

**Dallas County Conservation Board
Monthly Board Meeting
February 13, 2019**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Wednesday, February 13, 2019 at 5:30 p.m.

Agenda

- I. Call to Order
- II. Introduction of Guests
- III. Approve Agenda
- IV. Open Forum
- V. Consent Agenda
 - a.) Approval of January Income/Expenditure Report
 - b.) Monthly Reports
- VI. DISC/ACTION RE: January 8, 2019 Board Meeting Minutes
- VII. DISC/ACTION RE: Adopt a Trail Application
- VIII. DISC/ACTION RE: Easement with Mid-American Energy
for Electric Line Overhang on RRVT
- IX. DISC/ACTION RE: Set Time and Date for Public Hearing for RRVT
Bridge & Trail Rehab Project
- X. DISC/ACTION RE: Approve Design Plans for New Forest Park Museum
Maintenance Building
- XI. DISC/ACTION RE: Set Time and Date for Public Hearing and Potential Award of Bid
for Forest Park Museum Maintenance Building
- XII. DISC/ACTION RE: Approve RFP for Kuehn Conservation Area Lodge
- XIII. DISC/ACTION RE: Set Time and Date for Public Hearing for Kuehn Conservation Area Lodge
- XIV. DISC/ACTION RE: Set Time and Date for Public Hearing for FEMA Debris Removal Projects
- XV. DISC/ACTION RE: Set Time and Date for Public Hearing for the Booneville Boat Ramp Project
- XVI. DISC/ACTION RE: Pave Parking Lot at Sportsman Park
- XVII. DISC/ACTION RE: RRVT to HTT Project
- XVIII. DISC/ACTION RE: Budget
- XIX. Other Business
- XX. Motion to Adjourn