



**LINN COUNTY, IOWA  
CONSERVATION BOARD**



**Monday, December 21, 2020  
Linn County Public Service Center  
935 2nd St SW, Cedar Rapids, IA 52404**

To adhere to social distancing recommendations, 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 November 26, 2020 monthly meeting.
- C2. Approve claims and expenditures - Claims list # 2021-6.
- C3. Receive and place on file the November 2020 financial / budget report.
- C4. Receive and place on file the November 2020 activity report.
- C5. Acceptance of Gifts
  - 1. Gift #11-2021 - Monetary donation (\$50) from John & Debra Haywood for use at Morgan Creek park in memory of Ron Aschbrenner.
  - 2. Gift #12-2021 - Monetary donation (\$50) from Hills Bank in memory of Janet Hinker for undesignated program support.
  - 3. Gift #13-2021 - Monetary donation (\$30) from Donna Fluckiger in memory of Janet Hinker for undesignated program support
  - 4. Gift #14-2021 - Monetary donation (\$25) from Elizabeth Callahan for undesignated program support.
  - 5. Gift #15-2021 - Monetary donation (\$1,000) from Lavern & Audrey Busse for undesignated program support.
  - 6. Gift #16-2021 - Monetary donation (\$100) from Steven Earll for undesignated program support.
- C6. Capital Improvement Program updates report.

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide regarding authorizing staff to purchase play components as additions to the Wickiup Hill Wandering Woods playscape. (Gibbins)
- R3. Discuss and decide on accepting a proposal and approving a contract to conduct a salvage harvest on approximately 307 acres at Wanatee Park and Wickiup Hill Natural Area and authorizing the Director to sign the contract. (Kellogg)
- R4. Discuss and decide regarding approving Resolution #2020-24 retroactive to December 15 authorizing staff to submit a grant application to the Metropolitan Planning

Organization for the Highway 100 trail to fund a segment of the Highway 100 Trail.  
(Burke)

- R5. Discuss and decide on the FY 2020 Annual Report and authorize publication. (Schlader)
- R6. Discuss and decide regarding approving a contract with YTT Engineers for planning and design work on the Cedar Valley Nature Trail from Urbana to the Benton/Buchanan County line and authorizing the Director to sign the contract. (Burke)
- R7. 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-19 Response Update
    - b. Recognition of George Kanz for his service on the Conservation Board. (Board and staff)
- R8. 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.**
- R9. Adjournment

CALENDAR OF EVENTS:

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