

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

Call to Order

The Dallas County Conservation Board meeting was called to order on Wednesday, February 13, 2019 at 5:30 P.M. at the Forest Park Museum Administration Building in Perry, Iowa by board chair Jim Miller.

Roll Call

Present were board members Jim Miller, Lorinda Inman and Mark Powell. Board members Nancy DeLong and Glenn Vondra were absent from the meeting. Director Mike Wallace was in attendance.

Introduction of Guests

None present.

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 January income/expenditure report and the monthly staff reports. All members present voted "aye", motion carried.

January 8, 2019 Meeting Minutes

Action: A motion was made by Lorinda Inman and seconded by Mark Powell to approve the January 8, 2019 board meeting minutes as written. All members present voted "aye", motion carried.

Adopt a Trail Application

Action: Lorinda Inman moved and Mark Powell seconded to approve the Adopt a Trail Application for Team BATT. All members present voted "aye", motion carried.

Easement with Mid-American Energy for Electric Line Overhang on RRVT

Action: Lorinda Inman moved and Mark Powell seconded to approve an easement for an overhead electric line across the RRVT west of Waukee for Mid-American Energy contingent upon County Attorney review and approval by the Board of Supervisors. All members present voted "aye", motion carried.

Set Time and Date for Public Hearing for RRVT Bridge & Trail Rehab Project

Action: Lorinda Inman moved and Mark Powell seconded to hold a public hearing regarding the RRVT Bridge and Trail rehab project for March 12, 2019 at 5:45 P.M. at Forest Park Museum. All members present voted "aye", motion carried.

Approve Design Plans for New Forest Park Museum Maintenance Building

Action: Mark Powell moved and Lorinda Inman seconded to approve the plans for the Forest Park Museum Maintenance Building and set Monday, March 11, 2019 at 1:00 P.M. at Forest Park Museum for the deadline for Bids for the Forest Park Museum Maintenance Building project. All members present voted "aye", motion carried.

Set Time and Date for Public Hearing and Potential Award of Bid for Forest Park Museum Maintenance Building

Action: Lorinda Inman moved and Mark Powell seconded to set Tuesday, March 12, 2019 at 5:30 PM at Forest Park Museum for a Public Hearing to consider bids, plans, specifications, and form of contract for the Forest Park Museum Maintenance Building Project. All members present voted "aye", motion carried.

Approve RFP for Kuehn Conservation Area Lodge

Action: Mark Powell moved and Lorinda Inman seconded to approve the RFP for the Kuehn Conservation Area Lodge with the change from 300 capacity to 200 capacity. All members present voted "aye", motion carried.

Set Time and Date for Public Hearing for Kuehn Conservation Area Lodge

Action: Mark Powell moved and Lorinda Inman seconded to hold a public hearing regarding the proposed Kuehn Conservation Area Lodge project for Tuesday, March 12, 2019 at 6:00 P.M. at Forest Park Museum. All members present voted "aye", motion carried.

Set Time and Date for Public Hearing for FEMA Debris Removal Projects

Action: Mark Powell moved and Lorinda Inman seconded to hold a Public Hearing regarding the FEMA Debris Removal project for Tuesday, March 12, 2019 at 6:15 P.M. at Forest Park Museum. All members present voted "aye", motion carried.

Set Time and Date for Public Hearing for the Booneville Boat Ramp Project

Action: Mark Powell moved and Lorinda Inman seconded to hold a Public Hearing regarding the Booneville Boat Ramp project for Tuesday, March 12, 2019 at 6:25 P.M. at Forest Park Museum. All members present voted "aye", motion carried.

Pave Parking Lot at Sportsman Park

It was the consensus of the Board to get quotes for this project.

RRVT to HTT Project

Director Wallace gave a brief update on the status of this project.

Budget

The submitted budget for the FY21 at this time, appears to be funded as submitted except for the request for a new maintenance/naturalist position.

Other Business – Nothing.

Adjournment

There being no further business to discuss at this time, the meeting adjourn at 6:45 P.M.



Jim Miller, Board Chair

3-12-19

Date



Mike Wallace, Director

3-12-19

Date