

**Dallas County Conservation Board
Regular Monthly Meeting
January 14, 2020**

Call to Order

The Dallas County Conservation Board meeting was called to order on Tuesday, January 14, 2020 at 5:30 P.M. at the Forest Park Museum Administration Building in Perry, Iowa by board vice-chair Lorinda Inman.

Roll Call

Present were board members Lorinda Inman, Nancy DeLong, Marlen Kemmet, Keith Troester and Mark Powell. Director Mike Wallace and Administrative Assistant Sherry James were in attendance. The board welcomed the two new board members: Marlen Kemmet and Keith Troester.

Introduction of Guests

Rudy Koester, City of Waukee Public Works Director, was in attendance.

Agenda

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

Open Forum

There was nothing presented.

Consent Agenda

Action: Mark Powell moved and Nancy DeLong seconded to approve the consent agenda items including the December income/expenditure report and the monthly staff reports. All members present voted "aye", motion carried.

December 10, 2019 Meeting Minutes

Action: A motion was made by Nancy DeLong and seconded by Mark Powell to approve the December 10, 2019 board meeting minutes as written. All members present voted "aye", motion carried.

Election of Officers

Action: Mark Powell moved Nancy DeLong seconded to nominate Lorinda Inman for chair.

Action: Mark Powell moved and Marlen Kemmet seconded to nominate Nancy DeLong for vice-chair.

Action: Nancy DeLong moved and Marlen Kemmet seconded to nominate Mark Powell for Secretary/Treasurer.

Action: Mark Powell moved and Nancy DeLong seconded that nominations cease and called for the vote. All members present voted "aye", motion carried.

City of Waukee RRVT/Sunrise Drive Crossing

Rudy Koester, City of Waukee Engineer/Public Works Director, presented to the council with an update on the trail crossing at Sunrise Drive. He reviewed the details of the area and the board's earlier concerns of safety for the trail users.

Action: Mark Powell moved and Keith Troester seconded to adopt the City of Waukee's recommendation for the advanced trail crossing signage at Sunrise Drive and to request additional lighting at that intersection to illuminate for safety. All members present voted "aye", motion carried.

Purchase Mulching Head Teeth Set

Action: Keith Troester moved and Marlen Kemmet seconded to approve the replacement of mulching teeth on the mulcher that mounts on the skid loader from Van Wall Equipment for a price of \$4,116.96. All members present voted "aye", motion carried.

Farm Rent Agreements

Director Wallace reviewed the agreements on two of the three farm rental agreements. He reported they are for one year and are for the same rates as last year.

Action: Mark Powell moved and Nancy DeLong seconded to enter into a one year farm agreement with Cochran and Godwin. All members present voted "aye", motion carried.

Camp Host/Park Caretaker Agreement

Director Wallace presented a Sportsman Park Caretaker Agreement. He reminded the board that the long-term caretaker that lived in the cabin at Sportsman Park had resigned and moved away from the park. Director Wallace reported that the county attorney had reviewed the language in the agreement with no suggestions. A couple of sentences were reworded by the board.

Action: Mark Powell moved and Marlen Kemmet seconded to approve the Sportsman Park Caretaker Agreement with the word changes. All members present voted "aye", motion carried.

Proposed FY 2020-21 Budget

Nancy DeLong reported to the board on the two Board of Supervisor meetings that she had attended with Director Wallace on budget discussion. Director Wallace reviewed the proposed budget for Conservation Board.

Action: Nancy DeLong moved and Marlen Kemmet seconded to approve the proposed FY 2020-21 Conservation budget and officially submit it to the Board of Supervisors for final approval. All members present voted "aye", motion carried.

Kuehn Conservation Area Lodge

Board member, Nancy DeLong, and Director Wallace reviewed initial comments to the board that they received from the Board of Supervisors about the Lodge project.

RRVT to HTT Project

Nothing to report.

Budget

Nothing to report on current budget.

Other Business

Nothing.

Adjournment

There being no further business to discuss at this time, Mark Powell moved and Nancy DeLong seconded to adjourn the meeting at 7:15 P.M.


Lorinda Inman, Board Chair

2-11-2020
Date


Sherry James, Administrative Assistant

1-17-2020
Date