

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

**Call to Order**

The Dallas County Conservation Board meeting was called to order on Tuesday, September 11, 2018 at 5:30 P.M. at the Forest Park Museum Administration Building in Perry, Iowa by board chair Glenn Vondra.

**Roll Call**

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

**Introduction of Guests**

None

**Agenda**

Action: Mark Powell moved and Lorinda Inman seconded to approve the agenda as printed. All members present voted "aye", motion carried.

**Open Forum**

There was nothing presented.

**Consent Agenda**

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

**August 14, 2018 Meeting Minutes**

Action: A motion was made by Lorinda Inman and seconded by Mark Powell to approve the August 14, 2018 board meeting minutes as written. All members present voted "aye", motion carried.

**Proposed Storm Sewer Easement Request - Apple**

Gary Reed, President of Civil Design Advantage, Grimes, presented to the Board and requested two proposed storm sewer crossings on the trail. He reviewed drawings of the new Apple buildings and the natural drainage of that area.

Action: Mark Powell moved and Lorinda Inman seconded to tentatively approve two storm sewer easements from Apple intersecting RRVT between T Ave and S Ave, subject to the Board approving the compensation package from Apple and contingent upon approval from the Board of Supervisors. All members present voted "aye", motion carried.

**Proposed Electrical Line Easement Request – MidAmerican Energy**

Director Wallace reported that an easement template was sent to MidAmerican Energy. There has been no reply as yet.

**Discuss RRVT to HTT Connector Project Next Phases of Construction – Rich Voelker, Snyder & Associates**

Rich Voelker, Snyder and Associates, reviewed the recently submitted grants for the Connector Project. There was board discussion regarding the next phases of the project. It was the consensus of the board to start Phase II at Woodward and go west.

Rich Voelker updated the board on the bridge inspection and repair project. He reported the inspections of the 22 bridges have been completed. They are preparing a report to the board. He reported that the most severe is the Mosquito Creek Bridge. There was discussion regarding widening the bridges for equipment as repairs are completed.

Rich Voelker reported that a walk-thru has been scheduled next week for Phase I. The contractor is finishing the grading and then will seed this fall.

A ribbon cutting for this fall was discussed for the completion of Phase I.

**Resolution to Apply for Federal Recreation Trail Grant Funds**

Action: Mark Powell moved and Lorinda Inman seconded to approve the Resolution to apply for 2018 Federal Recreational Trail Grant for the connector project. All members present voted “aye”, motion carried.

**Proposed Trail Event Application from the “Nineteen – 14”**

Director Wallace presented a trail event application from the Nineteen-14 for a BeerCoon ride on October 6<sup>th</sup>.

Action: Mark Powell moved and Lorinda Inman seconded to approve the application as presented. All members present voted “aye”, motion carried.

**Land Acquisition Plan Review**

Director Wallace reviewed the current Land Acquisition Plan in detail per parcel.

Action: Lorinda Inman moved and Mark Powell seconded to approve the Land Acquisition Plan as presented. All members present voted “aye”, motion carried.

**Quotes for Sportsman Park & Dayton Stagecoach Inn Electrical Work** – Director Wallace reported the electrical quote presented last month was verbal for a new light at Sportsman Park and to move an electric meter at Dayton Stagecoach Inn. He presented two written quotes for the projects.

Action: Mark Powell moved and Lorinda Inman seconded to approve the quote from Elite Electric and Utility Contractors for \$2,250 for the two small electrical projects. All members present voted “aye”, motion carried.

**Possible Closed Session Pursuant to Iowa Code (21.5C) Pending Litigation**

In open session, Director Wallace updated the board on a potential litigation regarding encroachment on county property. Mark Powell will call the County Attorney to discuss options.

**RRVT to HTT Connector Project**


Director Wallace reported that he continues to apply for grants for the RRVT to HTT connector project. He reported that he has received notice that they did not receive any State Recreational Trail Grant funds.

**Budget** – Director Wallace reported he is working on processing for fall amendment.

**Other Business** – None

**Adjournment**

There being no further business to discuss at this time, Mark Powell moved and Lorinda Inman seconded that the meeting be adjourned at 7:30 P.M. All members present voted “aye”, motion carried.

  
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Glenn Vondra, Chair

10-9-18  
Date

  
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Sherry James, DCCB Staff

9-14-18  
Date