

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, October 14, 2015. The meeting was called to order at 5:34 p.m.

#15-1001 Roll Call

Members Present: Northway, Cataldo, Smith, Johnson (Iowa Code 21, section 5) participated via phone
Members Absent: Levis

#15-1002 Public Comments None.

#15-1003 Financial Reports No comments

#15-1004 Encroachment Policy Policy received and filed by the Board for formal action to be taken at the November 4, 2015 meeting.

#15-1005 **MOVED BY** Cataldo to approve the September 9, 2015 meeting minutes as written. **Vote Yea:** Northway, Johnson, Cataldo, **Abstain:** Smith

CONSENT AGENDA

#15-1006 **MOVED BY** Cataldo to approve the PCCB September 2015 bill list **Vote Yea:** Cataldo, Smith, Johnson, Northway

ACTION ITEMS

Public Hearing on the Jester Park Septic System project. No one spoke for or against.
Public Hearing closed.

#15-1007 **MOVED BY** Northway to approve the plans, specifications, form of contract documents, engineer estimate (\$135,000) and designating lowest responsible bidder for installation of a new Peat septic system at Jester Park with Hartland Bobcat Services, LLC for the amount not to exceed \$114,447.00 **Vote yea:** Johnson, Smith, Northway, Cataldo

- #15-1008 **MOVED BY** Cataldo to award the Jester Park Lodge Guest Service Management contract effective January 1, 2017 for a five year term with one five-year renewal option to Food with Flair and authorizing the Board Chair to sign the contract upon Legal review and approval as to form.
Vote Yea: Smith, Northway, Cataldo, Johnson
- #15-1009 **MOVED BY** Smith to approve staff purchasing the materials and performing the work to complete the construction of an enclosed stairway addition to each of the 4 cabins at Jester Park for a project cost not to exceed \$66,750.
Vote yea: Northway, Johnson, Cataldo, Smith
- #15-1010 **MOVED BY** Northway to approve Director and/or his designee negotiating offer to buy 41.5 acres of land from the Metro Waste Authority
Vote yea: Cataldo, Smith, Johnson, Northway
- #15-1011 **MOVED BY** Cataldo to approve funding the Natural Resources and Outdoor Recreation Trust Fund and authorizing the Polk County Conservation Board Chair to sign said Resolution on behalf of the Board.
Vote yea: Johnson, Smith, Northway, Cataldo
- #15-1012 **MOVED BY** Smith to approve Cooperative Agreement by and between the Iowa Department of Natural Resources and Polk County Conservation Board in the amount of \$4,982,196 to support the Easter Lake Park lake restoration improvements and authorize the Board Chair to sign said Agreement on behalf of the Board.
Vote yea: Smith, Northway, Cataldo, Johnson

BOARD DISCUSSION

#13 Director's Report

- Easter Lake Restoration Project and funding
- Water monitoring program
- Director's Report being sent tomorrow along with year-long report
- Great Outdoors Foundation – Jester Park Nature Center

#14 Board Chair and Member's Remarks

- Thanked everyone for letting her run remotely
- Leopold on vacation 10/16 - 11/2. Contact Deputy Director Romig in his absence

15 - Adjournment

Adjourned at 6:20 p.m.