

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, September 9, 2015. The meeting was called to order at 5:32 p.m.

#15-0901 Roll Call

Members Present: Northway, Johnson, Levis, Cataldo
Members Absent: Smith

#15-0902 Public Comments
None.

#15-0903 Four Mile Creek Watershed Plan Presentation

Mark Land, Snyder and Associates, appeared before the Board to review and give presentation on the final results of the Four Mile Creek Watershed Plan.

#15-0904 Easter Lake Park, Lodge – Preliminary Design Presentation

Stan Thompson and Barry Vosler, EL Neighborhood Assoc., appeared before the Board to give presentation on preliminary design of the Easter Lake Lodge.

Next step in the process is conducting a feasibility study on the Lodge.

#15-0905 Financial Reports
No comments

#15-0906 **MOVED BY** Levis to approve the August 12, 2015 meeting minutes as written.
Vote Yea: Levis, Northway, Johnson, Cataldo

CONSENT AGENDA

#15-0907 **MOVED BY** Cataldo to approve the PCCB August 2015 bill list
Vote Yea: Cataldo, Johnson, Northway, Levis

ACTION ITEMS

#15-0908 **MOVED BY** Northway to approve authorizing PCC Director or his designee to issue competitive bids for Easter Lake improvements and Easter Lake watershed improvements at a project cost currently estimated at \$19,070,000 and authorize committing a not to exceed amount of \$3.2M of agency funds towards said improvements.

Vote Yea: Johnson, Levis, Cataldo, Northway

#15-0909 **MOVED BY** Levis to approve the PCC Procurement Policy effective immediately.

Vote Yea: Levis, Cataldo, Northway, Johnson

BOARD DISCUSSION

#15-0910 Director reported on the following:

- Parks Superintendent Clarke Johnson resigned. Recruitment strategy underway
- Brown's Woods Grand Reopening, October 7.
- Work at Yellow Banks Park will start after Fort Des Moines work is completed.
- Chichaqua Bottoms Greenbelt Master Plan open house was held September 8.
- Guide by Cell Program – shared statistics
- Acknowledged Candy Morgan's last meeting

#15-0911 Board Chair and Member's Remarks

- Lodge RFP Update requested. Romig provided update
- Kudos to Lela Mullen – Eq. Ctr. looked fabulous for August meeting
- Inquired if Brown's Woods is open for bow hunting. Yes it would be.
- Presentations at meetings – would like to limit time of presentation with limited Q & A following, keep short and to the point
- Great Western Trail completion date, November 15
- What has Conservation Corps completed – Rich will provide a report on that information.

#15-0912 Meeting adjourned at 6:59 p.m.

Approved: 10-14-15