

**Dallas County Conservation Board
Special Board Meeting
August 28, 2020**

Call to Order

The Dallas County Conservation Board meeting was called to order on Friday, August 28, 2020 at 9:00 A.M. by board chair Lorinda Inman.

Roll Call

The following board members connected via teleconference: Lorinda Inman, Nancy DeLong, Marlen Kemmet, 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 Marlen Kemmet seconded to approve the agenda as printed. All members present voted "aye", motion carried.

Change Order #3, Herberger Construction

Director Wallace reported that Herberger Construction identified a separation of a culvert during their asphalt overlay on the section of the Raccoon River Valley trail between Adel and Redfield. This change order authorizes Herberger Construction to repair that identified culvert

Action: Keith Troester moved and Marlen Kemmet seconded to approve Change Order #3, Herberger Construction. All members present voted "aye", motion carried.

Trail Access Easement for Kinship Brewery (Sunrise Drive Acquisition Co., LLC)

Action: Mark Powell moved and Marlen Kemmet seconded to approve the Trail access easement for Kinship Brewery subject to the Board of Supervisor's approval and to authorize Director Wallace to sign the easement on behalf of the Conservation Board. All members present voted "aye", motion carried.

Other Business

Director Wallace reported that he had received notification that the State Rec Trail Grant committee recommended approving the DCCB grant application to the DOT Commission for \$201,618.

Director Wallace updated the board on the August 10 storm damage.

He reported a final walk-thru has been completed for Phase II construction of the Connector Project.

Adjournment

There being no further business to discuss at this time, Marlen Kemmet moved and Keith Troester seconded to adjourn the meeting at 9:25 A.M.


Lorinda Inman, Board Chair


Date


Sherry James, Administrative Assistant


Date