

**Dallas County Conservation Board
Monthly Board Meeting
August 14, 2018**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, August 14, 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 July Income/Expenditure Report
 - b.) Monthly Reports
- VI. Approval of July 10, 2018 Board Meeting Minutes
- VII. Approve Specifications, Form of Contract, Construction Plans and Estimate of Costs for Forest Park Museum Maintenance Building
- VIII. Open Bids for Forest Park Museum Maintenance Building, Possible Award Contract
- IX. Adel Trail Committee Presentation
- X. Tyson Donation for Connector Project and Land Use Proposal
- XI. Thin Blue Line Project (Sheriff Chad Leonard)
- XII. Prairie Meadows Legacy Grant Agreement
- XIII. Mid-American Energy Underground Electrical Easement
- XIV. Quotes for Voas Patio Flagstone Repairs Project
- XV. Tree Chipper Quotes
- XVI. Hanging Rock Fireplace Repair Quotes
- XVII. Sportsman Park Septic Tank Replacement Quotes
- XVIII. Flail Mower Quotes
- XIX. LP Quotes
- XX. Concrete Quote for Dawson Depot Shelter
- XXI. Electric Work Quotes for Sportsman Park and Dayton Stagecoach Inn
- XXII. Possible New Trailhead Adjacent to RRVt at P-58
- XXIII. RRVt to HTT Connector Project
- XXIV. Budget
- XXV. Other Business
- XXVI. Motion to Adjourn