



BOARD MEETING

May 9, 2012 - 5:30 p.m.

Revised

Polk County Administration Bldg.
111 Court Avenue
Room 120
Des Moines, Iowa

AGENDA

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Conservation Board Office, 11407 NW Jester Park Drive, Granger, 515-323-5300.

1) Opening Items

- a) Roll Call
- b) Action on the Minutes of the Previous Meeting(s)

2) Consent Agenda Items

Note: These are routine items and will be enacted by one roll call vote without separate discussion unless a Board Member, PCCB employee or member of the public requests an item be removed to be considered separately. Please notify a PCCB Member to have an item removed.

- a) **Action on Bill List:** approve the PCCB/Enterprise Fund April 2012 expenditures
- b) **Seasonal Employees:** approve presented list of individuals for seasonal employment with Polk County Conservation
- c) **2011-12 Urban Bow Hunt Annual Report:** approve the 2011-12 Urban Deer Bow Hunt Annual Report
- d) **Employee Manual Revision:** approve the revisions to the Personal Days section of the PCCB's Employee Manual
- e) **Easter Lake Park, Property Transfer:** ratify approving staff publishing notice of a public hearing at the PCCB's May 9, 2012 meeting regarding the transfer of a small tract of property at Easter Lake Park to the City of Des Moines to allow the City to rebuild a bridge on Easter Lake Drive.
- f) **Chichaqua Bottoms Greenbelt, Land Acquisition:** authorizes the PCCB Chair to sign the repurchase agreement as presented with the Iowa Natural Heritage Foundation for the 39.25 acres of land, former Flora Freeland Estate property, located adjacent to Chichaqua Bottoms Greenbelt.

3) Public Hearing: Easter Lake Park, Property Transfer

4) Equipment Purchase: Mowing Tractor

5) Easter Lake Park, Beach Concession Services

6) Yellow Banks Park, Community Development Grant

7) Jester Park, Easement – MidAmerican Energy

8) Employee Introductions

PUBLIC COMMENTS

STAFF REPORTS

FINANCIAL REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

