

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, March 9, 2011. The meeting was called to order at 5:36 p.m.

#1a – Roll Call

Board Present: Levis, Smith, Hadden, Vosler
Board Absent: McEnany

#1b – Action on the Minutes of the Previous Meeting(s)

**IT WAS MOVED BY LEVIS THAT THE POLK COUNTY CONSERVATION BOARD APPROVE THE FEBRUARY 9, 2011 MEETING MINUTES AS WRITTEN.
VOTE YEA: LEVIS, SMITH, HADDEN, VOSLER**

#2 – Consent Agenda Item

**IT WAS MOVED BY VOSLER THAT THE POLK COUNTY CONSERVATION BOARD APPROVE MOVING ITEM #3, SERVICE CONTRACT FOR REFUSE DISPOSAL SERVICE, TO THE CONSENT AGENDA.
VOTE YEA: VOSLER, LEVIS, SMITH, HADDEN**

IT WAS MOVED BY HADDEN THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

A) PCCB/ENTERPRISE FUND FEBRUARY 2011 EXPENDITURES;

B) SERVICE CONTRACTS:

- 1) ACCEPTING THE BID FROM JIM'S JOHNS FOR CHEMICAL TOILET RENTAL FOR A COST OF \$48.00 FOR ACCESSIBLE UNIT/MONTH AND DAILY RATE OF \$40.00 FOR ACCESSIBLE UNIT; AND APPROVE A THREE-YEAR CONTRACT, APRIL 1, 2011 - MARCH 31, 2014, WITH AN INITIAL SERVICE TERM FROM APRIL 1, 2011 – MARCH 31, 2012, WITH THE PROVISION FOR TWO ONE-YEAR EXTENSIONS BASED ON SATISFACTORY SERVICE;**
- 2) ACCEPTING THE BID AS DESCRIBED FROM EFFLUENT DBA BOB'S SEPTIC TANK AND MOBILE TOILET FOR SEPTIC TANK/VAULT TOILET/ GREASE TRAP PUMPING SERVICE AND APPROVE A THREE-YEAR CONTRACT, APRIL 1, 2011 TO MARCH 31, 2014, WITH AN INITIAL SERVICE TERM FROM APRIL 1, 2011 – MARCH 31, 2012, WITH THE PROVISION FOR TWO ONE-YEAR EXTENSIONS BASED ON SATISFACTORY SERVICE;**

- 3) **ACCEPTING THE BID FROM DR. PEPPER SNAPPLE GROUP, INC (CADBURY-SCHWEPES BOTTLING GROUP) FOR SOFT DRINK SUPPLIER AS FOLLOWS FOR PERCENTAGE OF MACHINE SALES TO BE PAID TO PCCB: SOFT DRINKS, 45%; SPORTS DRINK, 45%; AND OTHER DRINKS, 40%; AND APPROVE A THREE-YEAR CONTRACT, APRIL 1, 2011 - MARCH 31, 2014, WITH AN INITIAL SERVICE TERM FROM APRIL 1, 2011 – MARCH 31, 2012, WITH THE PROVISION FOR TWO ONE-YEAR EXTENSIONS BASED ON SATISFACTORY SERVICE;**
- 4) **ACCEPTING BIDS FROM WASTE MANAGEMENT OF IOWA FOR REFUSE DISPOSAL SERVICE; APPROVE A THREE-YEAR CONTRACT, APRIL 1, 2011 - MARCH 31, 2014, WITH AN INITIAL SERVICE TERM FROM APRIL 1, 2011 – MARCH 31, 2012, WITH THE PROVISION FOR TWO ONE-YEAR EXTENSIONS BASED ON SATISFACTORY SERVICE; AND APPROVE NOT AWARDING THE 20 CUBIC YARD ROLL-OFF CONTAINER BIDS AT THE JESTER PARK EQUESTRIAN CENTER.**

VOTE YEA: HADDEN, SMITH, LEVIS, VOSLER

#4 – Joint Meeting with Board of Supervisors on March 30

Parker has met with each Supervisor to discuss the joint meeting on March 30. He asked the Board to let him know if there is something specific they wish to have brought to this meeting.

Meeting will be held at 9:30 a.m., Wednesday, March 30, Room 120 at the Polk County Administration Building.

INFORMATION ONLY.

#5 – Chichaqua Bottoms Greenbelt, Shaw Property – Iowa Retrievers Club

Parker reviewed the funding status for the Shaw Property at Chichaqua Bottoms Greenbelt.

INFORMATION ONLY.

6 – Jester Park Equestrian Center, Program Presentation

Carrie Spain, Eq. Ctr. Manager, and Deanne Mundt, Stable Laborer II, gave a presentation to the Board on the programs at the Jester Park Equestrian Center.

INFORMATION ONLY.

PUBLIC COMMENTS

STAFF REPORTS

FINANCIAL REPORTS

DISCUSSIONS & REMARKS

- Parker distributed flyer on the upcoming IACCB Spring Conference and encouraged Board Members to attend.
- Chair Smith indicated he had attended a portion of the County Conservation Director's Retreat held at the Jester Lodge, February 24-25 and felt it was a very worthwhile event and a good way for all of the Director's to come together.
- Chair Smith also commented on the Volunteer Banquet and the good job being done with this program.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m.

Prepared by: Cindy Lentz

Approved: April 13, 2011