

**Dallas County Conservation Board
Regular Monthly Meeting
June 21, 2016**

Call to Order

The Dallas County Conservation Board special meeting was called to order on Tuesday, June 21, 2016 at 9:00 A.M. at the Forest Park Museum Administration Building in Perry, Iowa by board vice-chair Nancy DeLong.

Roll Call

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

Guests

No guests were present.

Agenda

Action: Lorinda Inman moved and Glenn Vondra seconded to approve the agenda as presented. All members present voted "aye", motion carried.

Open Forum

There was nothing presented.

Approve Contract for Debris Removal FEMA Project – Director Wallace reported the bid from Beaty Construction for removal of debris west of Perry and west of Adel was approved at a prior meeting. The contract, performance bond and liability insurance certificate were reviewed.

Action: Glenn Vondra moved and Lorinda Inman seconded to approve the contract from Beaty Construction as presented. All members present voted "aye", motion carried.

Approve Wages for FY 2016-17 – Director Wallace reported the Human Resources Director has been working with the Dallas County Board of Supervisors regarding upgrading the County employees' pay plan.

Action: Motion by Lorinda Inman and seconded by Glenn Vondra to approve the wages for FY 2016-17 as proposed. All members present voted "aye", motion carried.

Budget – Nothing to present.

Other Business

Director Wallace clarified the motion made at the June 14, 2016 meeting regarding the State REC Trail Grant was a resolution.

Director Wallace updated the Board on the Tyson request to relocate the trail. He reported that the Plant Manager will be attending the Board's July 12 meeting to answer any questions and review their proposal.

Director Wallace reported that he was not aware of any major issues with the BaCoon Ride on Saturday, June 18th.

*To be reviewed
At the July 12, 2016 meeting*

Director Wallace reported the ISU trail survey is ready to do Phase 2 of their study and that consists of “in person” interviews along the trail. They intend to complete this Phase in the next couple of months.

Adjournment

There being no further business to discuss at this time, Glenn Vondra moved and Lorinda Inman seconded to adjourn the meeting at 9:20 A.M. All members present voted “aye”, the meeting adjourned.

Nancy DeLong, Vice Chairperson

Date

Sherry James, DCCB Staff

Date