

## **PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD**

The Polk County Conservation Board met in regular session on Wednesday, June 8, 2011. The meeting was called to order at 5:31 p.m.

### #1a – Roll Call

Board Present: Levis, Cataldo, McEnany, Smith

Board Absent: Hadden

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

**IT WAS MOVED BY LEVIS THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE THE MAY 11, 2011 MEETING MINUTES AS WRITTEN.  
VOTE YEA: LEVIS, CATALDO, MCENANY, SMITH**

### #2 – Consent Agenda Item

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

- A) PCCB/ENTERPRISE FUND MAY 2011 EXPENDITURES;**
  - B) THE PRESENTED LIST OF INDIVIDUALS FOR SEASONAL EMPLOYMENT WITH POLK COUNTY CONSERVATION;**
  - C) SALARY INCREASE FOR FULL-TIME AND PERMANENT PART-TIME STAFF, PER ACTIONS TAKEN BY THE POLK COUNTY BOARD OF SUPERVISORS FOR FISCAL YEAR 2011-2012, EFFECTIVE JULY 1, 2011; AND FURTHER EXCLUDE THE DIRECTOR FROM RECEIVING THIS SALARY INCREASE;**
  - D) THE FY 2009-10 PCCB ANNUAL REPORT;**
  - E-1) PURCHASE OF A JOHN DEERE XUV 625i GATOR FROM VAN WALL GROUP FOR A PRICE NOT TO EXCEED \$12,617.28;**
  - E-2) PURCHASE OF A FORD F-350 CAB/CHASSIS TRUCK AND SERVICE BODY FROM CHARLES GABUS FORD NOT TO EXCEED THE PURCHASE PRICE OF \$35,764;**
  - E-3) PURCHASE OF A JOHN DEERE 5095M TRACTOR FROM VAN WALL GROUP NOT TO EXCEED THE PURCHASE PRICE OF \$47,206.68.**
- VOTE YEA: MCENANY, SMITH, CATALDO, LEVIS, MCENANY**

#6 – Insurance

Bob Cataldo, Polk County Risk Manager, appeared before the Board on the PCCB being included under the County's master insurance program.

**IT WAS MOVED BY MCENANY THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE CANCELLING PCCB'S CURRENT POLICY WITH JESTER INSURANCE SERVICES, INC. AND BEING INCLUDED UNDER THE COUNTY'S MASTER INSURANCE PROGRAM ADMINISTERED BY RISK MANAGEMENT AND REPROGRAM THE COST SAVINGS TO OTHER PRIORITY NEEDS.**

**VOTE YEA: CATALDO, MCENANY, SMITH, LEVIS**

#3 – Advisory Committee Presentation

Kami Rankin, Community Outreach Supervisor, gave a presentation on PCCB Advisory Committees.

Tiffany Wilson, 2005 E 27<sup>th</sup> Street, Des Moines; (member of the PCCB Advisory Committee), appeared before the Board on the Advisory Committees.

#4 – Equipment Purchase: Utility Vehicle

**IT WAS MOVED BY MCENANY THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE PURCHASE OF A JOHN DEERE XUV 625i GATOR FROM THE VAN WALL GROUP FOR A PRICE NOT TO EXCEED \$11,906.28.**

**VOTE YEA: MCENANY, LEVIS, CATALDO, SMITH**

#5 – Union Pacific Line: STP TE Grant

**IT WAS MOVED BY LEVIS THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE STAFF APPLYING FOR THE STP TE GRANT FOR PURCHASE OF THE ABANDONED UNION PACIFIC LINE BETWEEN BONDURANT AND THE NORTH SIDE OF DES MOINES; AND AUTHORIZES THE PCCB CHAIR TO SIGN THE ACCOMPANYING RESOLUTION REQUIRED FOR THAT GRANT.**

**VOTE YEA: LEVIS, SMITH, MCENANY, CATALDO**

#7 – Public Hearings

a. Chichaqua Bottoms Greenbelt, Change of Park Rules on Designated Areas

Chair Smith declared the meeting to be a public hearing on the change of the park rule at Chichaqua Bottoms Greenbelt that prohibits dogs off-leash from March 15 through July 15 at the two sites at Chichaqua designated as dog trialing and training.

As there were no comments, Chair Smith closed the public hearing.

**IT WAS MOVED BY MCENANY THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE SECTION 16 OF THE POLK COUNTY CONSERVATION BOARD RULES AND REGULATIONS NOT APPLYING TO THE TWO NEW AREAS DESIGNATED AS DOG TRIALING AND TRAINING AT THE CHICHAQUA BOTTOMS GREENBELT.**

**VOTE YEA: CATALDO, MCENANY, SMITH, LEVIS**

b. Beaver Creek Greenbelt, Change to Area Use Rules

Chair Smith declared the meeting to be a public hearing on changing the rule at the Beaver Creek Greenbelt that restricts public access during nesting season to protect herons.

As there were no comments, Chair Smith closed the public hearing.

**IT WAS MOVED BY CATALDO THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE THAT THERE IS NO LONGER A NEED TO RESTRICT PUBLIC ACCESS FOR THE PURPOSE OF PROTECTING THE HERONRY AT THE BEAVER CREEK GREENBELT AND THE BOARD FURTHER INSTRUCTS STAFF TO SIGN THE AREA AS OPEN ON A YEARLONG BASIS UNTIL SUCH TIME AS A HERONRY IS REESTABLISHED.**

**VOTE YEA: SMITH, LEVIS, CATALDO, MCENANY**

c. Easter Lake Park, Sewer Easement

Chair Smith declared the meeting to be a public hearing on granting a sewer easement to Wastewater Reclamation Authority at the PCCB's Easter Lake Park as requested by Polk County Public Works.

As there were no comments, Chair Smith closed the public hearing.

**IT WAS MOVED BY LEVIS THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE THAT PROPERTY AS DESIGNATED WITHIN EASTER LAKE PARK IS NO LONGER NECESSARY FOR PARK PURPOSES OR WILL NOT INTERFERE WITH PARK PURPOSES AND FORWARDING THE SAME ON TO THE BOARD OF SUPERVISORS FOR THE CONVEYANCE OF EASEMENT TO**

**WASTEWATER RECLAMATION FOR THE PURPOSE OF INSTALLING A SEWER  
LINE ON PCCB MANAGED PROPERTY.  
VOTE YEA: LEVIS, SMITH, MCENANY, CATALDO**

Discussion

- Parker reported that presentation given to BOS that morning on the Jester Park Golf Course.
- July Meeting: held at Fort Des Moines Park
- Parker updated the Board on the Yeader Creek study taking place.

ADJOURNMENT

The meeting was adjourned at 6:36 p.m.

Prepared by: Cindy Lentz

Approved: August 10, 2011