

**Dallas County Conservation Board  
Regular Monthly Meeting  
August 11, 2020**

**Call to Order**

The Dallas County Conservation Board meeting was called to order on Tuesday, August 11, 2020 at 5:30 P.M. by board chair Lorinda Inman.

**Roll Call**

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

**Introduction of Guests**

Rich Voelker, Snyder and Associates, connected to the meeting via teleconference.

**Agenda**

**Action:** Mark Powell moved and Marlen Kemmet 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 July income/expenditure report and the monthly staff reports. All members present voted "aye", motion carried.

**Meeting Minutes**

**Action:** A motion was made by Mark Powell and seconded by Marlen Kemmet to approve the July 21 and July 29, 2020 board meeting minutes as written. All members present voted "aye", motion carried.

**LP Quotes**

Director Wallace presented three quotes for 12,000 gallons of contracted LP for the 2020-21 winter season: Quick Oil, Diamond Oil and Heartland Coop.

**Action:** Marlen Kemmet moved and Mark Powell seconded to accept the bid from Quick Oil for 12,000 gallons pre-pay LP for the 2020-21 winter season at \$.764/gallon. All members present voted "aye", motion carried.

**Trailer Quotes**

**Action:** Marlen Kemmet moved and Mark Powell seconded to accept the quote from I-80 Trailers for a heavy duty tandem axle 12' trailer for \$3,440 including a trade-in and a 12' single axel trailer for \$2,200. All members present voted "aye", motion carried.

**Gator Quotes**

**Action:** Mark Powell moved and Marlen Kemmet seconded to accept the bid from VanWall equipment for a new gator and an additional power lift for \$7,302.92, including a trade-in of a 2015 gator. All members present voted "aye", motion carried.

**Sewer Hookup Quotes**

Director Wallace reported that he did not receive the quote for the sewer hookup from the contractor. No board action taken.

**Use of North Raccoon River Wildlife Area Snyder Tract**

Director Wallace updated the board regarding a recent request for a music fest at the Snyder Tract. They event will not take place at this location.

**Change Order #1 for the Phase 2 of the Connector Project**

Rich Voelker presented a change order for the Phase 2 connector project and explained the changes.

Action: Nancy DeLong moved and Mark Powell seconded to approve Change Order #1 for the Phase 2 of the Connector Project.

**State Rec Trail Grant Agreement Phase IV Connector Project**

Rich Voelker, Snyder and Associates, presented the details of Phase IV construction for the Connector Project.

Action: Mark Powell moved and Nancy DeLong seconded to enter into an agreement with the DOT for State Rec Trail Grant Phase IV for the Connector project and to authorize Director Wallace to sign the agreement. All members present voted "aye", motion carried.

**RRVT to HTT Project**

Director Wallace reported that Phase II paving is completed and the shoulder work is completed. There is some handwork yet to be completed.

**Budget**

Nothing to report.

**Other Business**

Director Wallace reported the parks took a direct hit from the storm on August 10<sup>th</sup>. There is roof damage on Hastie museum, cabin damage at Sportsman Park, lots of tree damage at Sportsman Park, Trindle Park, Kuehn Conservation Area and a couple of vehicles. Staff is working to clear the trails.

**Adjournment**

There being no further business to discuss at this time, Mark Powell moved and Marlen Kemmet seconded to adjourn the meeting at 6:20 P.M.

  
Lorinda Inman, Board Chair

9-8-2020  
Date

  
Sherry James, Administrative Assistant

8-14-2020  
Date