

**Dallas County Conservation Board
Monthly Board Meeting
May 8, 2018**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, May 8, 2018 at 5:30 p.m.

Agenda

- I. Call to Order
- II. Introduction of Guests
- III. Approve Agenda
- IV. Open Forum
- V. Consent Agenda
 - a.) Approval of April Income/Expenditure Report
 - b.) Monthly Reports
- VI. Approval of April 10, 2018 Board Meeting Minutes
- VII. Public Hearing – RRVT to HTT Connection, Phase I Construction Plans, Specifications, Form of Contract and Estimate of Costs
- VIII. RRVT to HTT Connection, Phase I Construction Plans, Specifications, Form of Contract and Estimate of Costs
- IX. Bids for RRVT to HTT Connection, Phase I Construction
- X. Quotes for New ATV
- XI. City of Waukee, RRVT Access Development
- XII. Set Time and Date for Public Hearing and Bid Letting on New Maintenance Building at Forest Park Museum
- XIII. Outreach Coordinator Job Description
- XIV. Request for Above Ground Pool by Renter of Forest Park House
- XV. Adjust Facility and Rental Fees
- XVI. Additional Shelter House at Dawson Depot
- XVII. Concrete Slab for Open Shelter House at Sportsman Park
- XVIII. Booneville Boat Ramp
- XIX. Change in Overtime/Compensation Time Policy by the County
- XX. RRVT to HTT Connector Project
- XXI. Budget
- XXII. Change June Board Meeting Location to be held at Kuehn Conservation Area
- XXIII. Other Business
- XIV. Motion to Adjourn