

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, October 10, 2012. The meeting was called to order at 5:30 p.m.

#1a – Roll Call

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

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

IT WAS MOVED BY SMITH THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE THE SEPTEMBER 12, 2012 MEETING MINUTES AS WRITTEN. VOTE YEA: SMITH, LEVIS, MCENANY

#2 – Consent Agenda Item

IT WAS MOVED BY MCENANY THAT THE POLK COUNTY CONSERVATION BOARD APPROVE THE FOLLOWING CONSENT AGENDA ITEMS:

- A) PCCB/ENTERPRISE FUND SEPTEMBER 2012 EXPENDITURES;**
- B) PRESENTED LIST OF INDIVIDUALS FOR SEASONAL EMPLOYMENT WITH POLK COUNTY CONSERVATION;**
- C) PRESENTED LIST OF PCCB ITEMS TO BE SOLD AT THE POLK COUNTY AUCTION ON OCTOBER 27, 2012;**
- D) SALARY ADJUSTMENT NOT TO EXCEED 4% OF HIS CURRENT SALARY OR THE APPROVED MAXIMUM SALARY FOR DENNIS CROWLEY;**
- E) PRESENTED REVISIONS TO THE HOLIDAY, HOURS OF WORK, AND POSITION STATUS DEFINITIONS SECTIONS OF THE PCCB EMPLOYEE MANUAL;**
- F) RESOLVING THAT THE BOARD APPROVES OF THE ADDITION OF ANY POLK COUNTY COMMUNITY THAT WISHES TO HAVE REPRESENTATION ON THE TRAILS AND GREENWAYS COMMITTEE (TAG) TO HAVE THAT OPPORTUNITY;**
- G) STAFF PUBLISHING NOTICE OF PUBLIC HEARING BEING HELD AT THE PCCB'S NOVEMBER 14, 2012 MEETING ON THE CONVEYANCE OF LAND AT**

**YELLOW BANKS PARK LOCATED NEAR THE BALL FIELDS FOR EASEMENT
TO MIDAMERICAN ENERGY COMPANY.
VOTE YEA: MCENANY, SMITH, LEVIS**

#3 – Four Mile Creek Watershed

Mark Land, Snyder and Associates, presented to the Board on the Four Mile Creek Watershed Study and the Watershed Management Authority.

#4 – Easter Lake Watershed

Director Parker gave a presentation on the Easter Lake Water Quality Management Plan.

**IT WAS MOVED BY SMITH THAT THE POLK COUNTY CONSERVATION BOARD APPROVE AUTHORIZING STAFF TO COMMIT THE NECESSARY FUNDS TOWARD THE PARTNERSHIP GRANT APPLICATION (319 FUNDING) RELATED TO THE EASTER LAKE WATERSHED PROJECT AND IF THE GRANT IS SUCCESSFUL, APPROVE PARTICIPATION IN THE PROJECT AT A THREE YEAR COMMITMENT EQUAL TO APPROXIMATELY \$33,262.50 PER YEAR (5.4% OF GRANT TOTAL).
VOTE YEA: LEVIS, MCENANY, SMITH**

#5 – Grant Update

Information was presented on two grants:

- 1) Water Trails Site Planning and Work Crew Assistance Grant - to get assistance from the Iowa DNR to design an approach to the siltation problems at the Yellow Banks boat ramp
- 2) Iowa Wildlife Diversity Grant – improve herptile habitat at the Sand Hill Unit of Chichaqua Bottoms Greenbelt

Information only.

#6 – Budget Update

David Jones, County Administrator, spoke on the County's budget process for FY 2013-2014.

Carol Ann Carlson, PCCB Accountant, spoke on status of PCCB's FY 2013-2014 budget process.

Information only.

#7 – Polk County’s Water and Land Legacy Bond Update

Director Parker gave brief update on the Bond Referendum.

#8 – Employee Introductions

PCCB employees Melissa Ritter, Accounting Clerk, and Dennis Crowley, Barn Manager, introduced and told a little about themselves to the Board.

PUBLIC COMMENTS
FINANCIAL REPORTS
DISCUSSION & REMARKS

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

Prepared by: Cindy Lentz

Approved: 11/14/12