

**Dallas County Conservation Board  
Regular Monthly Meeting  
December 12, 2017**

**Call to Order**

The Dallas County Conservation Board meeting was called to order on Tuesday, December 12, 2017 at 5:30 P.M. at the at the Forest Park Museum Administration Building in Perry, Iowa by board chair Nancy DeLong.

**Roll Call**

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

**Introduction of Guests**

Todd Noah, Director of Dallas County Information Services, was in attendance.

**Agenda**

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

**Open Forum**

There was nothing presented.

**Consent Agenda**

Action: Jim Miller moved and Glenn Vondra seconded to approve the consent agenda items including the November income/expenditure report and the monthly staff reports. All members present voted "aye", motion carried.

**November 14, 2017 Meeting Minutes**

Action: A motion was made by Glenn Vondra and seconded by Mark Powell to approve the November 14, 2017 board meeting minutes as written. All members present voted "aye", motion carried.

**Fiber Cable Along RRVT East of Adel** – Todd Noah, IS Director, updated the board on more details of the Fiber Cable to be installed along the RRVT east of Adel for the new Law Enforcement Center. There was board discussion regarding a Resolution to the Conservation Board defining any costs on the trail regarding the installation of the fiber would be the county's responsibility. There was concern with board members that the Agreements needs to come to the Conservation Board first and then go to the Board of Supervisors for their approval. Mr. Noah apologized to the Conservation Board for not following proper protocol with the Agreement. He reported that he will work with the Dallas County Attorney to finish the Resolution and will have a discussion with ABC Electrical on some changes to the Agreement.

**Special Trail Event Application – Market to Market Relay**

Action: Mark Powell moved and Jim Miller seconded to approve the Special Trail Event Application for Market-to-Market Relay. All members present voted "aye", motion carried.

**VanKirk RR ROW Acquisition** – The VanKirk parcel of the Connector project was discussed.

Action: Jim Miller moved and Mark Powell seconded to approve acquiring the VanKirk railroad property and then completely the closings and deeds, etc. All members present voted "aye", motion carried.

**RRVT Appreciation Sign Glen-Gery Brickyard -**

**Action:** Mark Powell moved and Jim Miller seconded to authorize a sign near their physical location in Redfield indicating their continued support of the RRVT. All members present voted "aye", motion carried.

**City of Waukee Waterline Request Adjacent to RRVT –** this topic was tabled awaiting more communication.

**Potential Historic Site Acquisition South of Redfield** – Director Wallace distributed a map showing a 38.07 acre historic site south of Redfield that has a Native American burial ground and camp. The DeCamp family owns this property, it is adjacent to DCCB property. There are laws that govern and protect archeology property.

It was the consensus of the board to pursue trying to acquire this property through the Iowa Natural Heritage Foundation.

**Request to Use DCCB Property for a couple of scenes for a Movie** – Director Wallace reported a gentleman contacted him inquisitive about some areas for making a movie. He was interested in an area to have a couple of people on horseback riding in a prairie. They are also looking at many other areas around the state.

It was the consensus of the board that they were receptive of the idea.

**RRVT to HTT** – Director Wallace reported that the department received notice that the Federal Recreation Trail grant for \$161,968 for acquisition from Quinlan Avenue to Woodward was recommended for funding. These funds will not be available until October 2018. Other donations have also been received at DCCB for the Connector Project. He continues to pursue Offers to Purchase Agreements.

Director Wallace reported that fund raising envelopes had been mailed to approximately 4,000 people for end of year donations for the Connector Project. These envelopes were sponsored by Community Choice Credit Union.

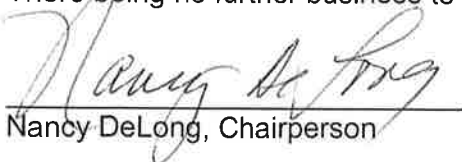
**Budget** – nothing at this time.

**Director's Annual Evaluation** – The Board completed Director Wallace's performance evaluation.

**Other Business** – Nothing.

**Adjournment**

There being no further business to discuss at this time, the meeting adjourned at 7:10 P.M.

  
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Nancy DeLong, Chairperson

1-9-18  
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Date

  
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Sherry James, DCCB Staff

12-19-17  
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Date