMPO Planning grant (Burke)
 - c. Discuss location of the November meeting - November 23
- 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. Closed Session - The Conservation Board will go into closed session to discuss the acquisition of particular real estate in accordance with Section 21.5 (1)(j) of the Iowa Code.
- R12. Adjournment

CALENDAR OF EVENTS:

1. Trees Forever Our Wood Land Legacy Symposium - December 10 - Virtual