

**Dallas County Conservation Board
Regular Monthly Meeting
February 13, 2018**

Call to Order

The Dallas County Conservation Board meeting was called to order on Tuesday, February 13, 2018 at 5:30 P.M. at the at the Forest Park Museum Administration Building in Perry, Iowa by board chair Glenn Vondra. Board Vice-Chair Jim Miller conducted the meeting.

Roll Call

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

Introduction of Guests

Bob King, Dallas Center Rotary Club; Amy Lucht, Deb Bengtson, Wendy Marckman, and Elizabeth Holland representing the Adel Partners Community visioning Project.

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

January 9, 2018 Meeting Minutes

Action: A motion was made by Lorinda Inman and seconded by Nancy DeLong to approve the January 9, 2018 board meeting minutes as written. All members present voted "aye", motion carried.

Bob King, Dallas Center Rotary Club, Bench and Shelter Project for RRVT – Bob King presented to the Board with a request to set a bench and shelter along the trail NW of Dallas Center. He presented a rough draft of the maintenance agreement that would be maintained by the DC Rotary Club.

The Board requested a letter of support from the City of Dallas Center and a working agreement with DCCB.

Adel Partners Community Visioning Project Presentation – They presented a proposed "Kinnick to Raccoon – Corridor Improvement Project. They were requesting approval to move forward with this vision because it will be located on Dallas County property and a commitment for electrical and maintenance expenses.

The board requested more details of the maintenance agreement and some other alternatives for electrical expenses.

Connector Trail Project Construction Phases – Director Wallace updated the board on the Phases for the Connector Project. He reiterated that Phase I would be from Perry east one and half miles.

Action: Mark Powell moved and Glenn Vondra seconded to designate Phase II of the Connector Project from S Avenue to Quinlan Avenue and Phase III from Quinlan Avenue to O Avenue. All members present voted “aye”, motion carried.

Prairie Meadows Legacy Grant Application/Resolution

Action: Lorinda Inman moved and Nancy DeLong seconded to rescind the resolution that was approved on January 9, 2018 to apply for a 2018 Prairie Meadows Legacy Grant for the Connector Project in the amount of \$1,000,000. All members present voted “aye”, motion carried.

Action: Lorinda Inman moved and Glenn Vondra seconded to approve the resolution dated February 13, 2018 for a 2018 Prairie Meadows Legacy Grant for the Connector Project in the amount of \$500,000 and to authorize the Executive Director to sign the grant application. All members present voted “aye”, motion carried.

Recognition Sign for Brad Harrison at Adel Trailhead – Director Wallace reminded the board that Brad Harrison from Adel had been a district conservationist with the Natural Resource Conservation Service for 36 years.

Action: Lorinda Inman moved and Mark Powell seconded to approve Option #2 of the sign designs as presented to the Board and to allow the Dallas County Conservation Soil and Water District to install the sign at the Adel Trailhead. All members present voted “aye”, motion carried.

Forest Park Museum Exhibits Electrical Work – Director Wallace reported that some electrical work needed to be completed in the schoolhouse, cabin, and Baldwin Hall for the new audio displays.

Action: Nancy DeLong moved and Lorinda Inman seconded to accept the quote from Elite Electric in the amount of \$2,735. All members present voted “aye”, motion carried.

Farm Rent Agreements – Director Wallace reminded the board that 2 of the farm tenants signed one year agreements last year” Cochran and Godwin.

Action: Mark Powell moved and Lorinda Inman seconded to approve the same farm rental rate as previous year. All members present voted “aye”, motion carried.

On-line Registration and Rental Fees with My County Parks Project - Director Wallace reported that the county IS department did a lot of work in getting the IT information ready for transitioning to the online reservations with My County Parks. He distributed a table showing percent of occupancies of all rental facilities and a recommended fee structure.

Action: Glenn Vondra moved and Mark Powell seconded to accept the recommended increased fee structure except for Glissman Lodge and recommended an increase for that rental. All members present voted “aye”, motion carried.

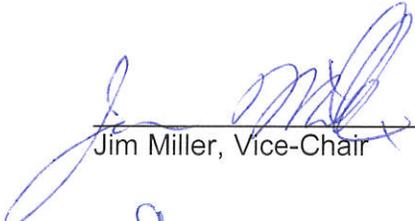
RRVT to HTT Connector Project – Director Wallace reported that he has completed another Offer to Purchase Agreement. Donations continue to be made towards the Connector Project.

Budget – Director Wallace thanked Lorinda and Nancy for attending the budget meeting with the Supervisors. The Supervisor’s Public Hearing will be March 13th.

Other Business – Nothing.

Adjournment

There being no further business to discuss at this time, the meeting adjourned at 8:00 P.M.



Jim Miller, Vice-Chair

3-13-18

Date



Sherry James, DCCB Staff

2-20-18

Date