



DUBUQUE COUNTY CONSERVATION BOARD
13606 Swiss Valley Road
Peosta, IA 52068
563-556-6745
www.dubuquecountyia.gov

Brian Preston, Director
Board Member:
Stacy Conforti
George Davis
Jackie Kehr
Mark Wagner
Jim Pfeiler

NOTICE OF CONSERVATION BOARD MEETING

Thursday, December 21, 2023 at 4:00 PM
Swiss Valley Nature Center
13606 Swiss Valley Road, Peosta, Iowa 52068
or
Join Zoom Meeting
<https://us06web.zoom.us/j/88975631569?pwd=DmGRMWAo2nGxKsMyy0yPrdrBQxUpN5.1>
Meeting ID: 889 7563 1569 Passcode: 691366

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.

Agenda

1. CALL MEETING TO ORDER

2. ROLL CALL

3. 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. Individual remarks are limited to three minutes. Please stand or raise your hand on ZOOM 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.

4. MINUTES

- a) Approval of the November 16, 2023 meeting minutes.
- b) Approval of the November 30, 2023 meeting minutes.

5. SPECIAL EVENT APPLICATIONS

- a) Mark Dalsing Memorial Run - Heritage Trail
- b) Wedding Ceremony - Swiss Valley Nature Preserve

6. CLAYTON GIBBS REQUEST ON REZONING 1 ACRE OF HIS LAND FROM C-1 CONSERVANCY TO A-2 AGRICULTURAL RESIDENTIAL

- a) ARC GIS Web Map - 12281 Lovers Ln., Sherrill, IA 52073

7. APPROVAL OF FY 2025 CAPITAL PROJECT REQUESTS

- a) FY25 thru FY27 proposed capital project request

8. PERMISSION TO SOLICIT BIDS FOR A NEW SMALL PICKUP TRUCK WITH EXTENDED CAB

- a) Bid specification for a small pick truck with extended cab

9. PERMISSION TO SOLICIT BIDS FOR A NEW REGULAR CAB AND CHASSIS TRUCK WITH SERVICE BODY

- a) Bid specifications for a new model year regular cab and chassis truck with service body

10. PERMISSION TO SOLICIT BIDS FOR A 4X4 UTILITY VEHICLE

- a) Bid specifications for a 4X4 utility vehicle

11. PERMISSION TO SOLICIT BIDS FOR A MOWER

- a) Bid specifications for a mower

12. TRAINING REQUEST FOR STAFF

13. 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. Individual remarks are limited to three minutes. Please stand or raise your hand on ZOOM 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.

14. STAFF REPORTS

- a) Director Report
- b) Deputy Director Report
- c) Naturalist Report

15. OLD BUSINESS

16. APPROVAL OF BILLS

- a) Approval of the December payables.

17. NEXT MEETING

18. ADJOURN