

**Dallas County Conservation Board
Special Board Meeting
July 29, 2020**

Call to Order

The Dallas County Conservation Board meeting was called to order on Wednesday, July 29, 2020 at 8:30 A.M. by board chair Lorinda Inman.

Roll Call

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

Introduction of Guests

Rich Voelker, Snyder and Associates was connected via teleconference.

Agenda

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

Change Order #2, Bridge Rehabilitation – Herberger Construction Co.

Rich Voelker, Snyder and Associates, updated the board on the bridge rehabilitation project with Herberger Construction. He detailed four points to be considered: special backfill, bridge approach retainer walls, bridge beam repair and delete the project of the concrete wall repair.

Action: Marlen Kemmett moved and Nancy DeLong seconded to approve Change Order #2, Bridge Rehabilitation, Herberger Construction Co. as requested. All members present voted "aye", motion carried.

Adopt a Trail Application

Director Wallace presented an "Adopt a Trail Application" for the section of the trail from Tyson west to the first road. The applicant requested to do litter control and some prairie renovation.

Action: Mark Powell moved and Marlen Kemmett seconded to approve the Adopt a Trail Application and to approve Director Wallace to sign the application. All members present voted "aye", motion carried.

Leaf Guard Gutters for Voas Residency House

Action: Nancy DeLong moved and Mark Powell seconded to approve the proposal from Leaf Guard for gutters to be installed on the Voas Residency House and to approve Director Wallace to sign the agreement. All members present voted "aye", motion carried.

Internet for Camp Host at Sportsman Park

Director Wallace reported new campground hosts started at Sportsman Park on July 25. They requested internet service. Director Wallace met with representatives from Bits of Technology. It will be for the campground host only, not the campground. However, if there was a time that we needed to have internet in Sportsman Lodge, we could put a router in the Lodge.

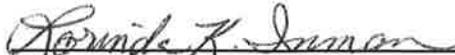
Action: Mark Powell moved and Marlen Kemmett seconded to approve the installation and monthly fee for internet service for Sportsman Park Camphost and to authorize Director Wallace to sign the agreement. All members present voted "aye", motion carried.

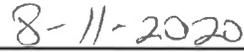
Other Business

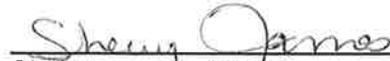
Director Wallace updated the board on Phase II Construction of the Connector Project. He reported that all of the grading is completed and they should begin pouring concrete soon.

Adjournment

There being no further business to discuss at this time, Nancy DeLong moved and Marlen Kemmett seconded to adjourn the meeting at 9:00 A.M.


Lorinda Inman, Board Chair


Date


Sherry James, Administrative Assistant


Date