

**Dallas County Conservation Board
Special Emergency Board Meeting
March 18, 2020**

Call to Order

A Special Emergency Board meeting of the Dallas County Conservation Board was called to order on Wednesday, March 18, 2020 at 10:00 A.M. at the Forest Park Museum Administration Building in Perry, Iowa by board chair Lorinda Inman.

Roll Call

The following board members connected via teleconference: Lorinda Inman, Marlen Kemmet and Nancy DeLong. Board members Mark Powell and Keith Troester were not present. Director Mike Wallace and Administrative Assistant Sherry James were in attendance.

Agenda

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

Closing to the General Public our Office at Forest Park Museum, Until Further Notice

Closing Access by the General Public to the Forest Park Museum Buildings, Until Further Notice

No Rentals of the Cabins, Glissman, Dayton Inn, Until Further Notice

Closing the Rental of Sportsman Lodge, Until Further Notice

What to do with Existing Rentals Already on the Books

Whether to Open Restroom Facilities to the Public or not Until Further notice

Due to the Covid-19 Coronavirus, the board reviewed all of the above listed items and made the following motion:

Action: Marlen Kemmet moved and Nancy DeLong seconded to immediately close public access to the Dallas County Conservation Board Administration Building and the Forest Park Museum buildings until July 1, 2020 or until further notice; no further rental of any overnight facilities at Sportsman Park, Glissman Lodge, or Dayton Stagecoach Inn until July 1, 2020 or until further notice; no further rental of the Sportsman Lodge until July 1, 2020 or until further notice; contact all current rentals through July 1 and offer them a raincheck or full refund; do not open any of the public restrooms until July 1, 2020 or until further notice. All members present voted "aye", motion carried.

Staffing of our Department

Director Wallace reported he made the decision to pause all programming of public and school programs. The Board of Supervisors is not closing the county. Department Heads are making individual decisions on their respective departments. The county implemented a policy stating employees could stay home up to two weeks with pay, with no doctor's note required, for issues related to the Covid-19 virus.

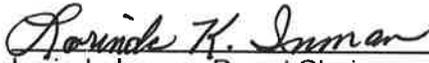
Other Business

Director Wallace reported the Market-to-Market has not cancelled. They will be adjusting their route due to the overlay/bridge repair project between Adel and Redfield.

The BaCoon Ride application has not been considered by the Board at this time.

Adjournment

There being no further business to discuss at this time, Nancy DeLong moved and Marlen Kemmet seconded the meeting be adjourned at 10:30 A.M.



Lorinda Inman, Board Chair



Date



Sherry James, Administrative Assistant



Date