

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

**Call to Order**

The Dallas County Conservation Board meeting was called to order on Tuesday, November 13, 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, Mark Powell, Lorinda Inman and Nancy DeLong. Board member Jim Miller was not in attendance. Director Mike Wallace and administrative assistant Sherry James were also in attendance.

**Introduction of Guests**

Rich Voelker, Snyder and Associates, and Wayne Reisetter, Dallas County Attorney, were in attendance.

**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 Nancy DeLong seconded to approve the consent agenda items including the October income/expenditure report and the monthly staff reports. All members present voted "aye", motion carried.

**October 9, 2018 Meeting Minutes**

Action: A motion was made by Lorinda Inman and seconded by Nancy DeLong to approve the October 9, 2018 board meeting minutes as written. All members present voted "aye", motion carried.

**Kuehn Conservation Area Residence & Garage Siding Quotes**

Director Wallace presented two quotes for siding of the Kuehn Conservation Area residence and garage.

Action: Mark Powell moved and Lorinda Inman seconded to approve the quote from Earlham Building Center for \$17,534.32. All members present voted "aye", motion carried.

**Forest Park Museum City Sewer Hookup Costs**

Director Wallace reported the city sewer system was completed this fall and he received a bid from Bennett Backhoe and Repair for \$6,900 to connect the rental house, administration building and new maintenance building that has not been constructed.

Action: Mark Powell moved and Lorinda Inman seconded to accept the bid from Bennett Backhoe and Repair to complete the hook ups of the city sewer. All members present voted "aye", motion carried.

### **Forest Park Museum Drainage Ditch Costs**

Director Wallace reported that the drainage area north of the schoolhouse needs reshaped to allow the water to run off.

Action: Lorinda Inman moved and Mark Powell seconded to have Bennett Backhoe and Repair reshape the water way. All members present voted "aye", motion carried.

### **Bomford Pro 1600 Tree Trimming Attachment**

Director Wallace presented a quote for a tree trimming attachment for the Bomford mower. He reported it will assist staff in cutting brush away from the trail and other areas.

Action: Lorinda Inman moved and Nancy DeLong seconded to approve the purchase of the Bomford tree trimming attachment. All members present voted "aye", motion carried.

### **Revised Quote for 15 Passenger Van**

Director Wallace updated the board on the purchase of the 15 passenger van. It was approved for purchase in June. The dealer has been updating on proposed delivery, but it has been extended to maybe summer, 2019. The dealer has a van sitting on the lot that has a few more options than originally ordered.

Action: Nancy DeLong moved and Lorinda Inman seconded to purchase the van on the lot for the additional amount of \$1,697. All members present voted "aye", motion carried.

### **Tyson Foods, Inc. Easement**

Director Wallace reported the Board of Supervisors made a small change to the Tyson Food Easement to include state, "termination will be upon completion of the project or on June 30, 2020, whichever comes first."

Action: Lorinda Inman moved and Nancy DeLong seconded to approve the language as proposed by the Board of Supervisors. The following members voted "aye": Vondra, Inman, DeLong. Powell voted "nay", motion carried.

### **Apple, Inc. Storm Sewer Easement**

Director Wallace reported that representatives from Apple, Inc. joined him on a conference call last week to discuss the financial contribution for the easement. They are offering \$15,000 contribution toward the Connector Project for the approval of the Easement.

Action: Lorinda Inman moved and Mark Powell seconded to approve the Apple, Inc. Storm Sewer Easement. All members present voted "aye", motion carried.

### **Bridge Repairs on South Loop of RRVT & Funding of Repairs**

Rich Voelker, Snyder and Associates, gave an update to the board on the bridges on the south loop. He reported there are 23 bridges total on the south loop. The bridges were rated in the severity of repair needed in order to prioritize. The Mosquito Creek Bridge is not included in the grouping, it is a stand-alone project. He indicated the Redfield to Adel area is in the worst need of repair.

### **Federal Rec Trail Grant – Phase II Construction**

This was tabled until December board meeting.

**RRVT to HTT Connector Project** - Nothing new to report.

**Budget** – Nothing new to report.

**Possible Closed Session Pursuant to Iowa Code (21.5C) – Pending Litigation Encroachment on County Property**

In open session, Wayne Reisetter, Dallas County Attorney, updated the board regarding encroachment on county property. It was the consensus of the board to send the property owner a letter.

**Possible Closed Session Pursuant to Iowa Code (21.5J) – Discuss Purchase of Particular Real Estate**

In open session, Director Wallace reported there is a parcel of ground for sale that adjoins current Dallas County property.

**Action:** Nancy DeLong moved and Mark Powell seconded to pursue working with the Iowa Natural Heritage Foundation to submit a bid for the property.

**Other Business** – Nothing.


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


**Adjournment**

There being no further business to discuss at this time, the meeting adjourned at 8:00 P.M. All members present voted "aye", motion carried.

  
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Glenn Vondra, Chair  
Nancy DeLong

  
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Date

  
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Sherry James, DCCB Staff

  
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Date