



# BOARD MEETING

October 14, 2015

5:30 p.m.

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

## AGENDA

- 1) Roll Call
- 2) Public Comments
- 3) Financial Reports
- 4) Encroachment Policy
- 5) Action on the Minutes of the Previous Meeting(s)

### CONSENT AGENDA

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

- 6) Action on Bill List

### ACTION ITEMS

- 7) **Public Hearing & Award of Bid: Jester Park Septic System:** Approving plans, specifications, form of contract documents, engineer estimate and designating lowest responsible bidder for installation of a new Peat septic system at Jester Park
- 8) **Awarding Jester Lodge Guest Services Contract:** Awarding Guest Services Management contract to Food With Flair for bookings and catering at the Jester Park Lodge with an effective date of January 1, 2017 and authorizing Board Chair to sign Agreement upon Legal review and approval as to form
- 9) **Jester Park Cabins, Addition of Internal Staircase:** Approving purchase of materials and perform the work necessary to construct 4 enclosed spiral stairway additions to 4 Jester Park cabins
- 10) **Land Acquisition: Metro Waste Authority:** Approving offer to buy a tract of land near the Metro Waste Authority East facility adjacent to County owned property
- 11) **Sustainable Funding, Resolution:** Approving resolution encouraging the Iowa Legislature to develop and pass legislation that Funds the Natural Resources and Outdoor Recreation Trust Fund in 2016
- 12) **Cooperative Agreement with Iowa Department of Natural Resources:** Approving Cooperative Agreement by and between the Iowa Department of Natural Resources and Polk County Conservation in the amount of \$4,982,196 to support the Easter Lake Park lake restoration developments

### BOARD DISCUSSION

- 13) Director's Report
- 14) Board Chair and Member's Remarks

### ADJOURNMENT