



DUBUQUE COUNTY CONSERVATION BOARD
13606 Swiss Valley Road
Peosta, IA 52068
563-556-6745
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Brian Preston, Director
Board Member:
Cindy Gotto
Pat Rea
Jay Wickham
Stacy Conforti
George Davis

NOTICE OF CONSERVATION BOARD MEETING

Thursday, October 21, 2021 at 4:00 PM

Swiss Valley Nature Center

13606 Swiss Valley Road, Peosta, Iowa 52068

or Join Zoom Meeting

<https://zoom.us/j/94813619007?pwd=L1NZZURNRTliVCtzZ25UMGR2VGZldz09>

Meeting ID: 948 1361 9007 Passcode: 105675

Mission Statement

The mission of the Dubuque County Conservation Board is to enhance the quality of life of our citizens by providing quality outdoor recreation facilities, environmental education and by promoting the long-term protection of Dubuque County's natural resources and heritage.

AMENDED AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES**
 - a) Approval of September 23, 2021 meeting minutes.
- 4. PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE DUBUQUE COUNTY CONSERVATION BOARD, SWISS VALLEY PARK SITE IMPROVEMENTS PROJECT, CONTRACT A**
- 5. PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE DUBUQUE COUNTY CONSERVATION BOARD, SWISS VALLEY PARK LANDSCAPE IMPROVEMENTS PROJECT, CONTRACT B**
- 6. APPROVAL OF 28E AGREEMENT BETWEEN THE CITY OF DUBUQUE, THE DUBUQUE COUNTY CONSERVATION BOARD, THE IOWA DEPARTMENT OF NATURAL RESOURCES, AND FRIENDS OF THE MINES OF SPAIN FOR THE MAINTENANCE AND OPERATION OF THE MINES OF SPAIN RECREATION AREA**
 - a) 28E Agreement
- 7. AWARD BID FOR NORTH PATROL VEHICLE REPLACEMENT**
- 8. AWARD BID FOR HERITAGE TRAIL LIMESTONE RESURFACING**
- 9. AWARD BID FOR MASSEY MARINA UPPER HARBOR DREDGING**
- 10. AWARD BID FOR UPPER CATFISH CREEK FISH HABITAT PROJECT**
- 11. SPECIAL EVENT APPLICATION FOR HERITAGE TRAIL**
 - a) Triple D Race 01/15/2022
- 12. PERMISSION TO ADVERTISE FOR NATURALIST**
- 13. ACCEPTANCE OF PROPERTY FROM IOWA NATURAL HERITAGE FOUNDATION; LOT 2 OF MCCARTHY PLACE IN SECTIONS 16 & 21, ALL IN TOWNSHIP 87 NORTH, RANGE 1 EAST OF THE 5TH P. M., DUBUQUE COUNTY, IOWA**
- 14. OLD BUSINESS**
- 15. STAFF REPORTS**

- a) Director Report
- b) Deputy Director Report
- c) Green Superintendent Report
- d) Naturalist Report

16. PUBLIC INPUT

At this time, anyone may address the Board on matters which are of concern to that person and which are not agenda items. Time limit may be imposed by the Chairman. Please stand and state your name and home address. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements of the Iowa Open Meetings Law.

17. APPROVAL OF BILLS

18. NEXT MEETING

19. ADJOURN