

Polk County Conservation Board
Polk County Administration Bldg.
111 Court Ave., Room 120
Des Moines, Iowa

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in special session on Wednesday, August 20, 2014. The meeting was called to order at 7:30 p.m.

#1 – Roll Call

Board Present: Cataldo, Johnson, Kurovski, Levis, Smith

#2 - Consideration of the Director's Retirement

MOTION: Moved by Levis to approve accepting the Settlement Agreement, General Release and Covenant Not to Sue document between Polk County Conservation Board and Director Dennis Parker related to the retirement of Mr. Parker and approve the Chair signing said Agreement.

VOTE YEA: Cataldo, Johnson, Kurovski, Levis, Smith

#3 - Adjournment

Meeting adjourned at 7:33 p.m.

Prepared by: Cindy Lentz

Approved: 09/10/14