



BOARD MEETING

June 13, 2012 - 5:30 p.m.

REVISED

Jester Park, Shelter #3
11407 NW Jester Park Drive
Granger, Iowa 50109

AGENDA

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1) Opening Items

- a) Roll Call
- b) Board Member Tina Mowry-Hadden Recognition
- c) 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 May 2012 expenditures
- b) **Seasonal Employees:** approve presented list of individuals for seasonal employment with Polk County Conservation
- c) **Employee Manual Revision, Hours of Work Section:** approve the revisions to the Hours of Work section of the PCCB's Employee Manual
- d) **Mally's Park: Playground:** authorize staff expending up to \$15,000 for the purchase of playground equipment and curbing from Cunningham Recreation, and for the purchase of softfall material, accessible walkway and installation supplies at Mally's Park
- e) **Equipment Purchase: Utility Vehicle:** approve for FY 2012-13 the purchase of a John Deere XUV 625i Gator from the Van Wall Group for a price not to exceed \$12,441.42.
- f) **Salary Increases & Benefits package, FY 2012-13:** approve salary increase and benefit package for full-time and permanent part-time staff and the conversion of pay plans for Management/Supervisory and Excluded employees (which are the pay plans considered for PCCB employees) and the maximum amount of annual anniversary increases to 4%, per actions taken by the Polk County Board of Supervisors for fiscal year 2012-2013, effective July 1, 2012; and further exclude the Director from receiving this salary increase
- g) **Iowa State Recreational Trails Funding Grants Cycle – Permission to apply for and letters of Support:** support grant applications for the Chichaqua Valley Trail Connector and Easter Lake Trail Sections A and F; accept construction responsibility and 20 year maintenance on the trail following completion; authorize Board Chair to sign letters of support

3) Public Hearing: Jester Park, Easement - MidAmerican Energy

4) Fort Des Moines, Land Transfer



BOARD MEETING

- 5) Jester Park: Award Bid, Sediment Removal & Wetland Construction – Two Dam Pond
- 6) Jester Park, Easement – MidAmerican Energy
- 7) Employee Introductions
- 8) Tour of Jester Park Areas

PUBLIC COMMENTS

STAFF REPORTS

FINANCIAL REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

