

**Dallas County Conservation Board
Monthly Board Meeting
June 11, 2019**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, June 11, 2019 at 5:30 p.m.
Amended 6-7-19, 8:30 a.m.

Agenda

- I. Call to Order
- II. Introduction of Guests
- III. Approve Agenda
- IV. Open Forum
- V. Consent Agenda
 - a.) Approval of May Income/Expenditure Report
 - b.) Monthly Reports
- VI. DISC/ACTION RE: May 14, 2019 Board Meeting Minutes
- VII. DISC/ACTION RE: Temporary Construction Easements for Stratford Crossings, LLC
- VIII. DISC/ACTION RE: 5:45 PM – Consider Bids, Plans, Specifications, and Form of Contract for the Booneville Boat Ramp Project
- IX. DISC/ACTION RE: Forest Park Maintenance Building Project – Change Order #1
- X. DISC/ACTION RE: Application/Resolution Endorsement for the 2019 State Recreational Trail Grant for Phase III Construction of the Connector Trail Project
- XI. DISC/ACTION RE: 6:00 PM – Consider Bids, Plans, Specifications, and Form of Contract for the FEMA Debris Removal Process
- XII. DISC/ACTION RE: RRVT Rehab/Bridge Repair Engineering Agreement with Snyder and Association
- XIII. DISC/ACTION RE: Fence Agreement
- XIV. DISC/ACTION RE: Purchase of Land Parcels for Connector Trail Project
- XV. DISC/ACTION RE: Quotes for installation of utilities for Forest Park Maintenance Building
- XVI. DISC/ACTION RE: Wage Adjustments Effective July 1, 2019
- XVII. DISC/ACTION RE: RRVT to HTT Project
- XVIII. DISC/ACTION RE: Budget
- XIX. Other Business
- XX. Motion to Adjourn