

**Dallas County Conservation Board
Regular Monthly Meeting
October 9, 2018**

Call to Order

The Dallas County Conservation Board meeting was called to order on Tuesday, October 9, 2018 at 5:30 P.M. at the Forest Park Museum Administration Building in Perry, Iowa by board chair Glenn Vondra. Mr. Vondra requested that Jim Miller conduct the meeting.

Roll Call

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

Introduction of Guests

None

Agenda

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

September 11, 2018 Meeting Minutes

Action: A motion was made by Lorinda Inman and seconded by Glenn Vondra to approve the September 11, 2018 board meeting minutes as written. All members present voted "aye", motion carried.

Skid Steer Quote

Director Wallace presented a quote from Van Wall Equipment for a replacement skid steer with attachments.

Action: Glenn Vondra moved and Nancy DeLong seconded to approve the purchase of the skid steer, bucket, grapple and rotary cutter attachments for a price of \$58,429.76. All members present voted "aye", motion carried.

RRVT Access Easement – MidAmerican Energy

Nick Garretson presented to the board and explained that the original Easement that the Board had considered for MidAmerican Energy is no longer needed in its current location. He requested a new easement at a location just east of the current location.

Action: Nancy DeLong moved and Lorinda Inman seconded to approve the RRVT access easement for MidAmerican Energy contingent upon approval of the County Attorney and Board of Supervisors. All members present voted "aye", motion carried.

Underground Electric Line Easement – MidAmerican Energy

Mr. Garretson, MidAmerican Energy, presented to the board requesting an easement for an underground electrical line near Waukee along the RRVT.

Action: Nancy DeLong moved and Lorinda Inman seconded to approve the underground electric line easement with MidAmerican Energy contingent upon approval of the County Attorney and Board of Supervisors. All members present voted "aye", motion carried.

Temporary Construction Easement – Tyson Foods

Director Wallace presented an easement approved previously by the Conservation Board for a temporary construction easement for Tyson Foods.

Action: Lorinda Inman moved and Nancy DeLong seconded to approve the Temporary Construction Easement to Tyson Foods. All members present voted "aye", motion carried.

Acquisition of Parcels for RRVT to HTT Connector Project from the Iowa Natural Heritage Foundation

Action: Lorinda Inman moved and Glenn Vondra seconded to acquire the parcels for the Seaman and Clausen properties from the Iowa Natural Heritage Foundation. All members present voted "aye", motion carried.

Federal Recreation Trail Grant Application

Director Wallace reported following the past board meeting when the board approved applying for 2 miles in the grant application, he learned that this amount of funds was not possible. He completed the grant application applying for 1 mile.

RRVT to HTT Connector Project


Director Wallace reminded the board the ribbon cutting for the first 1.5 miles of the completed connector project is scheduled for Friday, October 12 at noon. There will be a light lunch provided by Hotel Pattee. Speeches are expected from Hotel Pattee, City of Perry, Perry Community Schools, and Conservation Board.

Budget – Nothing

Other Business – Director Wallace reported that after being granted REAP grants in the amount of \$344,000 for a parcel of the Gipple property, Mr. Gipple has now decided that he does not want to sell the property. Director Wallace contacted REAP.

Adjournment

There being no further business to discuss at this time, Lorinda Inman moved and Nancy DeLong seconded that the meeting be adjourned at 6:30 P.M. All members present voted "aye", motion carried.



Glenn Vondra, Chair

11-13-18

Date



Sherry James, DCCB Staff

10-10-18

Date