



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, November 23, 2020  
Wickiup Hill Learning Center  
10260 Morris Hills Road, Toddville, IA 52341**

To adhere to social distancing requirements, this meeting will be held virtually through a conference call.  
The public may participate in this meeting by calling (866) 576-7975  
Meeting code: 408101#

**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 October 26, 2020 monthly meeting.
- C2. Approve claims and expenditures - Claims list # 2021-5.
- C3. Receive and place on file the October 2020 financial / budget report.
- C4. Receive and place on file the October 2020 activity report.
- C5. Acceptance of Gifts
  1. Gift #10-2021 - Monetary donation (\$2,500) from Duane Arnold Energy Center for the Wickiup Hill playscape.
- C6. Authorize staff to dispose of excess picnic tables.
- C7. Capital Improvement Program updates report.

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Presentation by Iowa County Conservation System Executive Director Tom Hazelton.
- R3. Discuss and decide regarding authorizing the Board President to sign an option to lease property for a potential commercial solar array. (Goemaat)
- R4. Discuss and decide regarding a memorandum of agreement (MOA) between the Conservation Board and Monarch Research Project for the 2020 pollinator zone plantings and authorize the Board President or Director to sign the agreement. (Gibbins)
- R5. Discuss and decide regarding approving a contract amendment with YTT Engineers and authorizing the Director to sign the amendment for construction oversight of the Cedar Valley Trail paving project - Project #13-19. (Burke)
- R6. Discuss and decide on Resolution #2020-21 authorizing staff to submit an application to the Regional Planning Agency requesting funding assistance for the Creekside Road to Paralta Road section of the Grant Wood Trail, Project #16-20. (R. Burke)

- R7. Discuss and decide on Resolution #2020-22, authorizing staff to submit a DNR Fish Habitat Fund grant application regarding fish habitat components of the Pinicon Ridge dam modification, project #2-19. (Gibbins)
- R8. Discuss and decide on authorizing the Director to sign a Consent to Assignment of a contract with Ament to Willet Hoffman and Associates, Inc for design of the Highway 100 Trail north of 42<sup>nd</sup> Street. (Goemaat)
- R9. Discuss and decide on the proposed Conservation Board FY21 budget. Review items include, but may not be limited to the following: FY21 budget memorandum, passenger vehicle replacement requests, BOS capital project requests, and budget offers. (Goemaat)
- R10. Discuss and decide regarding authorizing staff to purchase an excavator to replace unit #137C. (Goemaat)
- R11. Discuss and decide on Resolution #2020-23 authorizing staff to submit a joint application to the Metropolitan Planning Organization with the city of Marion for a trail bridge over Indian Creek along Lucore Road. (Goemaat)
- R12. 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. Covid - Direction regarding refunds for lodge cancellations (Goemaat)
    - b. Derecho - Derecho Response Forest Management Plan (Kellogg)
- R13. 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.**
- R14. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board budget review with the Board of Supervisors at the Public Service Center on December 21 at 1:30 PM.