

**Dallas County Conservation Board
Special Board Meeting
May 26, 2016**

Call to Order

The Dallas County Conservation Board special meeting was called to order on Thursday, May 26, 2016 at 10:00 A.M. at the Forest Park Museum Administration Building in Perry, Iowa by board chair Mark Powell.

Roll Call

Present was board member Mark Powell. Board members Jim Miller, Glenn Vondra and Lorinda Inman joined via teleconference. Director Mike Wallace and administrative assistant Sherry James were also in attendance. Board member Nancy DeLong was absent from the meeting.

Debris Removal Bids

Director Wallace reported there was one bid received for the removal of vegetative debris from two bridges on the RRVT. The locations are the Perry RRVT Bridge and the Panther Creek RRVT Bridge. This is a FEMA project of which the federal pays 75%, state pays 10% and the remaining 15% is local funding.

Director Wallace reported the bid from Batey Limited was for \$124,750. He reported that this is the same company that the Dallas County Secondary Road Department was contracting with for their project and is at the estimate provided by FEMA.

Director Wallace reported that to protect the Topeka Shiners during their peak spawning period, no project activity within the stream bed could be completed between May 15 and July 31.

Director Wallace reported the disposal area for the logs and debris would be the north end of the Voas area, north of the wetland area.

Action: Glenn Vondra moved and Jim Miller seconded to accept the bid from Batey Limited for \$124,750 for the removal of debris from the bridges for the FEMA project. All members present voted "aye", motion carried.

Idaho Trek Participants Waiver and Release Form

Director Wallace distributed a Waiver and Release of Liability in reference to the Idaho Trek that Chris Adkins has planned for summer 2016. He reported the document is mirrored from the Johnson County Conservation Board and has been reviewed and approved by the Johnson County Attorney.

Action: Jim Miller moved and Lorinda Inman seconded to approve the Waiver and Release Form upon final approval from the Dallas County Attorney. All members present voted "aye", motion carried.

Other Business

Director Wallace reported the Iowa Natural Heritage Foundation has an opportunity to acquire some ground adjacent to the Kuehn Conservation Area.

It was the consensus of the board to pursue designating that area as Youth Hunting area.

Adjournment

There being no further business to discuss at this time, Lorinda Inman moved and Jim Miller seconded to adjourn the meeting at 10:40 A.M.

Mark Powell, Chairperson

Date

Sherry James, DCCB Staff

Date