Dallas County Conservation Board
Monthly Board Meeting
March 12, 2019

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, March 12, 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 February Income/Expenditure Report
  b.) Monthly Reports

VI. DISC/ACTION RE: February 13, 2019 Board Meeting Minutes

VII. DISC/ACTION RE: 5:30 pm Public Hearing to consider bids, plans, specifications, and form of contract for the Forest Park Museum Maintenance Building project

VIII. DISC/ACTION RE: Award bid, enter into contract for the Forest Park Museum Maintenance Building project

IX. DISC/ACTION RE: 5:45 pm Public Hearing regarding the Raccoon River Valley Trail bridges and trail rehab project

X. DISC/ACTION RE: 6:00 pm Public Hearing regarding the proposed Kuehn Conservation Area Lodge project

XI. DISC/ACTION RE: Review RFP's for the Kuehn Conservation Area Lodge project and select the firm/firms for interviews

XII. DISC/ACTION RE: 6:15 pm Public Hearing regarding the FEMA Debris Removal project

XIII. DISC/ACTION RE: Set time and date to receive bids, to consider bids, plans, specifications and form of contract for the FEMA Debris Removal project

XIV. DISC/ACTION RE: 6:25 pm Public Hearing regarding the Booneville Boat Ramp project

XV. DISC/ACTION RE: Set time and date to receive bids, consider bids, plans, specifications, and form of contract for the Booneville Boat Ramp project

XVI. DISC/ACTION RE: Farm rent agreements

XVII. DISC/ACTION RE: Fiber Optics Easement under the RRVT east of Adel for CenturyLink

XVIII. DISC/ACTION RE: Quote for Fire pump system

XIX. DISC/ACTION RE: Seasonal staff

XX. DISC/ACTION RE: Bills in the state Legislature.

XXI. DISC/ACTION RE: RRVT to HTT Project

XXII. DISC/ACTION RE: Budget

XXIII. Other Business

XXIV. Motion to Adjourn