

**Dallas County Conservation Board
Monthly Board Meeting
March 10, 2020**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, March 10, 2020 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 February Income/Expenditure Report
 - b.) Monthly Reports
- VI. DISC/ACTION RE: February 11, 2020 Board Meeting Minutes
- VII. DISC/ACTION RE: Quotes for Vehicles
- VIII. DISC/ACTION RE: Fence Quotes for Phase II Connector Project
- IX. DISC/ACTION RE: Approve Title VI Assurance Document for use of Federal Funds
- X. DISC/ACTION RE: Snyder & Associates Survey Work Agreements
- XI. DISC/ACTION RE: Set Time and Date for Approval of Specification, Form of Contract, Construction Plans, and Estimate of Costs for Middle Raccoon River Bank Erosion FEMA Project
- XII. DISC/ACTION RE: Set Time and Date for Bids for Middle Raccoon River Bank Erosion FEMA Project
- XIII. DISC/ACTION RE: RRVT Utility Easements and Fees for CenturyLink and Arvig
- XIV. DISC/ACTION RE: Plans/Discussion regarding use of Gravel Pits in the Booneville Area for Public Recreation and Use
- XV. DISC/ACTION RE: MA Architecture Agreement Extension
- XVI. DISC/ACTION RE: Sportsman Park Restroom Addition MA Architecture Design Agreement
- XVII. DISC/ACTION RE: RRVT to HTT Project
- XVIII. DISC/ACTION RE: Budget
- XIX. Other Business
- XX. Motion to Adjourn