

**PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD**

The Polk County Conservation Board met in regular session on Wednesday, March 14, 2012. The meeting was called to order at 5:32 p.m.

#1a – Roll Call

Board Present: Cataldo, Hadden, Levis, Smith

Board Absent: McEnany

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

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

**VOTE YEA: CATALDO, HADDEN, SMITH**

**VOTE ABSTAIN: LEVIS**

#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 FEBRUARY 2012 EXPENDITURES;**

**B) PCCB BYLAWS WITH AMENDMENTS;**

**C) PURCHASE OF A 2012 CHEVY COLORADO FROM BOB BROWN CHEVROLET FOR THE PURCHASE PRICE NOT TO EXCEED \$18,028.48 FROM FY 2011-12 BUDGET;**

**D) CONTINGENT ON THE CERTIFICATION OF THE FY 2012-13 BUDGET, APPROVES THE PURCHASE OF TWO (2) VEHICLES FROM THE FOLLOWING VENDORS:**

- |  |             |
|--|-------------|
| 1. (1) 2012 Ford F-250, 4X4, long box              | \$22,950.00 |
| (State of Iowa Contract Award: Charles Gabus Ford) |             |
| (1) 2012 Western 810 wide- out snowplow            | \$ 5,701.00 |
| (Vendor: Truck Equipment)                          |             |
| (1) Spray boxliner : Hawkeye Truck Equipment       | \$ 350.00   |
| 2. (1) 2012 Ford F-350, 4X4, long box              | \$24,551.00 |
| (State of Iowa Contract Award: Charles Gabus Ford) |             |
| (1) 2012 Western 810 wide-out snowplow             | \$ 5,701.00 |
| (Vendor: Truck Equipment)                          |             |
| (1) Spray boxliner: Hawkeye Truck Equipment        | \$ 350.00   |
| Contingency for vehicle adds or changes:           | \$ 1,000.00 |

**FOR A TOTAL PACKAGE PRICE NOT TO EXCEED \$60,603.00;**

- E) DIRECTING STAFF TO PUBLISH NOTICE OF HEARING PURSUANT TO IOWA CODE 331.305, THAT A PUBLIC HEARING WILL BE HELD ON APRIL 11, 2012 AT THE POLK COUNTY CONSERVATION BOARD MEETING ON THE PLANS, SPECIFICATIONS, COST ESTIMATE AND FORM OF CONTRACT FOR THE REPAIR OF THE CHICHAQUA VALLEY TRAIL DAMAGE FROM THE FLOOD EVENT OF SPRING 2010.**

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

#3 - High Trestle Trail, 28E Agreement Amendment

**IT WAS MOVED BY HADDEN THAT THE POLK COUNTY CONSERVATION BOARD AUTHORIZES THE PCCB CHAIR TO SIGN THE AMENDED JOINT PUBLIC SERVICE AGREEMENT BETWEEN POLK COUNTY, IOWA AND THE CITIES OF ANKENY, MADRID, SHELDAHL, SLATER, WOODWARD, BOONE COUNTY CONSERVATION BOARD, POLK COUNTY CONSERVATION BOARD, DALLAS COUNTY CONSERVATION BOARD, AND STORY COUNTY CONSERVATION BOARD.**

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

#4 - Jester Park Golf Course, 2012 Fees

**IT WAS MOVED BY CATALDO THAT THE POLK COUNTY CONSERVATION BOARD ACKNOWLEDGES RECEIPT OF THE PROPOSED JESTER PARK GOLF COURSE PRICE LIST FROM GREEN GOLF PARTNERS FOR THE 2012 GOLFING SEASON AND ACKNOWLEDGES THAT THE PROPOSED PRICES ARE IN CONFORMANCE WITH PRICING GUIDELINES ESTABLISHED BY THE BOARD.**

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

#5 - Employee Introductions

PCCB Employees Barney Feezell, Construction Technician, and Lael Neal, Natural Resources Worker, were present at the meeting to introduce them and tell a little about themselves and their interests to the Board.

PUBLIC COMMENTS

STAFF REPORTS

FINANCIAL REPORTS

DISCUSSION & REMARKS

Parker shared information with the Board on:

- REAP
- TPL working with INHF to determine if local sales tax or bonding are potential ballots
- Tomorrow Plan and Capitol Crossroads ...park inventory being completed in Polk County
- July 5 – grand opening of amphitheater at Jester Park

- May 23 - grand opening of bison/elk display
- met with Ned Chido on property exchange at Fort Des Moines Park
- meeting scheduled with Bill Stowe on clearing done at Easter Lake Park

ADJOURNNMENT

The meeting was adjourned at 6:30 p.m.

Prepared by: Cindy Lentz

Approved: 4/11/12