To be reviewed
At the Jan 8, 2019 meeting

Dallas County Conservation Board
Regular Monthly Meeting
December 11, 2018

Call to Order
The Dallas County Conservation Board meeting was called to order on Tuesday, December 11, 2018 at 5:30 P.M. at the Forest Park Museum Administration Building in Perry, Iowa by board vice-chair Jim Miller. Mr. Miller requested that Board Member, Nancy DeLong conduct the meeting.

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

Introduction of Guests
Jim Caufield, ThePerryNews.com, was 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 Mark Powell 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 13, 2018 Meeting Minutes
Action: A motion was made by Mark Powell and seconded by Lorinda Inman to approve the November 13, 2018 board meeting minutes as written. All members present voted "aye", motion carried.

Trail Event Permit – Market to Market Relay
Director Wallace reviewed the Trail Event Permit application presented for the annual Market to Market Relay. He reported there are no changes to the route from their previous relays.

Action: Mark Powell moved and Lorinda Inman seconded to approve the Market to Market Relay trail event permit as presented.

Budget, Capital Projects, Goals
Director Wallace presented the proposed equipment, vehicle and capital improvement budgets and goals.

Action: Lorinda Inman moved and Mark Powell seconded to accept the proposed budgets and goals as discussed and to submit them to the County Board of Supervisors as presented. All members present voted "aye", motion carried.

To be reviewed
At the Jan 8, 2019 meeting

RRVT
Director Wallace reported that the Board of Supervisors had some language changes to the Easement for the Apple storm sewer. It has been sent to Apple for their response.

MidAmerican Energy has started work on the field crossing to the substation, west of the Waukee Trailhead.

Land Acquisition
Director Wallace updated the board on a land auction that he accompanied the Iowa Natural Heritage Foundation. He reported the land is north of current owned county property. It was a bid process. The land sold for more money than the Foundation was willing to spend. He reported there are a couple of other areas that will be for sale and he will be working with the Foundation for these opportunities.

RRVT to HTT Project – Director Wallace reported that the DOT has made a recommendation for funding for the Federal Recreational Trail Grant starting at Woodward and going west. No final word has been received as yet.

Other Business – Nothing.

Adjournment

There being no further business to discuss at this time, the meeting adjourned at 6:10 P.M. All members present voted "aye", motion carried.

Nancy DeLong — 1-8-19
Nancy DeLong, Board Member — Date

Sherry James — 12-18-18
Sherry James, DCCB Staff — Date