

**Dallas County Conservation Board
Special Board Meeting
September 2, 2016**

Call to Order

The special meeting of the Dallas County Conservation Board was called to order on Friday, September 2, 2016 at 3:00 P.M. at the Forest Park Museum Administration Building in Perry, Iowa by board chair Mark Powell.

Roll Call

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

Guests

None

Agenda

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

Open Forum

There was nothing presented.

Review Paved Crossings Project Final Quote from Concrete Technologies, Inc.

Director Wallace reported that per the board's direction at the August 26th meeting, Rich Voelker joined him in meeting with CTI to discuss various negotiations regarding the two paved crossings for this fall.

Contract with Concrete Technologies, Inc. for Paved Crossings Project

Action: Lorinda Inman moved and Nancy DeLong seconded to accept the revised contract with Concrete Technologies, Inc. for \$71,665. All members present voted "aye", motion carried.

Contract with Snyder and Associates for Survey Work on the Paved Crossings Project

Action: Lorinda Inman moved and Jim Miller seconded to approve the work of Snyder and Associates for survey work for both paved crossings for \$2,000 as discussed. All members present voted "aye", motion carried.

Other Business

It was the consensus of the board to use additional REAP dollars to cover the cost of both contracted crossings.

Adjournment

There being no further business to discuss at this time, Lorinda Inman moved and Jim Miller seconded to adjourn the meeting at 3:15 P.M. All members present voted "aye", the meeting adjourned.

Mark Powell, Chairperson

Date

Sherry James, DCCB Staff

Date