

**Dallas County Conservation Board
Regular Monthly Meeting
April 10, 2018**

Call to Order

The Dallas County Conservation Board meeting was called to order on Tuesday, April 10, 2018 at 5:30 P.M. at the at the Forest Park Museum Administration Building in Perry, Iowa by board chair Glenn Vondra.

Roll Call

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

Introduction of Guests

Jim Caufield, ThePerryNews.com, Andy Kass, Senior Planner for City of Waukee and Nick Halfhill, Landmark Development Services were guests.

Agenda

Action: Nancy DeLong moved and Jim Miller seconded to approve the agenda as printed. All members present voted "aye", motion carried.

Open Forum

There was nothing presented.

Consent Agenda

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

March 13, 2018 Meeting Minutes

Action: A motion was made by Nancy DeLong and seconded by Mark Powell to approve the March 13, 2018 board meeting minutes as written. All members present voted "aye", motion carried.

RRVT Access Development

Andy Kass, Senior Planner, for City of Waukee, and Nick Halfhill, Landmark Development Services presented to the board and explained the rapid growth of the City of Waukee and the recent development of a new high school and sports complex. They were requesting a street crossing over the Raccoon River Valley Trail. The board requested they create a larger and more detailed map of the area and bring more details to the May board meeting for further discussion.

BaCoon Ride Event Application

Action: Mark Powell moved and Nancy DeLong seconded to approve the Application for the annual BaCoon Ride on the Raccoon River Valley Trail scheduled for June 16, 2018. All members present voted "aye", motion carried.

Fiber Optics Agreement with Board of Supervisors

Action: Mark Powell moved and Jim Miller seconded to approve the Fiber Optics Agreement as presented. All members present voted "aye", motion carried.

United Way of Central Iowa Grant Agreement

Action: Mark Powell moved and Jim Miller seconded to approve the United Way of Central Iowa Grant Agreement. All members present voted "aye", motion carried.

RRVT Rehabilitation Project, Funding – Director Wallace reviewed the funding for the RRVT overlay project. The CIRTPA funding is not available until October. The majority of the work will be completed in 2019. There will be some culvert repairs, tile repair and prep work completed this year.

Acquisition of Two Parcels for Connector Project – Director Wallace reported the Iowa Natural Heritage Foundation will acquire the property that will have Phase I of the Connector Project go from 18th Street to 130th Street.

Action: Jim Miller moved and Nancy DeLong seconded to approve the acquisition of the two parcels for Phase I of the Connector Project from the Iowa Natural Heritage Foundation. All members present voted "aye", motion carried.

Set Bid Security Amount for RRVT to HTT Phase I Construction

Action: Mark Powell moved and Nancy DeLong seconded to set the Bid Security amount to 10% of the bid. All members present voted "aye", motion carried.

Set Time and Date for Notice of Hearing on Plans, Specifications, Form of Contract, and Estimate of Costs for RRVT to HTT Phase I Construction

Action: Nancy DeLong moved and Jim Miller seconded to set 5:30 P.M. on Tuesday, May 8, 2018 for Notice of Hearing on Plans, Specifications, Form of Contract, and Estimate of Costs for the RRVT to HTT Phase I Construction. All members present voted "aye", motion carried.

Set Time and Date to Receive Bids for RRVT to HTT Phase I Construction

Action: Jim Miller moved and Mark Powell seconded to set 1:00 P.M. on Monday, May 7, 2018 to receive bids for the RRVT to HTT Phase I Construction. All other members present voted "aye", motion carried.

RRVT to HTT Connector Project – Director Wallace updated the board on grants that have been submitted for the Connector Project.

Budget – Nothing to discuss.

Other Business – Director Wallace reported the group from Adel has updated him that they will not be prepared to return to the board until late summer or early fall regarding the project at Adel.

Adjournment

There being no further business to discuss at this time, Mark Powell moved and Jim Miller seconded that the meeting be adjourned at 6:45 P.M.


Glenn Vondra, Chair
Linda Inman, Sec.

5-8-18
Date


Sherry James, DCCB Staff

April 17, 2018
Date