

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

**Call to Order**

The special meeting of the Dallas County Conservation Board was called to order on Friday, August 26, 2016 at 10:30 A.M. at the Forest Park Museum Administration Building in Perry, Iowa by board chair Mark Powell.

**Roll Call**

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

**Guests**

Rich Voelker, Snyder and Associates, was present via teleconference.

**Agenda**

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

**Open Forum**

There was nothing presented.

**Quotes for Paved Crossings Project** – Rich Voelker, Snyder and Associates, reported there were two quotes returned for the paved crossings project. There was board discussion as to why the quotes have consistently been so high for the project. Mr. Voelker reported that he felt like he was miscalculating the cost of subcontractors. He reported that he sent information to 22 contractors and only two returned quotes. He thought this was a sign that the contractors are all busy.

There was board discussion regarding the funding for two paved crossings.

Action: Glenn Vondra moved and Lorinda Inman seconded to reject all quotes and authorize Director Wallace to negotiate with the lowest contractor on some individual items. All members present voted “aye”, motion carried.

**Land Acquisition Plan – Jason Burger** – Director Wallace reported that Jason Burger owns two parcels of land near the trail bridge west of Perry. He has negotiated to sell those parcels to the Conservation Board.

Action: Glenn Vondra moved and Lorinda Inman seconded to purchase the approximate 4 acres of land from Jason Burger for a cost of \$1,800. All members present voted “aye”, motion carried.

**Tony York Field Crossing on RRVT** – Director Wallace updated the board regarding the field crossing near Panther Creek Bridge, west of P58. The county attorney will review an easement that will be subject to the County Board of Supervisors approval.

**Other Business**

Nothing

**Adjournment**

There being no further business to discuss at this time, Lorinda Inman moved and Glenn Vondra seconded to adjourn the meeting at 11:15 A.M. All members present voted "aye", the meeting adjourned.

\_\_\_\_\_  
Mark Powell, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sherry James, DCCB Staff

\_\_\_\_\_  
Date