



LINN COUNTY, IOWA CONSERVATION BOARD



Our Purpose:

To build on the historic success of acquiring, developing, maintaining, and making available county parks, preserves, playgrounds, forests, wildlife, and other conservation areas; to promote and preserve the health and general welfare of the people; to encourage the orderly development and conservation of natural resources; to cultivate quality of life by providing programs of public recreation.

(Modified excerpts from Chapter 350, Code of Iowa)

Our Vision: To improve community through people, parks, trails, and open spaces.

Our Mission – we strive to accomplish our vision through our mission:

- *To provide outdoor recreation experiences* * *To support economic development*
- *To promote health and wellness* * *To strengthen safety and security*
- *To protect natural resources* * *To foster human development*
- *To increase environmental awareness* * *To strengthen community image & sense of place*

Monday, March 25, 2019
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.

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 February 25, 2019 monthly meeting.
- C2. Approve claims and expenditures – Claims list # 2019-9.
- C3. Receive and place on file the February 2019 financial / budget report.
- C4. Receive and place on file the February 2019 activity report.
- C5. Acceptance of Gifts: None this month
- C6. Capital Improvement Program updates report.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. 12:00 P.M. Public hearing regarding the plans and specifications, form of contract and estimated construction costs concerning the Pinicon Ridge Park Overlook Shelter, Project #4-19. (Randy Burke)
- R3. Discuss and decide on Resolution #2019-5, approval of the plans and specifications, form of contract and estimated construction costs concerning the Pinicon Ridge Park Overlook Shelter, Project #4-19. (Randy Burke)
- R4. Discuss and decide regarding awarding a contract for a wetland development at Matsell Bridge Natural Area – Project #14-19. (Kellogg)

- R5. Discuss and decide regarding awarding a contract(s) for wetland design work for wetlands on county-owned properties. (Kellogg)
- R6. Discuss and decide regarding awarding a contract(s) for management plans for Pinicon Ridge and Squaw Creek County Parks. (Kellogg)
- R7. Discuss and decide regarding executing an annual agricultural lease for 230-acres of land on the Linn Learning Farm to Rex Miller. (Kellogg)
- R8. Discuss and decide regarding purchase of six shotguns to be issued to Conservation Board law enforcement staff and authorize disposal of current shotgun inventory. (Goemaat)
- R9. Discuss and decide regarding awarding a contract to the Institute for Conservation Leadership for conducting Conservation Board strategic planning. (Gibbins)
- R10. 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. Update regarding preparing request for proposals for professional services:
 - a. Pinicon Ridge Dam modification (Burke)
 - 3. Legislative Update (Goemaat)
- R11. 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.**
- R12. Adjournment

CALENDAR OF EVENTS:

- 1. Iowa Association of County Conservation Boards (IACCB) Annual Conference – September 17 - 19, 2019 - Muscatine, Iowa
- 2. National Recreation and Park Association (NRPA) Congress for Parks and Recreation – September 23-26, 2019 - Baltimore, Maryland