

**Dallas County Conservation Board
Monthly Board Meeting
September 11, 2018**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, September 11, 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 August Income/Expenditure Report
 - b.) Monthly Reports
- VI. Approval of August 14, 2018 Board Meeting Minutes
- VII. Proposed Storm Sewer Easement Request - Apple
- VIII. Proposed Electrical Line Easement Request – MidAmerican Energy
- IX. Discuss RRVT to HTT Connector Project Next Phases of Construction
- Rich Voelker, Snyder & Associates
- X. Resolution to Apply for Federal Recreation Trail Grant Funds
- XI. Proposed Trail Event Application from the “Nineteen – 14”
- XII. Land Acquisition Plan Review
- XIII. Quotes for Sportsman Park & Dayton Stagecoach Inn Electrical Work
- XIV. Possible Closed Session Pursuant to Iowa Code (21.5C) Pending Litigation
- XV. RRVT to HTT Project
- XVI. Budget
- XVII. Other Business
- XVIII. Motion to Adjourn