

**Dallas County Conservation Board
Monthly Board Meeting
November 13, 2018**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, November 13, 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 October Income/Expenditure Report
 - b.) Monthly Reports
- VI. DISC/ACTION RE: October 9, 2018 Board Meeting Minutes
- VII. DISC/ACTION RE: Kuehn Conservation Area Residence & Garage Siding Quotes
- VIII. DISC/ACTION RE: Forest Park Museum City Sewer Hookup Costs
- IX. DISC/ACTION RE: Forest Park Museum Drainage Ditch Costs
- X. DISC/ACTION RE: Bomford Pro 1600 Tree Trimming Attachment for Skid Steer
- XI. DISC/ACTION RE: Revised Quote for 15 Passenger Van
- XII. DISC/ACTION RE: Tyson Foods, Inc. Easement
- XIII. DISC/ACTION RE: Apple, Inc. Storm Sewer Easement
- XIV. DISC/ACTION RE: Bridge Repairs on South Loop of RRVT & Funding of Repairs
- XV. DISC/ACTION RE: Federal Rec Trail Grant – Phase II Construction
- XVI. DISC/ACTION RE: RRVT to HTT Project
- XVII. DISC/ACTION RE: Budget
- XVIII. DISC/ACTION RE: Possible Closed Session Pursuant to Iowa Code (21.5C)
Pending Litigation Encroachment on County Property
- XIX. DISC/ACTION RE: Possible Closed Session Pursuant to Iowa Code (21.5J)
Discuss Purchase of Particular Real Estate
- XX. Other Business
- XXI. Director's Annual Evaluation
- XXII. Motion to Adjourn