



BOARD MEETING

July 11, 2012 - 5:30 p.m.

Easter Lake Park, Shelter #2
2830 Easter Lake Drive
Des Moines, Iowa 50320

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 June 2012 expenditures
- b) **Employee Salary Adjustment:** approve a salary adjustment not to exceed 5% of her current salary or the approved maximum salary for Carrie Spain
- c) **Annual Report, FY 2010-11:** approve the FY 2010-11 Polk County Conservation Board Annual Report
- d) **Jester Park, Two Dam Pond – Land and Water Conservation (LAWCON) Grant:** approve moving forward with the Jester Park Two Dam Pond project and authorizes the PCCB Director to approve expending funds not to exceed the total amount approved in the LAWCON grant to complete the project.
- e) **Eagle Roost Wildlife Area, 28E Agreement with the IA DOT:** authorizes the PCCB Chair to sign 28E Agreement detailing the transfer of 15.98 acres of land at PCCB's Eagle Roost Wildlife Area and PCCB's management of an additional 161.2 acres of land owned by the State of Iowa located adjacent to PCCB's Eagle Roost Wildlife Area and that staff request the Polk County Board of Supervisors to also endorse the 28E Agreement.
- f) **Chichaqua Bottoms Greenbelt, Hay Harvest:** authorizes advertising for bidders and issuing an Request For Qualifications for the harvest of prairie hay at Chichaqua, and to further return those bid results to the Board for action at the regularly scheduled August meeting.
- g) **Jester Park, Two Dam Pond:** it is therefore the action of the Board to ratify the signature of Dennis Parker, PCCB Director, on the Jester Park Two Dam Pond contract signed with RW Excavating & Dozing.

- 3) **Public Hearing: Jester Park, Easement - MidAmerican Energy**
- 4) **Great Western Trail, Agreement – Des Moines Airport Authority**
- 5) **Employee Introductions**
- 6) **Easter Lake, Watershed Planning Update**
- 7) **Tour of Easter Lake**

Polk County Conservation Board Meeting – July 11, 2012



BOARD MEETING

- PUBLIC COMMENTS
- STAFF REPORTS
- FINANCIAL REPORTS
- DISCUSSION & REMARKS
- ADJOURNMENT

1) Opening Items

a) Roll Call

b) Action on the Minutes of the Previous Meeting(s)

The Polk County Conservation Board met in regular session on June 13, 2012. Minutes for the meeting are attached.

2) Consent Agenda Items

a) Action on the Bill List

June 2012 expenditures have been e-mailed to the Board for review.

STAFF RECOMMENDATION: That the Board approve the PCCB/Enterprise Fund June 2012 expenditures.

b) Employee Salary Adjustment

According to the PCCB Employee Manual the Board is to approve salary adjustments for employees classified as management/supervisory. Salary adjustments shall not exceed 5% of the employee's current salary or the approved maximum salary. The following employee is due for their annual performance appraisal:

Carrie Spain, Equestrian Center Manager (current salary - \$62,472)

STAFF RECOMMENDATION: That the Board approve a salary adjustment not to exceed 5% of her current salary or the approved maximum salary for Carrie Spain.

c) Annual Report, FY 2010-11

Attached is the FY 2010-11 Polk County Conservation Board Annual Report. The report includes organizational highlights, financials, and pertinent facts and figures from July 1, 2010 to June 30, 2011. With Board approval, the report will be printed and distributed. Distribution destinations include the Polk County Board of Supervisors, PCCB website, and by request from the general public.

STAFF RECOMMENDATION: That the Board approve the FY 2010-11 Polk County Conservation Board Annual Report.

d) Jester Park, Two Dam Pond - Land and Water Conservation Grant (LAWCON)

Polk County Conservation Board has been awarded a LAWCON grant in the amount of \$123,000. The LAWCON grant requires a 50% match (\$61,500) and money

has been identified within the general fund to cover this cost if the PCCB agrees to move forward with the project.

This grant will allow PCCB to add recreational opportunities to Jester Park that comply with the American with Disability Act (ADA) standards. These opportunities include a hiking trail with a bridge, fishing pier, canoe access, and parking improvements; all accessible features. A one-acre wetland will be constructed to help improve Two Dam Pond's water quality and expand our ability to provide interpretive and environmental educational opportunities at the site. Improvements also include parking spurs adjacent to the main park road that will create access to the accessible fishing pier and canoe ramp.

- Mark A. Dungan, Natural Resources
Manager

STAFF RECOMMENDATION: That the Board approve moving forward with the Jester Park Two Dam Pond project and authorizes the PCCB Director to approve expending funds not to exceed the total amount approved in the LAWCON grant to complete the project.

e) Eagle Roost Wildlife Area, 28E Agreement with the IA DOT

In February of this year the Board held a public hearing and made a recommendation to the Board of Supervisors that the ownership of 15.98 acres of land at Eagle Roost Wildlife Area required by the IA DOT for road construction be transferred from Polk County to the State of Iowa.

The Board of Supervisors acted on that recommendation and the land was transferred to the State.

The attached document details that transfer and our agreement to manage an additional 161.2 acres of land owned by the State which is adjacent to Eagle Roost.

The IA DOT has requested that we sign this 28E agreement and have asked that the Board of Supervisors also sign the document.

The Board will need to request that the Board of Supervisors place this on their agenda and also sign the document.

STAFF RECOMMENDATION: That the Board authorizes the PCCB Chair to sign 28E Agreement detailing the transfer of 15.98 acres of land at PCCB's Eagle Roost Wildlife Area and PCCB's management of an additional 161.2 acres of land owned by the State of Iowa located adjacent to PCCB's Eagle Roost Wildlife Area and that staff request the Polk County Board of Supervisors to also endorse the 28E Agreement.

f) Chichaqua Bottoms Greenbelt, Hay Harvest

Staff employs the harvest of native grass hay every year as a management tool intending to reduce woody plants and weeds on selected grassland areas at

Chichaqua. The practice is moved to different areas each year to address specific management issues.

Staff intends to issue a RFQ on chosen areas in mid-July for harvest in August of 2012 and return with a recommendation for the Board's action at the August Board meeting.

STAFF RECOMMENDATION: That the Board authorizes advertising for bidders and issuing a Request For Qualifications for the harvest of prairie hay at Chichaqua, and to further return those bid results to the Board for action at the regularly scheduled August meeting.

g) Jester Park, Two Dam Pond

At the June Board meeting Polk County Conservation Board approved hiring RW Excavating & Dozing to complete the work on Two Dam Pond according to specifications outlined in ITB# NR 2012-006 Sediment Removal and Wetland Construction for a cost not to exceed \$ 15,622.00. The Board also approved allowing the director to authorize change orders for additional work not to exceed the total grant award and sign a contract with the aforementioned Company.

PCCB has developed a contract for the aforementioned work and it has been signed by both the PCCB and RW Excavating & Dozing. The Board needs to ratify the signature on the contract to validate the contract.

- Mark A. Dungan, Natural Resources
Manager

STAFF RECOMMENDATION: That it is therefore the action of the Board to ratify the signature of Dennis Parker, PCCB Director, on the Jester Park Two Dam Pond contract signed with RW Excavating & Dozing.

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

A public hearing shall be held to determine if property requested for easement by MidAmerican Energy within Jester Park is no longer necessary for park purposes or will not interfere with park purposes.

A transformer needs to be relocated to allow for a clearer area adjacent to the cabin site for the parking area. The easement extension will be approximately 10'x75'.

STAFF RECOMMENDATION: That the Board determines that property as designated within Jester Park is no longer necessary for park purposes or will not interfere with park purposes and forwarding the same on to the Board of Supervisors for the conveyance of easement to MidAmerican Energy Company for the purpose of installing underground electric line on PCCB managed property.

4) Great Western Trail, Agreement – Des Moines Airport Authority

The Des Moines Airport Authority has forwarded a draft agreement for the Board to consider (copy attached).

This draft is the beginning of the process leading to an agreement that will allow the Airport Authority to move forward with the assurance that when it is time to build the new runway that the trail relocation process will not be an impediment. Staff had concerns with the alignment as it had been presented to us. There were slope that needed to be resolved. These plans address those concerns should this trail eventually be constructed. The Airport Authority anticipates that the need for the runway is (20+) years away.

This draft agreement is presented to the Board in order to determine if the concept is acceptable and whether the Board wishes staff to proceed with negotiating a final agreement based on this draft. The final agreement will state that the Board agrees, should the trail be eventually constructed, that the Board will accept the plans as drawn.

STAFF RECOMMENDATION: That the Board approves the concept of this draft and grant the PCCB Chair authority to sign a final agreement; or at the PCCB Chair's discretion, return the item to the entire Board for their consideration.

5) Employee Introductions

6) Easter Lake Watershed Project Update

The Easter Lake Water Quality Management Plan, as it is officially known, is continuing to move toward the goal of restoring the water quality as originally envisioned and to ensure that the lake remain a valuable public resource.

The technical advisory committee and the steering committee have been meeting regularly, most recently on June 28.

Topics of discussion have included pollutant sources, source loadings, best management practices (bmp), potential bmp demonstration sites, hiring a watershed coordinator, and the main focus of our last meeting 1) implementation priorities 2) funding sources 3) schedule.

The technical advisory team has been looking at structural alternatives for managing the adverse impacts of a highly urbanized watershed. Those alternatives include grade stabilization structures (small dams to prevent further down-cutting and bank collapse) along Yeader Creek and the unnamed tributaries, sediment forebays (sediment ponds) on the west and south bays, and in-lake structural projects such as outlet structural changes, shoreline erosion prevention, habitat improvement, etc.

New, current bathymetry (underwater topography) has been completed. The situation looks grim from above the surface but the bathymetry reveals we have lost a tremendous amount of depth and volume since the lake was completed in the mid 1960's. When we do begin the dredging of the lake arms the disposal of silt will be a major problem. They are calculating the volume of material to be removed and

preliminary estimates run as high as 400,000 cubic yards for the areas in the west and south bays. As a comparison, we removed approximately 34,000 cu. yards from the Thomas Mitchell pond – where do you place a volume of sediment equal to an acre in size - 248' deep?

This major portion of the last meeting focused on scheduling. The group felt that having demonstration projects in place and installation of visible project elements were important to keep the public involved in the process. This is a multi-year project and public support may lag unless there is a visible component that continues to show that progress is being made. Five potential sites in the watershed were identified as possible demonstration sites for rain gardens and storm water retention sites.

The grant cycle for funding of 319 monies (EPA Clean Water Act funding) has changed. It was to be in April of next year but has been moved forward to October of this year. This has major implications for the project. Our future funding request through the DNR was to be based on the action plan being assembled now and due in November. The consultant has stepped up his scheduling to accommodate the new deadline. We have also asked that certain elements of the recovery plan be advanced to accommodate our planning for the Easter Lake Trail, Sections A and F. A drawing will be available at the meeting that indicates potential sites for the western forebay. The middle choice would become a base for a trail and bridge across the lake and would need to be in place and ready as a trail base by 2015.

The consulting engineer is working on the design for the structural elements of the plan, the educational elements, and is writing the technical and design elements. It is anticipated that all will be ready for our fall application deadline. DNR staff is proceeding with a WIRB application to fund a watershed coordinator.

Some difficult decisions will be made in the next few months concerning priorities and scheduling. It seems that the larger wheels are turning and the necessary resources will eventually be in place to actually begin restoration of the lake.

I have attached a depth map but the drawing of the potential sites for the western sediment forebay is too large to be sent by email and will be available at the meeting.

Loren Lown
Natural Resources Specialist

7) Tour of Easter Lake

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, June 13, 2012. The meeting was called to order at 5:31 p.m.

#1a – Roll Call

Board Present: Cataldo, McEnany, Hadden
Board Absent: Smith, Levis

#1b – Board Member Tina Mowry-Hadden Recognition

Mowry-Hadden was presented with a plaque in recognition of her 6 ½ years served on the PCCB.

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

IT WAS MOVED BY CATALDO THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE THE MAY 9, 2012 MEETING MINUTES AS WRITTEN. VOTE YEA: CATALDO, SMITH, LEVIS

#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 MAY 2012 EXPENDITURES;**
- B) PRESENTED LIST OF INDIVIDUALS FOR SEASONAL EMPLOYMENT WITH POLK COUNTY CONSERVATION;**
- C) REVISIONS TO THE HOURS OF WORK SECTION OF THE PCCB'S EMPLOYEE MANUAL;**
- D) AUTHORIZING STAFF TO EXPEND 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) FOR 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 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 INCREASE 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) 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.**

VOTE YEA: CATALDO, HADDEN, MCENANY

#3 – Public Hearing: Jester Park, Easement – MidAmerican Energy

Acting Chair Cataldo opened public hearing on determining if property requested for easement by MidAmerican Energy within Jester Park is no longer necessary for park purposes or will not interfere with park purposes.

As there were no comments, the Chair closed the public hearing.

IT WAS MOVED BY MCENANY THAT THE POLK COUNTY CONSERVATION BOARD DETERMINES THE JESTER PARK PROPERTY REQUESTED FOR EASEMENT BY MIDAMERICAN ENERGY LOCATED NEAR THE JESTER PARK PLAYScape IS NO LONGER NEEDED FOR PARK PURPOSES AND THAT THE GRANTING OF EASEMENT WILL NOT ADVERSELY AFFECT THE USE OF THE PARK BY THE PUBLIC AND THAT THE BOARD FURTHER RECOMMEND TO THE BOARD OF SUPERVISORS THAT THEY GRANT SAID EASEMENT.

VOTE YEA: CATALDO, MCENANY, HADDEN

#4 - Fort Des Moines Park, Land Transfer

IT WAS MOVED BY MCENANY THAT THE POLK COUNTY CONSERVATION BOARD APPROVE ACCEPTING THE GIFT OF LAND IF OFFERED BY THE DES MOINES SCHOOL BOARD FOR LAND LOCATED ADJACENT TO FORT DES MOINES PARK AND APPROVE STAFF RECORDING DEED AND EASEMENT DOCUMENTS AS NEEDED.

VOTE YEA: HADDEN, MCENANY, CATALDO

#5 – Jester Park: Award Bid, Sediment Removal & Wetland Construction-Two Dam Pond

**IT WAS MOVED BY HADDEN THAT THE POLK COUNTY CONSERVATION BOARD APPROVE ACCEPTING BID FROM RW EXCAVATING & DOZING TO COMPLETE THE WORK ON JESTER PARK'S TWO DAM POND ACCORDING TO SPECIFICATIONS OUTLINED IN ITB# NR 2012-006 SEDIMENT REMOVAL AND WETLAND CONSTRUCTION FOR A COST NOT TO EXCEED \$15,622; APPROVES PCCB DIRECTOR APPROVING CHANGE ORDERS FOR ADDITIONAL WORK NOT TO EXCEED THE TOTAL GRANT AWARD; AND APPROVES PCCB DIRECTOR SIGNING CONTRACT WITH THE AFOREMENTIONED COMPANY.
VOTE YEA: CATALDO, MCENANY, HADDEN**

#6 – Jester Park, Easement – MidAmerican Energy

**IT WAS MOVED BY MCENANY THAT THE POLK COUNTY CONSERVATION BOARD APPROVE STAFF PUBLISHING NOTICE OF PUBLIC HEARING BEING HELD AT THE PCCB'S JULY 11, 2012 MEETING ON THE CONVEYANCE OF LAND AT JESTER PARK LOCATED NEAR THE CABINS' SITE FOR EASEMENT TO MIDAMERICAN ENERGY.
VOTE YEA: MCENANY, CATALDO, HADDEN**

#7 – Employee Introductions

PCCB employees Deanne Mundt, Riding Instructor, and Tim Wears, Maintenance Technician, were present to introduce themselves and to tell a little about themselves and their interests.

#8 – Tour of Jester Park Areas

A brief tour took place of the Jester Park amphitheater.

PUBLIC COMMENTS
STAFF REPORTS
FINANCIAL REPORTS
DISCUSSION & REMARKS

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Prepared by: Cindy Lentz

Leading you Outdoors

ANNUAL REPORT

JULY 2010 - JUNE 2011



YEAR AT A GLANCE



After successfully developing a master plan for Jester Park in 2009, Polk County Conservation began planning efforts for two of our popular Eastern Polk County parks...Thomas Mitchell Park and Yellow Banks Park. The goal of these master plans is to guide future park development. Park master plans provide a means to determine the best uses for a park and to optimize management of the park's natural and human made resources. Plans provide long-range vision for approximately 10-20 years. These two plans were Board approved in February of 2011 following a nine month planning, design, and outreach process. The staff and Board would like to thank the public for their comments and suggestions. The next master plan slated for the coming year will be for Fort Des Moines Park.

Planning efforts on a broader scale took shape between the Conservation Board and the Polk County Board of Supervisors. A joint meeting was held to open discussions about expectations, goals, current and future needs. Increased interaction between the Boards and amongst our Board allows for greater education, cooperation and efficiencies. Joint annual meetings are expected to take place in the future.

One conversation topic at this joint meeting and a commonality between most County departments during the summer of 2010 was flooding. Significant rainfall impacted Central IA which caused more than \$1 million dollars worth of damage to Conservation properties and facilities. Rainfall totals were just shy of breaking records set during the floods of 1993. Almost all parks and trails suffered some kind of damage due to flooding along the Des Moines and Skunk Rivers. The most heavily damaged parks were Thomas Mitchell, Jester and the Chichaqua Bottoms Greenbelt. Nearly all of Chichaqua was impacted by the flood water. The Chichaqua Valley Trail had 27 washouts in 3 ½ miles while some sections of the trail were completely washed away. Serious damage to the Chichaqua Longhouse, campground, maintenance shops, residence, dikes and roads occurred. Flood debris and siltation removal, additional erosion controls, and culvert repairs were needed at many other parks and trails.



Chichaqua Valley Trail flood washout that is 100 feet across and 20 feet deep.

ANNUAL HIGHLIGHTS

ORGANIZATIONAL DEVELOPMENT

- Master Plans were approved for Thomas Mitchell and Yellow Banks Parks in February of 2011. RDG Planning and Design was hired to provide the narrative and graphic support services for the plans.
- Jim Cataldo began his Board member term in April of 2011. He replaced Barry Vosler.
- Chris Clingan was hired in April of 2011 as a full-time Assistant Park Ranger.
- The Conservation Board became included in the County's master insurance program that is administered through Risk Management. Canceling our independent policy was a cost savings to the County.



Board Member,
Jim Cataldo

Assistant Park
Ranger,
Chris Clingan



RECREATION ENHANCEMENT

- Pre-engineering work began on the Des Moines to Ankeny section of the Gay Lea Wilson Trail.
- Planning efforts began for the Jester Park Accessible Outdoor Project, in conjunction with fisheries improvements at Two Dam Pond. Proposed features include an accessible trail around the pond, canoe launch, fishing pier, and expanded parking. A one-acre wetland will be constructed to help improve Two Dam Pond's water quality, along with pond dredging and the addition of three stabilization structures. Proposed improvements would take place in 2012.
- Fundraising efforts began to acquire and construct a trail on a 5.75 mile section of Union Pacific railroad located between Bondurant and Des Moines. This section would connect the Chichaqua Valley Trail to the Gay Lea Wilson Trail. The purchase and development of this segment will further implement a nearly 20 year goal of a 100-mile Central Iowa Trail Loop.
- A Vision Iowa Community Attraction and Tourism Program marketing grant was awarded to PCC to assist with promotional efforts for the High Trestle Trail Grand Celebration that took place on April 30, 2011. More than 5,000 trail users and community residents celebrated the official grand opening of this 25 mile trail that spans from Woodward to Ankeny.
- Knapp properties began negotiations with PCC to relocate a portion of the Great Western Trail. The reroute would bring about a new trailhead and parking lot for trail users.

ANNUAL HIGHLIGHTS

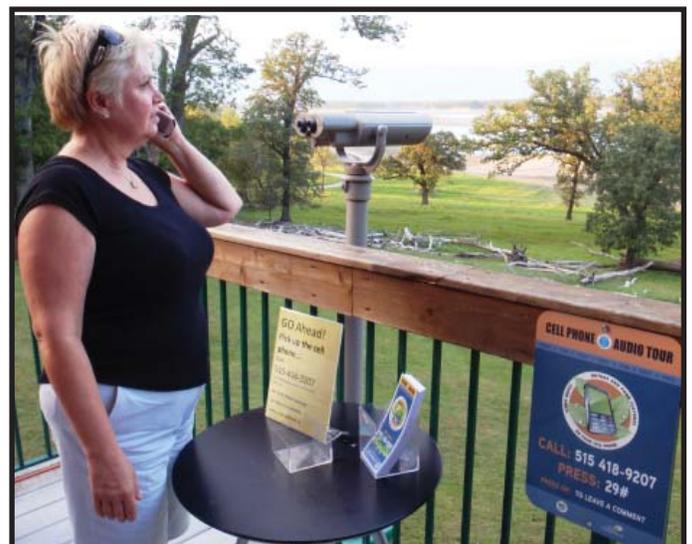
EDUCATION & OUTREACH

- PCC partnered with the Great Outdoors Fund to develop a television marketing campaign that encouraged the public to “Get Outside” in a County park and take part in an outdoor recreation activity. Monthly commercials were produced in house by staff and aired weekly for one year.
- PCC also partnered with IA Health- Des Moines in the Fall of 2010 to begin a series of outdoor health related programs called Do More Outdoors. These seasonal special events are held at a Conservation Board park or trail and highlight 3-4 outdoor activities that promote healthy lifestyles.
- An innovative cell phone park tour program was piloted in Jester Park and Brown’s Woods through a REAP grant. Guide By Cell signage was installed in a variety of key locations within the parks where interpretation and education could take place via a cell phone. Natural Resource interpretation, historical information, and general park information were just a few topics that were addressed 24/7 using the signage. The program was a huge success.
- On the heels of wrapping up a South Des Moines Superblock concept, PCC and Des Moines Public Schools began exploring the potential for an outdoor classroom on an 18 acre piece of land in between Fort Des Moines Park and Studebaker Elementary School. Proposed plans would include a network of hiking trails, prairie, wetland, and woodland education areas, open air shelter, natural amphitheater, and expanded parking.

Do More Outdoors at Easter Lake Park



Guide By Cell at the Jester Park Lodge



ANNUAL HIGHLIGHTS



Thomas Mitchell Park Pond Restoration

LAND PROTECTION AND RESTORATION

- Restoration work began on the Thomas Mitchell Park pond thanks to funding from the Watershed Improvement Review Board, NRCS, and the IA DNR. Three sediment basins were installed, the pond was drained and dredged, and fish habitat features were integrated into the plan. Once the pond fills back up following the dredging process, natural vegetation and wildlife will be restored in and around the pond. During this improvement process, 10 acres of land west of the park was purchased. The property was needed to allow for the construction of the sediment basins.
- Eagle Roost Wildlife Area, a 357-acre property adjacent to the Highway 65 bypass in Eastern Polk County was acquired by Polk County as a gift from the IA DNR. This natural area on both sides of the bypass is composed of cropland, wetland, and riparian woodland. Wildlife observation and hunting are the principal recreation activities.
- The Beaver Creek Greenbelt was established to provide protection for a large rookery of Great Blue Herons. That nesting colony was destroyed by a strong storm and the site was abandoned due to a lack of suitable large trees. The colony has dispersed to other sites up and down stream on the creek. The rules established at the time of acquisition prohibited entry during nesting season to protect the herons. Those prohibitions were no longer necessary and the area was reopened on a yearlong basis as long as the herons do not return.
- The Ted Ferris Estate offered to support the purchase of the "Shaw" property adjacent to Chichaqua Bottoms Greenbelt. The estate offered a donation of \$300,000 to help complete the purchase.

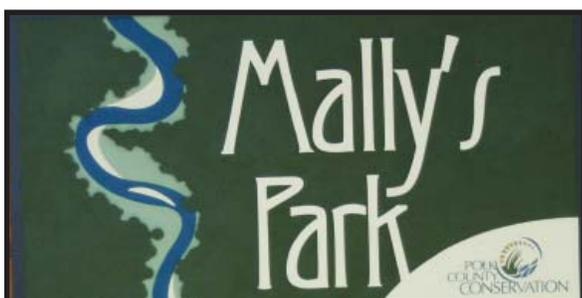
Beaver Creek Greenbelt Heron Rookery



ANNUAL HIGHLIGHTS

INFRASTRUCTURE

- Site preparation began for cabin construction at Jester Park. Electric service was installed at the proposed site located across from Two Dam Pond.
- PCC contracted with Snyder & Associates to complete site inspections and prepare a preliminary and final design for repairs associated with the Chichaqua Valley Trail. The trail sustained major flood damage in 2010.
- On-site wastewater treatment systems were installed at the Thomas Mitchell Park playground restroom and Yellow Banks Park Campground #1 showerhouse.
- A new open air shelter was constructed at Yellow Banks Park in between the two ballfields. The shelter's occupancy is 75 people and is equipped with lights and electric outlets. It is also close in proximity to the playground and vault toilet.
- Mally's Park Phase I site improvements took shape in the Spring of 2011. New features included an open air picnic shelter with grills and picnic tables, drinking fountain, vault toilet, expanded parking lot, and an entrance sign. As future funding becomes available, a play area and trailhead amenities will be constructed to enhance this proposed major trail intersection.



Golf Course Capital Improvements

RESOURCE ENHANCEMENT

- In response to our growing miles of paved trails, PCC purchased various types of trail repair and maintenance equipment that will be used to maintain more than 34+ miles of trail in the coming years.
- HG Golf Properties continued with contracted capital improvements at the Jester Park Golf Course for sand bunker renovation, new tee construction, drainage and irrigation improvements, on holes 2, 3, 4, 5, 12, 13 and 14. Investors and ownership of HG Golf Properties changed hands in October of 2010, now going by the name of Green Golf Partners.

FINANCIAL STATEMENT

REVENUE

REVENUES:	General Basic	General Supp.	Insurance	Reserve	REAP	Golf Course	TOTALS
Property Taxes	\$ 3,071,970	\$ 841,238	\$ 213,547	\$ -	\$ -	\$ -	\$ 4,126,754
Recreational Fees	563,940	0	0	0	0	0	563,940
Concessions	44,937	0	0	0	0	0	44,937
Environmental Protection Agency Grants	0	0	0	0	0	0	0
Miscellaneous Federal Grants	0	0	0	1,498,510	0	0	1,498,510
Miscellaneous State Grants & Reimbursements	54,525	0	0	644,569	0	0	699,094
Land Rent	66,880	0	0	0	0	0	66,880
Building & Shelter Rentals	108,395	0	0	0	0	0	108,395
Equipment & Machinery Rentals	974	0	0	0	0	0	974
Firewood Sales	13,550	0	0	0	0	0	13,550
Miscellaneous Sale of Commodities	22,973	0	0	0	0	0	22,973
FEMA	189,195	0	0	0	0	0	189,195
Service Fees	100	0	0	0	0	0	100
Miscellaneous Contributions & Reimb. Other Govts	26,200	0	0	0	0	0	26,200
General Administration Fees	12,000	0	0	0	0	0	12,000
Fee Based Program Revenues	58,984	0	0	0	0	0	58,984
Commissions	1,818	0	0	0	0	191,468	193,286
Motor Vehicle Fuel Refunds	6,245	0	0	0	0	0	6,245
Miscellaneous Contributions & Donations	44,355	0	0	100	0	0	44,455
Miscellaneous Receipts	4,412	0	0	0	0	0	4,412
Fixed Assets Sold	9,156	0	0	0	0	0	9,156
Recoveries on Losses	110,966	0	0	0	0	0	110,966
REAP Annual Per Capita Payment	0	0	0	0	130,483	0	130,483
REAP Videocast Grant	0	0	0	0	2,006	0	2,006
REAP Guide by Cell Grant	0	0	0	0	7,834	0	7,834
REAP Land Purchase Grant	0	0	0	0	0	0	0
Fund Interest	0	0	0	0	456	2,318	2,774
TOTAL REVENUES	\$ 4,411,575	\$ 841,238	\$ 213,547	\$ 2,143,179	\$ 140,779	\$ 193,786	\$ 7,944,103

GRANTS

The following are grants and reimbursements awarded during FY 10-11. The annual amounts listed are the award totals. Depending upon the grant specifics the award may be received in one year or over multi-years.

Prairie Meadows-Equestrian Center	\$5,600
Iowa Association of Naturalists-Jester Park Hickory Ridge Trail Sculpture	\$500
DNR-Jester Park Two Dam Pond Fish Habitat	\$25,125
DNR- Archery Grant	\$1,200
Vision Iowa- High Trestle Trail Grand Celebration Marketing	\$2,208
MPO- Easter Lake Park Trail Grant (2015)	\$159,232

FINANCIAL STATEMENT

EXPENDITURES

EXPENDITURES:	General Basic	General Supp.	Insurance	Reserve	REAP	Golf Course	TOTALS
Conservation Infrastructure/Equipment	\$ 137,690	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 137,690
Environmental Education	381,596	95,641	0	0	0	0	477,237
Natural Resources	880,827	197,257	0	0	0	0	1,078,084
Administration	1,053,985	102,355	0	0	0	0	1,156,340
Community Outreach	191,027	34,869	0	0	0	0	225,896
Parks Advocacy	464,263	133,644	0	0	0	0	597,906
Construction, Maintenance, Operations	865,677	200,971	0	0	0	0	1,066,648
Equestrian Center	422,329	76,501	0	0	0	0	498,830
CBG Haying Operations	14,181	0	0	0	0	0	14,181
Insurance, Unemployment, & Workers Comp. Medical	0	0	213,547	0	0	0	213,547
Conservation Land Acquisition & Development	0	0	0	3,221,319	0	0	3,221,319
Resource Enhancement & Protection	0	0	0	0	143,231	0	143,231
					0	407,430	407,430
TOTAL EXPENDITURES	\$ 4,411,575	\$ 841,238	\$ 213,547	\$ 3,221,319	\$ 143,231	\$ 407,430	\$ 9,238,339

BUDGET SUMMARY

The General Basic funds expended for the various departments covered salaries, supplies, and services. The General Supplemental funds covered employee benefits. The Insurance expenditures were for Unemployment Insurance, Workers' Comp Disability, Workers' Comp Medical Expense, and Liability Insurance premiums.

Projects completed or continued with the Reserve funds were asphalt overlay for roads, Mally's Park upgrades, Yellow Banks campground #2 upgrades, and the Trestle to Trestle trail repairs. Master plans were also completed for Yellow Banks Park and Thomas Mitchell Park. Also purchased were trail maintenance equipment, various conservation vehicles and property at Chichaqua Bottoms Greenbelt. Polk County Conservation Board continues construction and repairs of trails throughout Polk County.

Projects completed or continued with REAP (Resource Enhancement and Protection) funds were way finding signs, Yellow Banks pit latrine and septic, Thomas Mitchell septic at the playground, the start of rental cabins at Jester Park, support of a naturalist's salary for wildlife research, plus various smaller projects throughout all areas.

Polk County Conservation continually monitors revenues and expenses to assure budget compliance. In addition, a user fee committee annually reviews the various direct user charges for camping, shelter rentals, educational programs, special events, and other fee based activities to assure that a fair mix of user fee charges and general Polk County taxpayer support is maintained in the annual budget.

FACTS AND FIGURES

PARK VISITATION (WHERE RECORDED)

Brown's Woods	52,346
Chichaqua Bottoms Greenbelt	32,498
Chichaqua Valley Trail (closed)	4,192
Easter Lake Park	409,526
Fort Des Moines Park	152,457
Four Mile Creek Greenbelt	4,192
Jester Park	284,577
(includes Golf Course and Equestrian Center visitors)	
Mally's Park	9,571
Thomas Mitchell Park	110,373
Yellow Banks Park	266,199

*TOTAL PARK VISITATION 1,323,864+

*PCC is unable to accurately calculate total park visitation from traffic counters. The estimated visitation total of 1,323,864 people reflects only those parks equipped with counters or alternative ways for tracking visitation.

RENTAL FACILITY RESERVATIONS

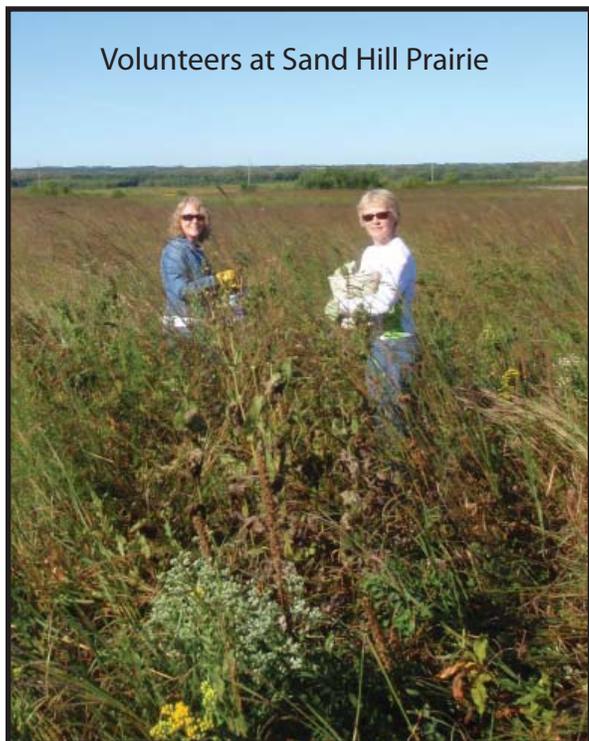
Chichaqua Longhouse	64
Easter Lake Park (Shelters #1-#5)	244
Fort Des Moines Park (Shelters #1-#2)	116
Jester Park (Shelters #2-#6)	234
Jester Park Lodge	132
Thomas Mitchell Park (Shelters #1-#2)	94
Yellow Banks Park (Shelters #1-#3)	67
TOTAL FACILITY RESERVATIONS	951

ENVIRONMENTAL EDUCATION

1,041 school programs	-24,666 students
191 youth programs	-4,267
58 adult programs	-2,373
70 family programs	-4,229
43% Programs Held Outdoors	
81% Participant Satisfaction Rate	

VOLUNTEER CONTRIBUTIONS

10,200 hours



UNIT DIRECTORY

(as of June 2012)

Polk County Conservation Administration Office

11407 NW Jester Park Dr.
Granger, IA 50109
(515) 323-5300 (515) 323-5354 fax
pccb_info@polkcountyiowa.gov
www.leadingyououtdoors.org

Administration /Front Office

Dennis Parker, Director
Carol Ann Carlson, Accountant
Cindy Lentz, Administrative Supervisor
Melissa Ritter, Account Clerk
Ginny Malcomson, P/T Account Clerk

Community Outreach

Kami Rankin, Community Outreach Supervisor
Pat Spain, Planning and Outreach Coordinator

Environmental Education

Patrice Petersen-Keys, Environmental Education Coord.
Heidi Anderson, Naturalist
Lewis Major, Naturalist
Joe Boyles, Naturalist
Lori Foresman-Kirpes, Naturalist

Natural Resources

Loren Lown, Natural Resources Specialist
Mark Dungan, Natural Resources Manager
Doug Sheeley, Natural Resources Supervisor
Ron Ugolini, Natural Resources Technician
Chris Lunan, Natural Resources Technician
Scott Gehl, Natural Resources Technician
Al Pasker, Natural Resources Technician
Dan Hrubes, Natural Resources Technician
Lael Neal, P/T Natural Resources Technician Worker

Board Members

Tina Hadden
Tom Levis
Michelle McEnany
Mike Smith
Jim Cataldo

Parks Advocacy

Mark Hurm, Lead Ranger
Dean Bruscher, Ranger
Brian Herrstrom, Ranger
Charlie Finch, Ranger
Chris Clingan, Assistant Ranger
James Dotzler, Assistant Ranger

Construction, Maintenance, & Operations

Wayne Johnson, Construction & Maintenance Manager
Stan Manning, Special Services Technician
George Lentz, Equipment Maintenance Supervisor
Ken Young, Mechanic
Brad Talbert, P/T Assistant Mechanic
Steve Haefner, Construction Technician
Tim Wears, Maintenance Technician
Tyler Naeve, Maintenance Technician
Chance Patrick, Maintenance Technician

Leisure Services

Carrie Spain, Equestrian Center Manager
Dennis Crowley, Barn Manager
Deb Crowley, P/T Stable Laborer II
Deanne Mundt, P/T Stable Laborer II
Dean Simmons, P/T Stable Laborer I

March 2010

B. The COUNTY and BOARD agree:

- (1) That the project will not adversely affect the activities, features, or attributes that make the property eligible for Section 4(f) protection.
 - (2) To accept FHWA's *de minimus* finding regarding the Section 4(f) resources and allow DOT to acquire the properties described herein for construction of the project at no cost to DOT.
 - (3) To manage, maintain, and repair as needed the mitigation area identified herein upon execution of this agreement. Management/maintenance activities shall include but are not limited to: site inspection, mowing and/or herbicide control of noxious weeds and invasive plants, prescribed burning, signage, access regulation, and property management of the Des Moines River frontage.
 - (4) To assume management and maintenance of the access lane constructed by DOT to the farm fields owned by the BOARD northeast of the project area.
 - (5) That after management/maintenance of the mitigation areas are assumed by the BOARD, the DOT shall retain the right to construct mitigation features or corrective measures deemed necessary to meet any requirements of the regulatory agencies.
 - (6) The DOT shall retain the right to construct highway projects or improvements as necessary on the mitigation areas owned by DOT and these activities would not be subject to Section 4(f) requirements.
 - (7) Notify and obtain permission from the DOT, Corps of Engineers or DNR for construction activities at the mitigation areas (e.g. trails, etc.), as required.
 - (8) Notify the DOT in the event of catastrophic damage to the mitigation areas (reference item 3.A.6 herein).
4. Future development or land use conversion of the above referenced mitigation parcels, or any part thereof, for any purpose which may interfere with or be detrimental to ecological or mitigation functions are prohibited.
 5. In accordance with Iowa Code Chapter 216, the COUNTY and BOARD shall not discriminate against any person on the basis of race, color, creed, age, sex, sexual orientation, gender identity, national origin, religion, pregnancy, or disability.
 6. If any part of this Agreement is found to be void and unenforceable then the remaining provisions of this agreement shall remain in effect.
 7. This agreement is not assignable without the prior written consent of the DOT.
 8. It is the intent of all parties that no third party beneficiaries be created by this Agreement.
 9. In case of dispute concerning the terms of this Agreement, the parties shall submit the matter to arbitration pursuant to Iowa Code Chapter 679A. Either party has the right to submit the matter to arbitration after ten (10) days notice to the other party of their intent to seek arbitration. The written notice must include a precise statement of the disputed question. The DOT and the LPA agree to be bound by the decision of the appointed arbitrator. Neither party may seek any remedy with the State or Federal courts absent exhaustion of the provisions of this paragraph for arbitration.

March 2010

10. This Agreement may be executed in three counterparts, each of which so executed shall be deemed to be an original.

11. This Agreement, as well as the unaffected provisions of any previous agreement(s), addendum(s), and/or amendment(s); represents the entire Agreement between the LPA and DOT regarding this project. All previously executed agreements will remain in effect except as amended herein. Any subsequent change or modification to the terms of this Agreement will be in the form of a duly executed amendment to this document.

IN WITNESS WHEREOF, each of the parties hereto has executed Agreement No. 2012-16-292, as of the date shown opposite its signature below.

POLK COUNTY BOARD OF SUPERVISORS:

By: _____ Date _____, 20__
Chairperson

ATTEST:

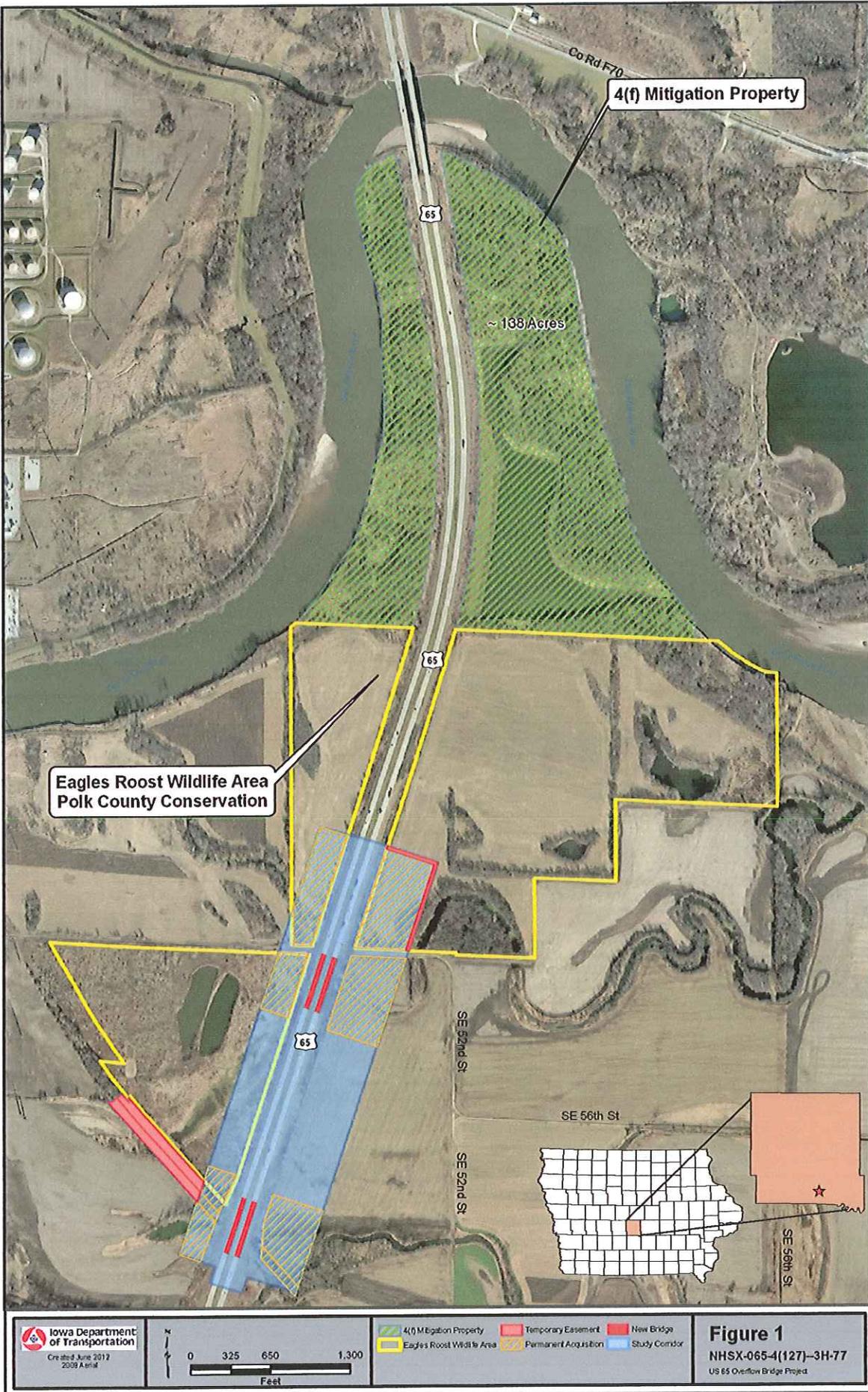
By: _____
County Auditor

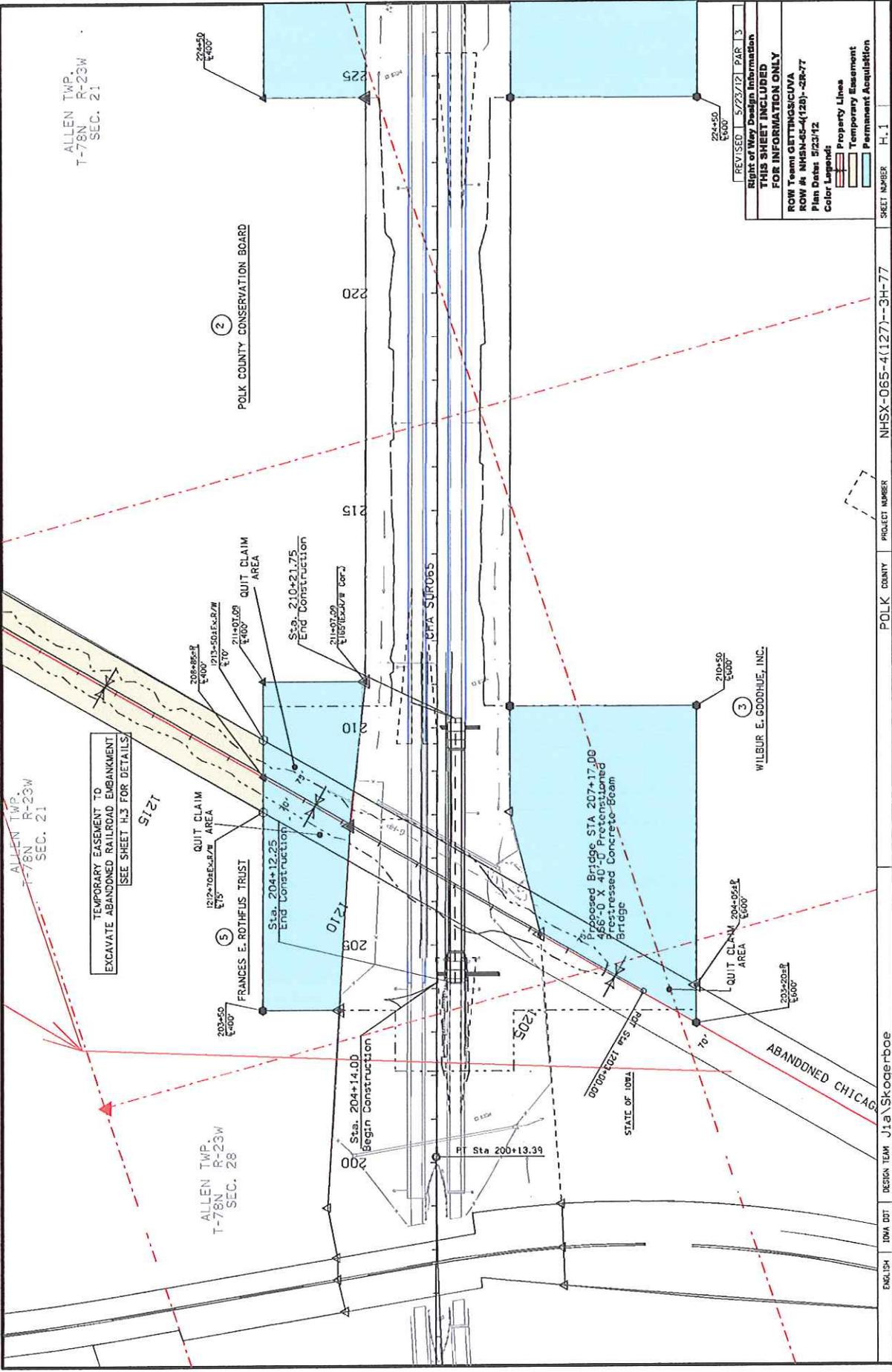
POLK COUNTY CONSERVATION BOARD:

By: _____ Date _____, 20__
Executive Director

IOWA DEPARTMENT OF TRANSPORTATION:

By: _____ Date _____, 20__
Scott A. Dockstader
District Engineer
District 1





ALLEN TWP.
T-78N R-23W
SEC. 21

ALLEN TWP.
T-78N R-23W
SEC. 21

ALLEN TWP.
T-78N R-23W
SEC. 28

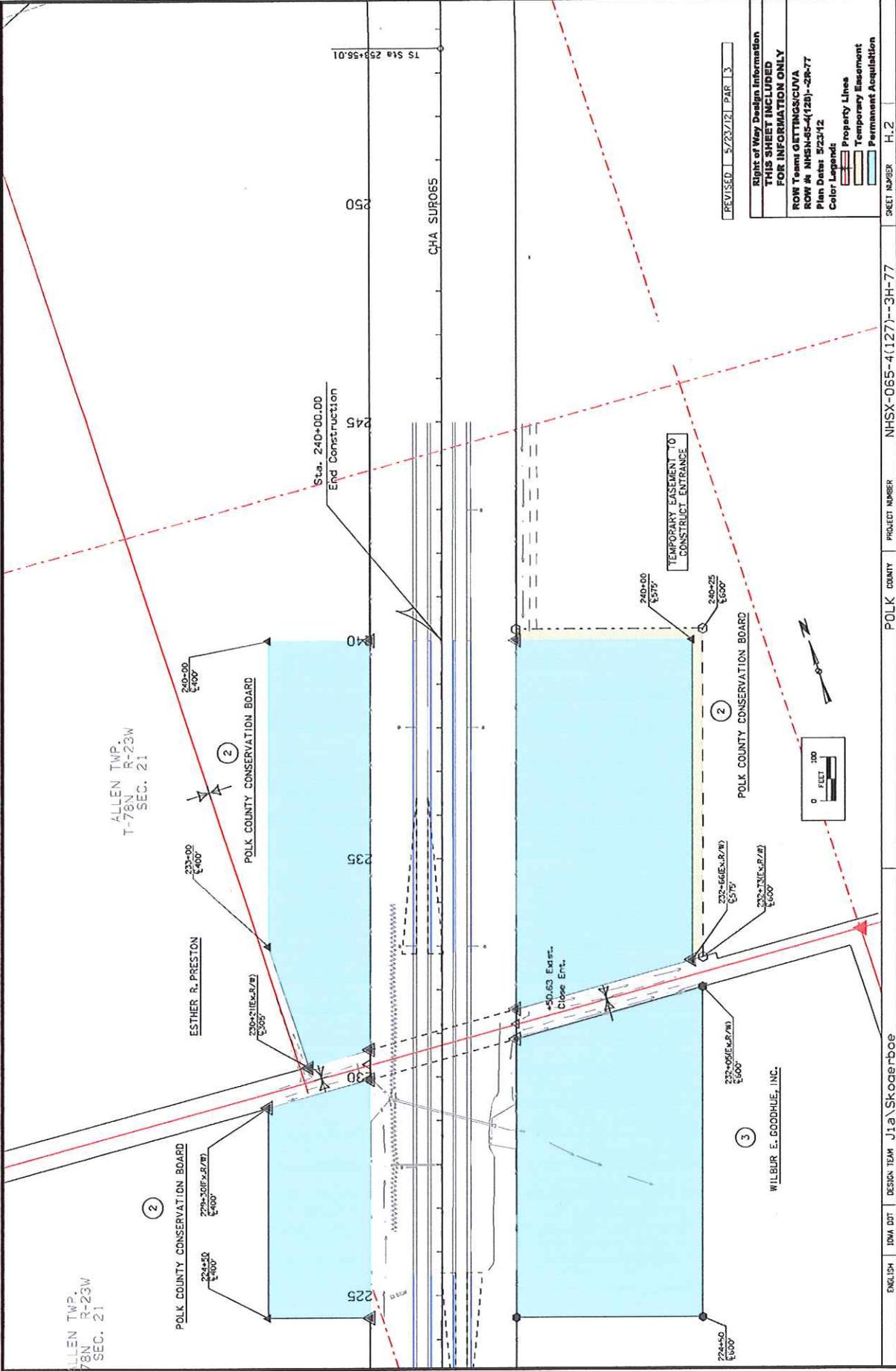
TEMPORARY EASEMENT TO
EXCAVATE ABANDONED RAILROAD EMBANKMENT
SEE SHEET H-3 FOR DETAILS

POLK COUNTY CONSERVATION BOARD

REVISED 5/23/12 PAR 3
Right of Way Design Information
THIS SHEET INCLUDED
FOR INFORMATION ONLY
 ROW Team: GETTING/CUYA
 ROW #: NNSN-05-4(128)-2R-77
 Plan Date: 5/23/12
 Color Legend:
 [Red Line] Property Lines
 [Blue Line] Temporary Easement
 [Green Line] Permanent Acquisition

ENGLISH IDMA DTD DESIGN TEAM Jia Skogenboe
 DATE 5/23/2012
 PROJECT NUMBER NNSX-065-4(127)-3H-77
 SHEET NUMBER H.1

2012-16-292_PolkCo



REVISED 5/23/12 PAR 3

Right of Way Design Information
THIS SHEET INCLUDED
FOR INFORMATION ONLY

ROW Team: GETTINGS/CUVA
 ROW #: NNSN-05-4(123)--2R-77
 Plan Date: 5/23/12
 Color Legend:

- Property Lines
- Temporary Easement
- Permanent Acquisition

DATE: 5/23/12 12:59 PM
 ENGLISH
 DESIGN TEAM: Jia Skogerboe
 PROJECT NUMBER: NNSN-05-4(123)--2R-77
 POLK COUNTY
 PROJECT NUMBER: NNSN-05-4(123)--2R-77
 SHEET NUMBER: H.2

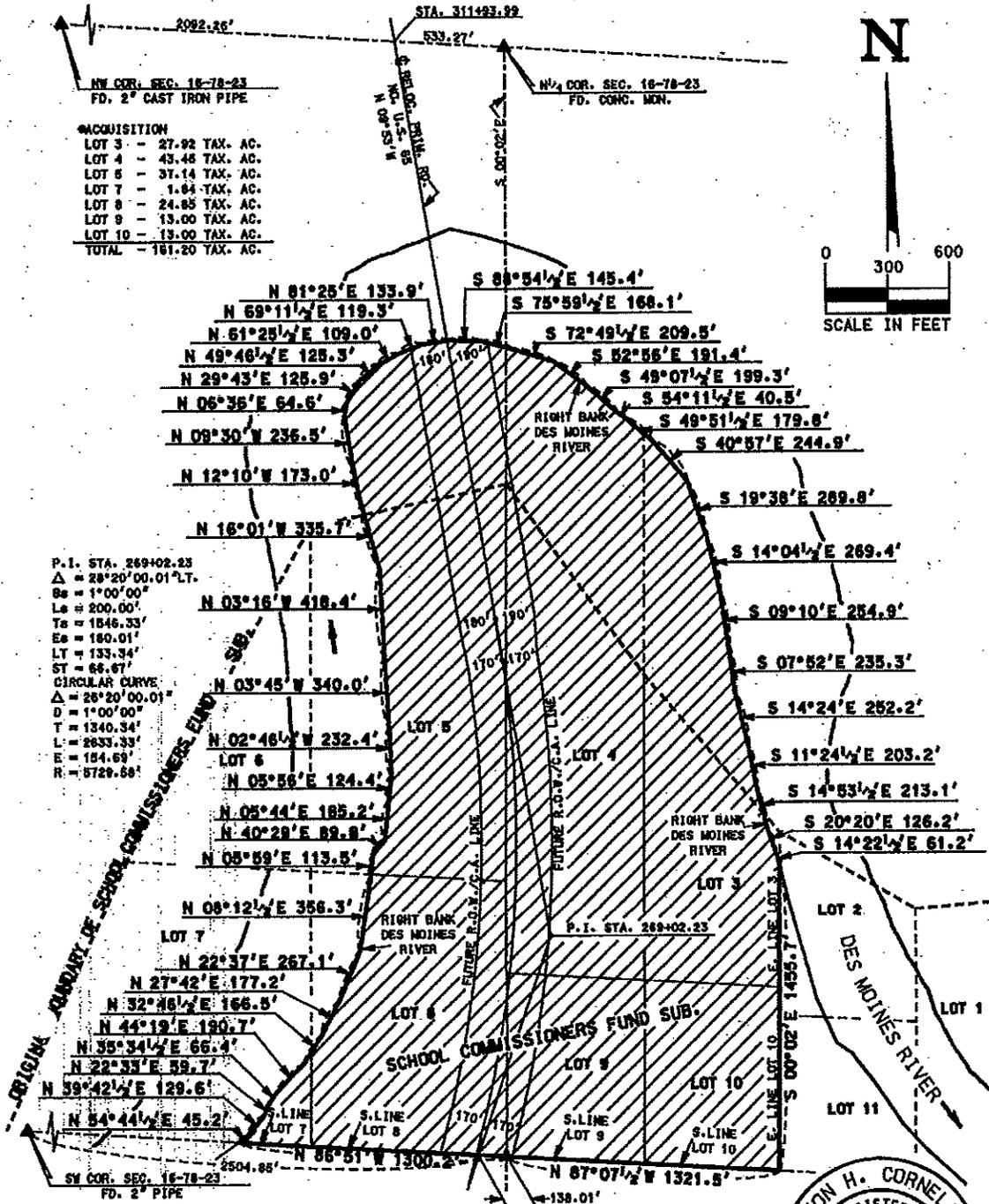
2012-16-292_PolkCo

IOWA DEPARTMENT OF TRANSPORTATION



ACQUISITION PLAT
EXHIBIT "A"

COUNTY POLK STATE CONTROL NO. 77-3800
 PROJECT NO. FN-500-1(7)-21-77 PARCEL NO. 22
 SECTION 16 TOWNSHIP 78N RANGE 23W
 ROW - FEE #161.20 AC. EASE _____ AC. EXCESS - FEE _____ AC
 ACQUIRED ACCESS RIGHTS FROM STA. _____ TO STA. _____ MAIN LINE _____ SIDE _____
 ACQUIRED ACCESS RIGHTS FROM STA. _____ TO STA. _____ SIDE ROAD _____ SIDE _____
 ACQUIRED FROM HALLETT CONSTRUCTION COMPANY



ACQUISITION
 LOT 3 - 27.92 TAX. AC.
 LOT 4 - 43.48 TAX. AC.
 LOT 5 - 37.14 TAX. AC.
 LOT 7 - 1.84 TAX. AC.
 LOT 8 - 24.85 TAX. AC.
 LOT 9 - 13.00 TAX. AC.
 LOT 10 - 13.00 TAX. AC.
 TOTAL - 161.20 TAX. AC.

P.I. STA. 269+02.23
 Δ = 28°20'00.01" L.T.
 Sa = 1°00'00"
 La = 200.00'
 Ta = 1846.33'
 Ea = 180.01'
 Lt = 133.34'
 St = 66.67'
 CIRCULAR CURVE
 Δ = 28°20'00.01"
 D = 1°00'00"
 T = 1340.34'
 L = 2633.33'
 E = 154.69'
 R = 8729.68'

I hereby certify that this plat is a true and accurate representation of the land herein described, made by me or under my direct supervision, and that I am a duly registered Land Surveyor under the laws of the State of Iowa.
Leon H. Cornelis JAN. 25, 1993
 Leon H. Cornelis Reg. No. 5685 Date
 My professional seal expires December 31, 1994



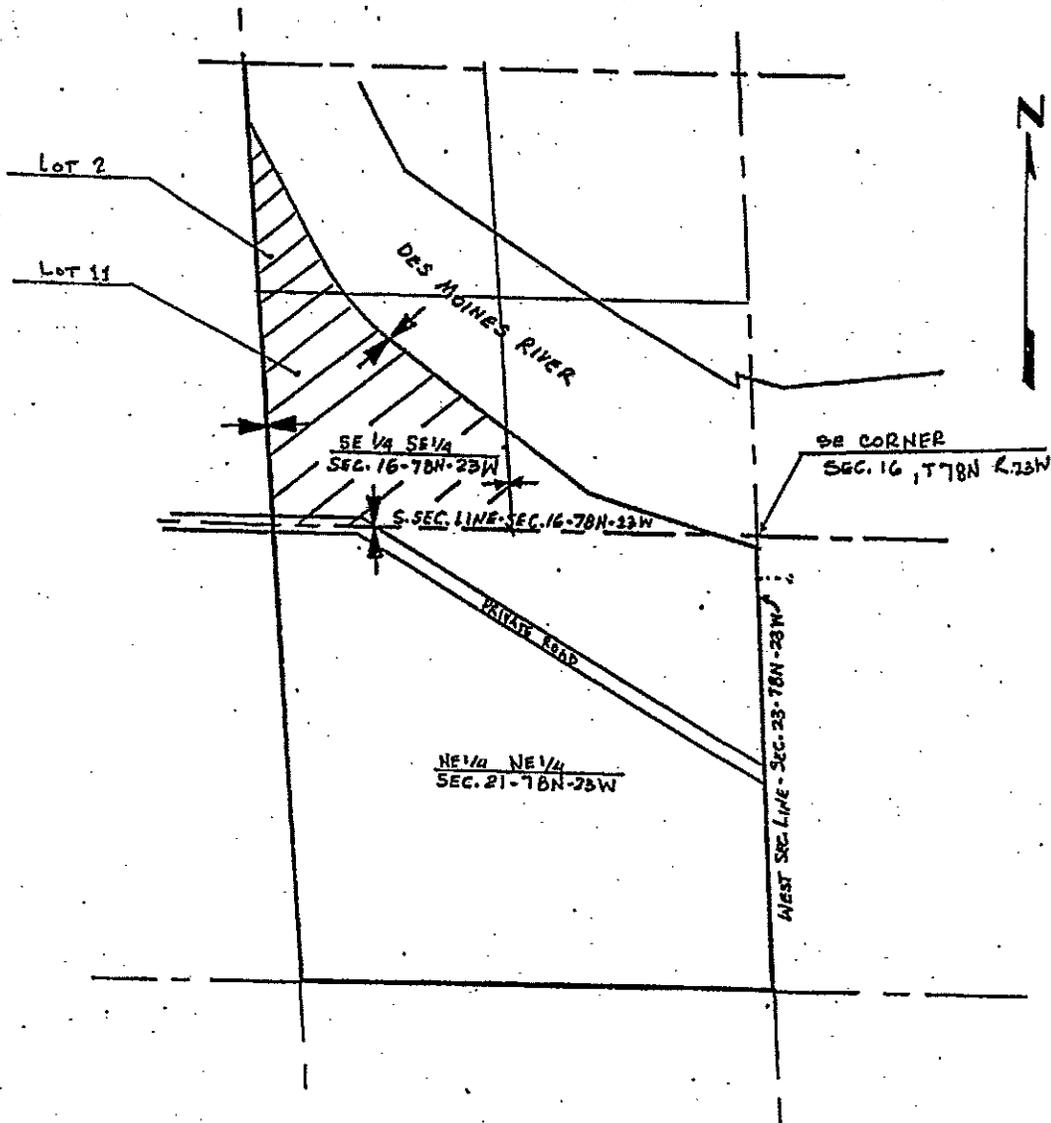
DATE DRAWN 1/20/93 J.R.P.
2012-16-292 PolkCo



Iowa Department of Transportation

ACQUISITION PLAT
EXHIBIT "A"

TY	<u>POLK</u>	STATE CONTROL NO.	<u>38.00</u>
EGY NO.	<u>FN-500-1(7)-21-77</u>	PARCEL NO.	<u>41</u>
ON	<u>16</u> TOWNSHIP	<u>78N</u> RANGE	<u>23W</u>
· FEE	AC. EASE	AC. EXCESS · FEE	<u>11.75</u> AC
RED FROM	<u>VIRGINIA M. WHALEY, WILLIAM A. KEELING (L.E.)</u>		



DRAWN JAN 25 94 SCALE 1" = 400'

2012-16-292_PolkCo

NOT TO EXCEED CONTRACT
FOR SEDIMENT REMOVAL AND DREDGING
BETWEEN THE
POLK COUNTY CONSERVATION BOARD
AND R W EXCAVATING

THIS CONTRACT is for improvements to Two Dam Pond in Jester Park as delineated in the Invitation to Bid NR 2012-006 between the Polk County Conservation Board, a statutory division of a municipality in Iowa organized pursuant to chapter 350 of the Iowa Code and R W Excavating, an Iowa corporation, whose business address is 13293 S. 88th Avenue West, Prairie City, Iowa 50228.

Documents comprising this contract are the Invitation to Bid Part II and Part III (including the plan sheets dated 6/18/2012, R W Excavating's proposal, this contract, and any amendments to this proposal. In the event of a conflict, the **order of preference** is 1) amendments to this contract, 2) this contract, 3) Invitation to bid Part II, 4) Invitation to bid Part III, 4) R W Excavating proposal.

Scope of work. Sediment removal and wetland construction as specified in the Invitation to Bid Part III. The Contractor is required to perform work meeting the plan specifications as provided by Snyder and Associates dated 6/18/2012.

Change orders. Only change orders within the Not to Exceed amount authorized by the Polk County Conservation Board will be paid without further board action.

Not to Exceed. This contract approved by the PCCB shall not exceed \$25,125.

Payment. Payment will be from periodic invoices based on the report of work completed on a form specified by the Polk County Conservation Board. In the event of disputes, the Board's Natural Resources Manager will determine the appropriate amount of payment.

Retention. From each periodic invoice five percent of the payment will be withheld contingent on meeting the obligations of chapter 573 of the Iowa Code regarding payment of subcontractors and satisfactory completion of the work.

Duration. This contract will be effective upon signing. The work must be completed by December 31, 2012. This contract may be terminated as specified in the Invitation to Bid Part II. Time is of the essence of this contract.

Disputes. Any disputes which cannot be resolved by informal meetings between the parties must be brought in the Iowa District Court for Polk County located in Des Moines, Iowa.

Assignment. This Contract cannot be assigned.

PCCB's rights. If the Contractor does not satisfactorily comply with the contract documents in completing the work, PCCB may by written order stop the work or carry out the work by another method.

Contractor's responsibilities. The Contractor is responsible to supervise and carry out the work and to have control over the construction means, methods, techniques, sequences and procedures. The Contractor is responsible for its employees, subcontractors and agents. If during any part of the project the Contractor is likely to encounter children in the construction area, the Contractor's employees, subcontractors and agents are subject to a criminal background check for crimes involving harm to children.

The Contractor shall provide and pay for all materials, equipment, tools, utilities and transportation necessary for the project. The Contractor shall provide and pay for any fencing required for the project during construction.

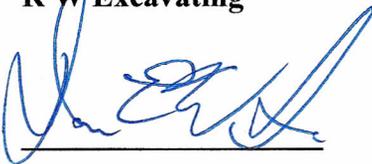
The Contractor warrants that the materials are of good quality and meet the standards specified in the Invitation to bid/DOT specifications. The Contractor will obtain all necessary permits, if any, and will comply with all local, State and Federal laws. The Contractor is responsible for clean up. The Contractor will hold harmless the Board for any claims, damages or losses, including attorney's fees, as a result of the Contractor's work including the work of employees, subcontractors and agents.

The Contractor will take appropriate safety precautions in completing the work and will be responsible for appropriate disposal of any hazardous materials at the site.

The Contractor is responsible for providing PCCB with certificates of insurance in compliance with the packet provided by Polk County.

IN WITNESS WHEREOF, the parties have executed this contract for the purposes herein as of this 25 day of ~~February~~, 2012.
JUNE,

R W Excavating



Dan Wilson

Polk County Conservation Board



Dennis Parker, PCC Director

ADDENDUM TO

GREAT WESTERN TRAIL ACQUISITION AND RELOCATION AGREEMENT

This Addendum to Great Western Trail Acquisition and Relocation Agreement is entered into on _____, 2012, between the Des Moines Airport Authority (“Authority”) and Polk County, Iowa, and the Polk County Conservation Board (together the “County”).

WHEREAS, the City of Des Moines and the County entered into the Great Western Trail Acquisition and Relocation Agreement, dated the 26th day of July, 2005, in the introductory clause (the “Agreement”), to provide for the relocation of the Great Western Trail; and

WHEREAS, on November 1, 2011, the City, pursuant to Iowa Code chapter 330A, created the Des Moines Airport Authority (the “Authority”) and assigned all of its right, title and interest in all outstanding contracts, including the Agreement, to the Authority; and

WHEREAS, the Authority has submitted to the County the attached Exhibit 1 showing the design for the relocated interim trail depicted on Exhibit A to the Agreement; and

WHEREAS, the purpose of this addendum is to memorialize the County’s concurrence, as provided for in Section 6 of the Agreement, in the Authority’s design.

THEREFORE, the parties agree as follows:

1. Exhibit 1, consisting of eleven sheets, including the Title Sheet, nine Plan and Profile sheets and one untitled profile sheet, all bearing the date 11/02/11 in the right lower corner, is attached to and incorporated in this addendum.
2. As provided for in Section 6 of the Agreement, the County concurs that Exhibit 1 fulfills the City’s design requirements for the interim trail for alignment, grade, plan and profile and that Exhibit 1 will not be revised except as necessary, in the Authority’s judgment, to meet changes in law or regulation or AASHTO design guides.
3. The County will cooperate with and provide assistance to the Authority when the Authority determines, in its sole discretion, that it is in the interest of the Airport or the Authority to build the interim trail. Cooperation includes supporting the trail relocation project and timely performing its obligations under the Agreement. Assistance includes supporting the Authority and the interim trail design before regulatory agencies that may have jurisdiction over the trail relocation or the Runway 13R-31L Project.

4. In the event that the Federal Aviation Administration or its successor requires modifications or changes in the Agreement or this addendum as a condition precedent to the granting of funds for the improvement of the Airport, County agrees to consent to modifications, revisions, supplements or deletions of any of their terms as may be required to obtain such funds.

5. All terms and provisions of the Agreement not addressed in this addendum remain in full force and effect.

DES MOINES AIRPORT AUTHORITY

POLK COUNTY BOARD OF SUPERVISORS

Edgar F. Hansell, Board Chair

Angela Connolly, Chair

ATTEST:

Lorna L. Davros, Staff Assistant Secretary

Jamie Fitzgerald, Auditor

APPROVED AS TO FORM:

POLK COUNTY CONSERVATION BOARD

David A. Ferree, Assistant City Attorney

Thomas Levis, Chair

POLK COUNTY

STATE OF IOWA
COUNTY OF POLK

On this _____ day of _____, 20____, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Angela Connolly and Jamie Fitzgerald to me personally known, who, being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and County Auditor, respectively, of the County of Polk, Iowa; that the instrument was signed on behalf of the corporation, by authority of its Board of Supervisors, as contained in Resolution No. _____ passed and approved by the Board of Supervisors on the _____ day of _____, 20____, and that Angela Connolly and Jamie Fitzgerald acknowledged the execution of the instrument to be the voluntary act and deed of said County by it and by them voluntarily executed.

Notary Public – State of _____
My commission expires _____

POLK COUNTY CONSERVATION BOARD

STATE OF IOWA
COUNTY OF POLK

On this _____ day of _____, 20____, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Thomas Levis to me personally known, who, being by me duly sworn, did say that he is the Chair, of the Polk County Conservation Board of Polk County, Iowa; that the instrument was signed on behalf of the Board, as contained in Resolution No. _____ passed and approved by the Polk County Conservation Board on the _____ day of _____, 20____, and that Thomas Levis acknowledged the execution of the instrument to be the voluntary act and deed of said Board by it and by him voluntarily executed.

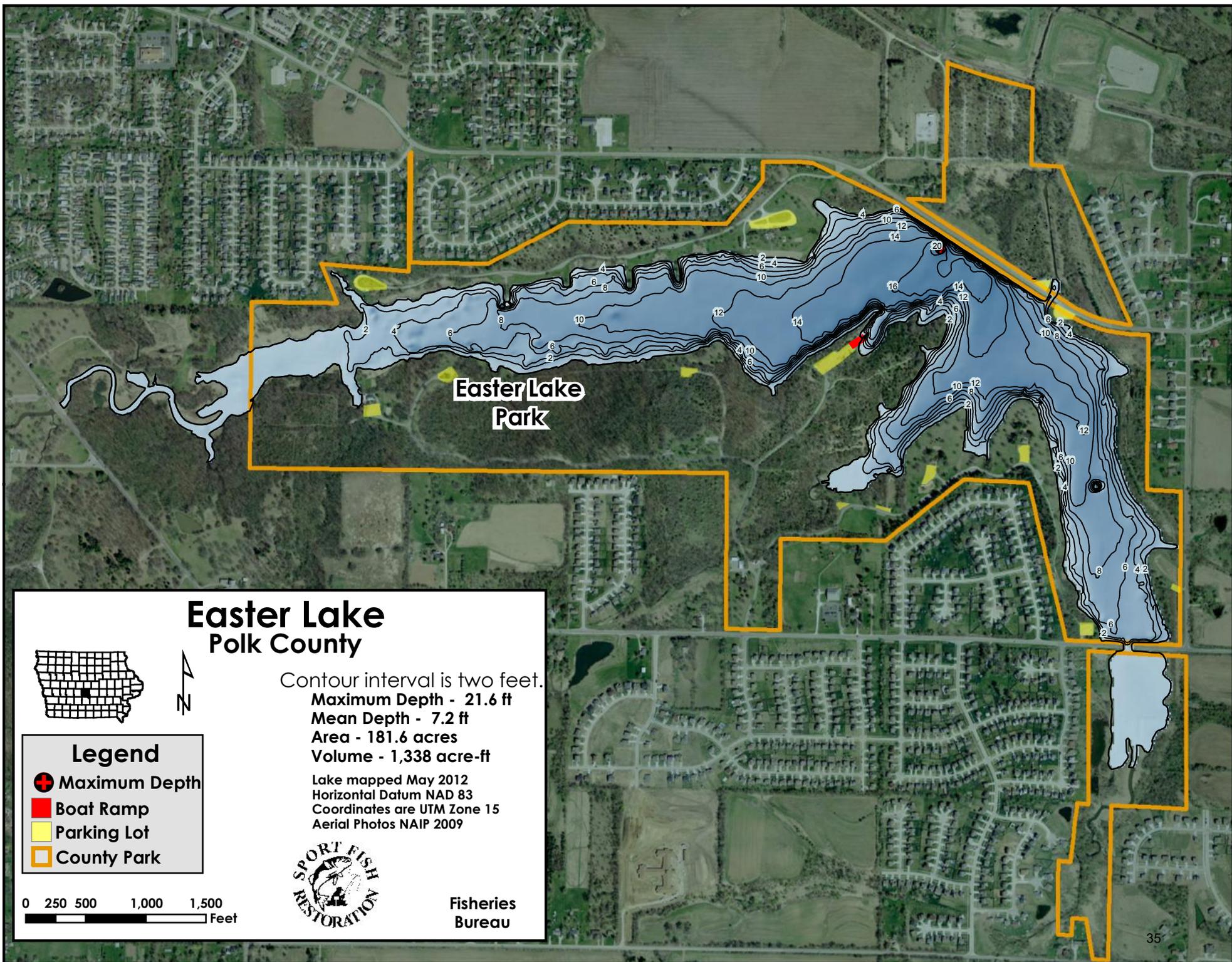
Notary Public – State of _____
My commission expires _____

DES MOINES AIRPORT AUTHORITY

STATE OF IOWA
COUNTY OF POLK

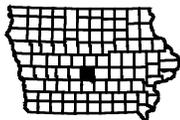
On this _____ day of _____, 20____, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Edgar F. Hansell and Lorna L. Davros to me personally known, who, being by me duly sworn, did say that they are the Chairperson and Staff Assistant Secretary, respectively of the Des Moines Airport Authority Board , Des Moines, Iowa; that the instrument was signed on behalf of the Des Moines Airport Authority, by authority of its Board, as contained in Resolution No. _____ passed and approved by the Board on the _____ day of _____, 20____, and that Edgar F. Hansell and Lorna L. Davros acknowledged the execution of the instrument to be the voluntary act and deed of the Des Moines Airport Authority by it and by them voluntarily executed.

Notary Public – State of _____
My commission expires _____



**Easter Lake
Park**

Easter Lake Polk County



Contour interval is two feet.

Maximum Depth - 21.6 ft

Mean Depth - 7.2 ft

Area - 181.6 acres

Volume - 1,338 acre-ft

Lake mapped May 2012

Horizontal Datum NAD 83

Coordinates are UTM Zone 15

Aerial Photos NAIP 2009

Legend

- Maximum Depth
- Boat Ramp
- Parking Lot
- County Park

0 250 500 1,000 1,500
Feet



**Fisheries
Bureau**

2011- 2012 Revenue Budget

- as of 06/29/12 (100% of budget year expired)

UNIT #	UNIT	Revenue Budget	Total Revenues Received	Balance Due	% Received
General - Fund 1					
0213	Infrastructure	\$ 3,000	\$ 4,049	\$ (1,049)	135.0%
6006	Environmental Ed	\$ 120,300	\$ 100,318	\$ 19,982	83.4%
6009	Natural Resources	\$ 343,652	\$ 323,303	\$ 20,349	94.1%
6011	Haying Operation-CBG	\$ 7,260	\$ 7,135	\$ 125	98.3%
6101	Administration	\$ 219,135	\$ 183,926	\$ 35,209	83.9%
6103	Community Outreach	\$ -	\$ 1,104	\$ (1,104)	0.0%
6104	Conservation Grants	\$ -	\$ 5,000	\$ (5,000)	0.0%
6110	Parks Advocacy Unit	\$ 380,000	\$ 395,042	\$ (15,042)	104.0%
6119	Construction/Maint.	\$ 27,543	\$ 27,149	\$ 394	98.6%
6124	Equestrian Center	\$ 307,000	\$ 293,410	\$ 13,590	95.6%
Sub-Total - General Fund 1		\$ 1,407,890	\$ 1,340,436	\$ 67,454	95.2%
REAP - Fund 26					
0211	Resource Enhancement	\$ 108,000	\$ 106,411	\$ 1,589	98.5%
Reserve - Fund 50					
0210	Trails, Special Projects	\$ 3,325,653	\$ 1,828,722	\$ 1,496,931	55.0%
Grand Total - Conservation		\$ 4,841,543	\$ 3,275,570	\$ 1,565,973	67.7%

2011 - 2012 Expense Budget

- as of 06/29/12 (100% of budget year expired)

UNIT #	UNIT	Expense Budget	Total Expended	Balance Remaining	% Expended
General - Fund 1					
0212	Capital's Infrastructure	\$ -	\$ -	\$ -	0.0%
0213	Capital's Equipment	\$ 64,700	\$ 95,675	\$ (30,975)	147.9%
6006	Environmental Ed. Salaries	\$ 308,101	\$ 308,350	\$ (249)	100.1%
	Environmental Ed. Operations	\$ 185,950	\$ 128,886	\$ 57,064	69.3%
6009	Natural Resources Salaries	\$ 643,819	\$ 634,676	\$ 9,143	98.6%
	Natural Resources Operations	\$ 437,368	\$ 437,834	\$ (466)	100.1%
6011	Haying Operations-CBG	\$ 27,200	\$ 29,435	\$ (2,235)	108.2%
6101	Administration Salaries	\$ 356,124	\$ 349,205	\$ 6,919	98.1%
	Administration Operations	\$ 1,078,305	\$ 538,034	\$ 540,271	49.9%
6103	Community Outreach Salaries	\$ 132,109	\$ 134,201	\$ (2,092)	101.6%
	Community Outreach Operations	\$ 58,950	\$ 49,856	\$ 9,094	84.6%
6104	Conservation Grants	\$ -	\$ 3,283	\$ (3,283)	0.0%
6110	Parks Advocacy Salaries	\$ 412,518	\$ 408,922	\$ 3,596	99.1%
	Parks Advocacy Operations	\$ 49,112	\$ 51,592	\$ (2,480)	105.1%
6119	Construction/Maint. Salaries	\$ 704,590	\$ 706,365	\$ (1,775)	100.3%
	Construction/Maint. Operations	\$ 200,468	\$ 201,529	\$ (1,061)	100.5%
6124	Equestrian Center Salaries	\$ 270,707	\$ 273,144	\$ (2,437)	100.9%
	Equestrian Center Operations	\$ 162,930	\$ 184,130	\$ (21,200)	113.0%
Sub-Total - General Fund 1		\$ 5,092,951	\$ 4,535,117	\$ 557,834	89.0%
General Supplemental - Fund 2					
All Units	Benefits (IPERS/FICA/Ins, Etc.)	\$ 925,259	\$ 902,560	\$ 22,699	97.5%
Risk Management - Fund 3					
6100	Insurance, Med., Work. Comp.	\$ 95,000	\$ 115,105	\$ (20,105)	121.2%
REAP - Fund 26					
0211	Resource Enhancement	\$ 271,106	\$ 162,686	\$ 108,420	60.0%
Reserve - Fund 50					
0210	Trails, Special Projects	\$ 3,179,625	\$ 1,131,186	\$ 2,048,439	35.6%
Grand Total - Conservation		\$ 9,563,941	\$ 6,846,654	\$ 2,717,287	71.6%