

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

The Polk County Conservation Board met in regular session on Wednesday, February 8, 2012. The meeting was called to order at 5:30 p.m.

### **#1a – Roll Call**

Board Present: Cataldo, Hadden, McEnany, Smith (arrived at 5:34 p.m.)  
Board Absent: Levis, Smith (absent at time of roll call)

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

**IT WAS MOVED BY MCENANY THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE THE JANUARY 11, 2012 MEETING MINUTES AS WRITTEN.**

**VOTE YEA: CATALDO, HADDEN, MCENANY**

### **#2 – Consent Agenda Item**

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

- A) PCCB/ENTERPRISE FUND JANUARY 2012 EXPENDITURES;**
- B) PCCB BYLAWS WITH PROPOSED AMENDMENTS;**
- C) AUTHORIZING PCCB DIRECTOR TO SIGN MEMORANDUM OF UNDERSTANDINGS FOR MOWING SERVICES AND APPROVE THE PAYMENTS FROM MOWING SERVICES BEING USED TO SUPPLEMENT THE NATURAL RESOURCES BUDGET WITH ADDITIONAL SEASONAL STAFF AND SUPPLIES;**
- D) PURCHASE OF CHEMICALS AS HIGHLIGHTED ON THE PRESENTED RECAP FORM FOR UNIT PRICES AS INDICATED;**
- E) RATIFYING APPROVAL FOR STAFF TO PUBLISH NOTICE OF A PUBLIC HEARING AT THE PCCB'S FEBRUARY 8, 2012 MEETING REGARDING THE TRANSFER OF PROPERTY AT EAGLE ROOST WILDLIFE AREA TO THE IOWA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A BRIDGE ON HIGHWAY 65, IN SECTION 21 T78N R23W IN POLK COUNTY, IOWA;**
- F) ANNUAL RENEWAL OF THE THREE YEAR CONTRACTS FOR PORTABLE TOILETS TO JIM'S JOHNS; SEPTIC TANK/VAULT TOILET/GREASE TRAP**

**PUMPING TO EFFLUENT DBA BOB'S SEPTIC TANK & MOBILE TOILET;  
REFUSE DISPOSAL TO WASTE MANAGEMENT; PARK BEVERAGE VENDING  
MACHINE TO DR. PEPPER SNAPPLE GROUP, INC.; AND CLEANING  
SERVICES TO MIDWEST JANITORIAL SERVICE, INC.  
VOTE YEA: CATALDO, HADDEN, MCENANY**

#3 – Public Hearing: Eagle Roost Wildlife Area, Land Transfer

Vice Chair Cataldo declared the meeting to be a public hearing on the transfer of property at Eagle Roost Wildlife Area to the Iowa Department of Transportation for construction of a bridge on Highway 65, in Section 21 T78N R23W in Polk County, Iowa.

As there were no comments by the Board or public, Chair Cataldo declared the hearing closed.

Smith arrived at this time, 5:34 p.m.

**IT WAS MOVED BY HADDEN THAT THE POLK COUNTY CONSERVATION BOARD  
APPROVE THE PCCB ACTING CHAIR TO SIGN THE PROPOSED RESOLUTION  
RELATED TO THE TRANSFER OF LAND AT EAGLE ROOST WILDLIFE AREA.  
VOTE YEA: MCENANY, CATALDO, HADDEN, SMITH**

#4 – PCCB Rules & Regulations Revision

**IT WAS MOVED BY HADDEN THAT THE POLK COUNTY CONSERVATION BOARD  
DIRECT STAFF TO PUBLISH NOTICE OF A PUBLIC HEARING ON A  
MORATORIUM AND/OR REVISION TO PCCB RULES & REGULATIONS RELATING  
TO THE HARVESTING OF ANIMALS, FISH, NUTS, BERRIES, ETC. TO BE HELD AT  
A FUTURE PCCB MEETING AND RETURN THE RECOMMENDED RULE TO THE  
BOARD AT THAT MEETING FOR CONSIDERATION.  
VOTE: CATALDO, HADDEN, SMITH, MCENANY**

#5 – Chichagua Valley Trail, 28E Agreement – Jasper County

**IT WAS MOVED BY MCENANY THAT THE POLK COUNTY CONSERVATION  
BOARD APPROVE AUTHORIZING THE PCCB ACTING CHAIR TO SIGN AND FOR  
STAFF TO LATER RECORD THE 28E AGREEMENT BETWEEN POLK COUNTY  
CONSERVATION BOARD AND JASPER COUNTY CONSERVATION BOARD  
DETAILING THE PROCESS AND THE RESPONSIBILITIES OF BOTH PARTIES  
RELATING TO REPAIRS TO THE CHICHAQUA VALLEY TRAIL DUE TO THE 2010  
FLOOD AS PRESENTED.  
VOTE YEA: HADDEN, SMITH, MCENANY, CATALDO**

#6 – Great Western Trail, SW Connector

**IT WAS MOVED BY SMITH THAT THE POLK COUNTY CONSERVATION BOARD RECOMMENDS THE PCCB DIRECTOR TO PROCEED WITH NEGOTIATIONS LEADING UP TO THE DEVELOPMENT OF A 28E AGREEMENT BETWEEN KNAPP PROPERTIES, THE CITY OF WEST DES MOINES AND THE POLK COUNTY CONSERVATION BOARD FOR THE RELOCATION OF THE GREAT WESTERN TRAIL SUBJECT TO THE ITEMS LISTED IN THE DECEMBER 12, 2011 LETTER FROM THE DIRECTOR TO KNAPP PROPERTIES BEING ADDRESSED.  
VOTE YEA: SMITH, MCENANY, CATALDO, HADDEN**

PUBLIC COMMENTS

STAFF REPORTS

FINANCIAL REPORTS

DISCUSSION & REMARKS

- shared Concrete Paving Award and Interpretive Award for Guide By Cell

ADJOURNNMENT

The meeting was adjourned at 6:27 p.m.

Prepared by: Cindy Lentz

Approved: 3/14/12