



BOARD MEETING

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

Revised Agenda

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) Oath of Office
- 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 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**

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BOARD MEETING

7) **Tour of Easter Lake**

8) **Polk County Parks, Trails, and Natural Areas Bonding Referendum**

PUBLIC COMMENTS

STAFF REPORTS

FINANCIAL REPORTS

DISCUSSION & REMARKS

ADJOURNMENT