

**Dallas County Conservation Board
Regular Monthly Meeting
October 10, 2017**

Call to Order

The Dallas County Conservation Board meeting was called to order on Tuesday, October 10, 2017 at 5:30 P.M. at the at the Forest Park Museum Administration Building in Perry, Iowa by board vice chair Glenn Vondra.

Roll Call

Present were board members Glenn Vondra, Mark Powell and Lorinda Inman. Board members Jim Miller and Nancy DeLong were absent. Director Mike Wallace and administrative assistant Sherry James were also in attendance.

Introduction of Guests

None

Agenda

Action: Lorinda Inman moved and Mark Powell seconded to approve the agenda as printed. All members present voted "aye", motion carried.

Open Forum

There was nothing presented.

Consent Agenda

Action: Lorinda Inman moved and Mark Powell seconded to approve the consent agenda items including the September income/expenditure report and the monthly staff reports. All members present voted "aye", motion carried.

September 12, 2017 Meeting Minutes

Action: A motion was made by Mark Powell and seconded by Lorinda Inman to approve the September 12, 2017 board meeting minutes as written. All members present voted "aye", motion carried.

Forest Park Parking Lot Overlay Quotes and Section of RRVT Overlay Quotes – Director Wallace presented two quotes for the overlay of the Forest Park parking lot and about 600 ft. of the RRVT overlay between Adel and Redfield. These are budgeted projects.

Action: Mark Powell moved and Lorinda Inman seconded to award the bid to Grimes Asphalt for \$56,600 and to allow reasonable leeway for additional asphalt quantity. All members present voted "aye", motion carried.

Picnic Shelter at Sportsman Park Quotes – Director Wallace reminded the board that the Raccoon Lodge at Sportsman Park was removed a year ago. He reported it is really wet and gets muddy in that area. He requested to build an open picnic shelter right west of the main drive into Sportsman Park.

Action: Lorinda Inman moved and Mark Powell seconded to approve a 16 X 28 shelter at Sportsman Park for an estimated \$14,945 from AB Creative. All members present voted "aye", motion carried.

Request CIRTPA Grant for Paved Crossings to be used for RRVT Overlay – Director Wallace reported the grants from CIRTPA for paved crossings dictated the new federal guidelines were to be used for those crossings. With the Secondary Roads Department completing the paved crossings instead and using the old guidelines, the grant money is still available.

Action: Lorinda Inman moved and Mark Powell seconded to authorize Director Wallace to submit a letter to CIRTPA and request the grant dollars go towards an overlay on the trail. All members present voted “aye”, motion carried.

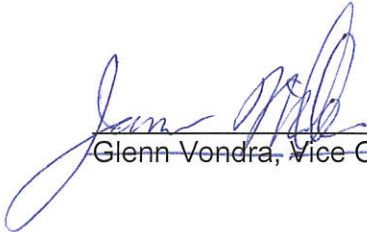
RRVT to HTT – Director Wallace reported that a State Recreational Trails Grant from the Iowa DOT was awarded for \$366,000 for the connector project. This will go towards Phase I construction. He reviewed other efforts of Offers to Purchase with the board.

Budget – Director Wallace reported that the Board of Supervisors has been meeting with Department Managers for preliminary budget discussions. He reported that he will bring some larger capital projects to the next board meeting for discussion.

Other Business – Nothing.

Adjournment

There being no further business to discuss at this time, Lorinda Inman moved and Mark Powell seconded that the meeting be adjourned at 6:30 P.M.



Glenn Vondra, Vice Chairperson

Date 11-14-17



Sherry James, DCCB Staff

Date 10-17-17