

**Dallas County Conservation Board  
Regular Monthly Meeting  
July 21, 2020**

**Call to Order**

The Dallas County Conservation Board meeting was called to order on Tuesday, July 21, 2020 at 5:30 P.M. by board chair Lorinda Inman.

**Roll Call**

The following board member was present: Marlen Kemmet. The following board members connected via teleconference: Lorinda Inman, Nancy DeLong, Keith Troester and Mark Powell. Director Mike Wallace and Administrative Assistant Sherry James were in attendance.

**Introduction of Guests**

None

**Agenda**

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

**Open Forum**

There was nothing presented.

**Consent Agenda**

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

**June 9, 2020 Meeting Minutes**

Action: A motion was made by Keith Troester and seconded by Nancy DeLong to approve the June 9, 2020 board meeting minutes as written. All members present voted "aye", motion carried.

**Application/Resolution Endorsement for the 2020 State Recreational Trail Grant**

Director Wallace reported this application and resolution was approved at a previous board meeting; however, it didn't include the language that the DCCB would provide matching funds for the grant.

Action: Mark Powell moved and Marlen Kemmet seconded to adopt the 2020 State Recreational Trail Grant resolution as written. All members present voted "aye", motion carried.

**Sportsman Park Lodge Restroom Addition**

Director Wallace reviewed the updated Sportsman Park Lodge restroom addition. He requested to use some REAP funds for the project.

Action: Marlen Kemmett moved and Mark Powell seconded to authorize REAP funds towards the Sportsman Park Lodge project. All members present voted "aye", motion carried.

**Mosquito Creek Bridge on the RRVT**

Director Wallace updated the board on the condition of the Mosquito Creek Bridge on the RRVT. He reported that the contractors are going to temporarily stabilize the bridge using "sheet piling". There will be some labor involved also.

**Phase II Construction Update**

Director Wallace reported the contractors are about ready to start pouring concrete for the Phase II Construction of the Connector Project. There is some dirt work to be completed. All of the culverts are in place.

**Use of Snyder Gravel Pits for Water Source**

Director Wallace reported that he was approached about a private business requesting to draw water from the Snyder Gravel Pits for water for a seed corn plot. It was not a formal request. He reported that this was purchased with REAP grants.

No action was taken at this time by the board.

**RRVT to HTT Project**

Director Wallace reported that some larger donors for the Connector project from the past have changed their emphasis, in part to the Covid-19 pandemic. Fund raising is slow right now.

**Budget**

Director Wallace reported we are in the new budget year.

**Other Business**

Director Wallace updated the board on the Adel to Redfield of the section for the overlay and bridge repairs. He reported they will start laying asphalt next week.

The lighted bridge project in Adel should be completed in a couple of weeks.

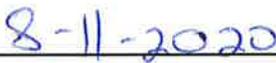
The new Outreach Coordinator starts employment on August 3. This is a part-time position.

There was board discussion regarding the trailhead at the new Law Enforcement Center. Director Wallace reported the new Law Enforcement Center is almost completed and he will have a conversation with Sheriff Leonard once that is completed to discuss the trail head.

**Adjournment**

There being no further business to discuss at this time, Marlen Kemmett moved and Mark Powell seconded to adjourn the meeting at 6:30 P.M.

  
Lorinda Inman, Board Chair

  
Date

  
Sherry James, Administrative Assistant

  
Date