

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, September 12, 2012. The meeting was called to order at 5:29 p.m.

#1a – Roll Call

Board Present: Levis, Smith, Kurovski, Cataldo
Board Absent: McEnany

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

IT WAS MOVED BY CATALDO THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE THE AUGUST 8, 2012 MEETING MINUTES AS WRITTEN.

VOTE YEA: SMITH, LEVIS, KUROVSKI, CATALDO

#2 – Consent Agenda Item

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

- A) PCCB/ENTERPRISE FUND AUGUST 2012 EXPENDITURES;**
- B) PRESENTED LIST OF INDIVIDUALS FOR SEASONAL EMPLOYMENT WITH POLK COUNTY CONSERVATION;**
- C) JESTER PARK EQUESTRIAN CENTER “RULES FOR BOARDERS” AS REVISED;**
- D) CONTRACT WITH SNYDER & ASSOCIATES FOR THE DESIGN AND CONSTRUCTION SERVICES RELATED TO THE CHICHAQUA VALLEY TRAIL CONNECTOR AND AUTHORIZE THE PCCB CHAIR TO SIGN THE CONTRACT.**

VOTE YEA: SMITH, KUROVSKI, LEVIS, CATALDO

#3 – Eagle Roost Wildlife Area, 28E Agreement with the IA DOT

IT WAS MOVED BY CATALDO THAT THE POLK COUNTY CONSERVATION BOARD APPROVE AUTHORIZING THE PCCB CHAIR TO SIGN THE 28E AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION RELATED

TO POLK COUNTY CONSERVATION BOARD'S EAGLE ROOST WIDLIFE AREA AND IF NECESSARY REQUEST THE BOARD OF SUPERVISORS TO ALSO ENDORSE THE AGREEMENT.

VOTE YEA: CATALDO, KUROVSKI, SMITH, LEVIS

#4 – Polk County Water and Land Legacy Public Information & Education

IT WAS MOVED BY KUROVSKI THAT THE POLK COUNTY CONSERVATION BOARD APPROVE PCCB PROVIDING FUNDS IN THE AMOUNT OF \$65,000 TO THE IOWA NATURAL HERITAGE FOUNDATION FOR THE PURPOSES OF EDUCATING THE VOTERS OF POLK COUNTY OF THE 2012 GENERAL ELECTION AND THE PRESENCE OF THE POLK COUNTY WATER & LAND LEGACY BOND PROPOSAL ON THE GENERAL ELECTION BALLOT.

VOTE YEA: KUROVSKI, SMITH, CATALDO, LEVIS

#5 – Timeline – FY 2013/14 Budget Request

No discussion on timeline for FY 2013/14 budget request. Information only.

#6 – Employee Introductions

PCCB employees Chance Patrick, Maintenance Technician, and George Lentz, Equipment Maint. Superintendent, were present to introduce themselves and to tell a little about themselves and their interests.

PUBLIC COMMENTS

None.

STAFF REPORTS

FINANCIAL REPORTS

DISCUSSION & REMARKS

- GOF Event, September 28
- David Jones, possibly attending October Board meeting
- Mally's Park Open House scheduled for Oct. 5 at 5:30 p.m.

ADJOURNMENT

The meeting was adjourned at 6:24 p.m.

Prepared by: Cindy Lentz

Approved: 10/10/12