

**Dallas County Conservation Board
Special Monthly Meeting
March 25, 2019**

Call to Order

The Dallas County Conservation Special Board meeting was called to order on Monday, March 25, 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, Nancy DeLong and Mark Powell. Board members Lorinda Inman and Glenn Vondra were absent. Director Mike Wallace was in attendance.

Agenda

Action: A motion was made by Mark Powell and seconded by Nancy DeLong to approve the agenda as printed. All members present voted "aye", motion carried.

Interview and Possibly Select Architectural/Engineering Firms for the Proposed Kuehn Conservation Area Lodge Project

5:30 PM – The DCCB interviewed the team from Pelds Engineering Company.

6:15 PM – The DCCB interviewed the team from RDG Planning & Design.

6:55 PM – The DCCB interviewed the team from MA Architecture.

After reviewing and discussing all firms interviewed, Mark Powell made a motion to pursue a contract with MA Architecture. Motion was seconded by Nancy DeLong. All members present voted "aye", motion carried.

RRVT to HTT Project

Director Wallace gave an update on acquisition of land parcels for the RRVT to HTT connector project.

RRVT Repair Quote

Director Wallace discussed potential crack repairs on the RRVT.

Flooding Impact on DCCB Areas


Director Wallace gave an update on flood damage to boats ramps. It appears that FEMA funds may be available.

Adjournment

There being no further business to discuss at this time, the meeting adjourn at 8:00 P.M.



Jim Miller, Board Chair



Date



Mike Wallace, Director



Date