

**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 (Amended 5-4-18 2:00 p.m.)**

- 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. Construction Engineering Contract, Snyder & Associates for Phase I Construction
- XI. Quotes for New ATV
- XII. City of Waukee, RRVT Access Development
- XIII. Set Time and Date for Public Hearing and Bid Letting on New Maintenance Building at Forest Park Museum
- XIV. Outreach Coordinator Job Description
- XV. Request for Above Ground Pool by Renter of Forest Park House
- XVI. Adjust Facility and Rental Fees
- XVII. Additional Shelter House at Dawson Depot
- XVIII. Concrete Slab for Open Shelter House at Sportsman Park
- XIX. Booneville Boat Ramp
- XX. Change in Overtime/Compensation Time Policy by the County
- XXI. RRVT to HTT Connector Project
- XXII. Budget
- XXIII. Change June Board Meeting Location to be held at Kuehn Conservation Area
- XXIV. Other Business
- XXV. Motion to Adjourn