

Dallas County Conservation Board
Monthly Board Meeting
May 14, 2019

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, May 14, 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 April Income/Expenditure Report
 - b.) Monthly Reports
- VI. DISC/ACTION RE: April 9, 2019 Board Meeting Minutes
- VII. DISC/ACTION RE: Set Time and Date for Booneville Boat Ramp Project Bids
- VIII. DISC/ACTION RE: Set Time and Date for FEMA Debris Removal Project Bids
- IX. DISC/ACTION RE: Memorandum of Understanding, High Trestle Trail
- X. DISC/ACTION RE: Phase II Construction of Connector Project
Engineering Agreement with Snyder and Associates
- XI. DISC/ACTION RE: Variance Request with Board of Adjustment
for Forest Park Museum Maintenance Building
- XII. DISC/ACTION RE: Access, Maintenance Easement
with Adjacent Landowner at Forest Park Museum
- XIII. DISC/ACTION RE: Shared Sewer Line Easement
with Adjacent Landowner at Forest Park Museum
- XIV. DISC/ACTION RE: James Pointe-Hickman Road Trail Crossings Easements
- XV. DISC/ACTION RE: 28E Agreement with City of Waukee Regarding RRVT North Loop
- XVI. DISC/ACTION RE: RRVT to HTT Project
- XVII. DISC/ACTION RE: Budget
- XVII. Other Business
- XIX. Motion to Adjourn