

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, February 10, 2016. The meeting was called to order at 5:31 p.m.

- #16-0201 Roll Call
- Members Present: Levis, Cataldo, Northway
Members Absent: Smith, Johnson
- #16-0202 Public Comments
None
- #16-0203 Financial Reports
No comments.
- #16-0204 Doug Sheeley, Natural Resources Supervisor, and Lael Neal, Natural Resources Tech., gave a presentation to the Board on the seed collection process that occurs at Chichaqua Bottoms Greenbelt.
- #16-0205 Leopold gave update on Jester Park Nature Center and status of fundraising. He announced April 21 will be the launch date for the project.
- #16-0206 **MOVED BY** Levis to approve the January 13, 2016 meeting minutes.
Vote Yea: Cataldo, Levis, Northway

CONSENT AGENDA

- #16-0207 **MOVED BY** Cataldo to approve the January 2016 bill list.
Vote Yea: Northway, Cataldo, Levis
- #16-0208 **MOVED BY** Cataldo to approve the amended Bylaws of the Polk County Conservation Board.
Vote Yea: Northway, Cataldo, Levis
- #16-0209 **MOVED BY** Cataldo to approve the bid estimate in the amount of \$19,784, a contingency of \$1,978 for a total cost not to exceed \$21,762, and authorizing the Board Chair to sign the Bid Estimate with Rogers Septic LLC for septic system installation at Yellow Banks Park campground #2.
Vote Yea: Northway, Cataldo, Levis

- #16-0210 **MOVED BY** Cataldo to receive and file Polk County Conservation Equestrian Center Barn Rules.
Vote Yea: Northway, Cataldo, Levis
- #16-0211 **MOVED BY** Cataldo to approve Consent to Easement with the U.S. Army Corps of Engineers for the installation, operation, and maintenance of the dredging pipe for Easter Lake and authorize the Board Chair to sign.
Vote Yea: Northway, Cataldo, Levis

ACTION ITEMS

Public Hearing was held on Chichaqua Bottoms Greenbelt, Shaw East and West Wetland Restoration Project. No comments.

- #16-0212 **MOVED BY** Levis to approve award of contract for the Chichaqua Bottoms Greenbelt Shaw East and West Wetland Restoration project to McAninch Corporation with a base bid of \$198,077.58 and 25% contingency/change order of \$49,519.40 for a total amount not to exceed \$247,596.98 as recommended by our engineer and Board authorization for the Chair to sign same upon Legal review and approval.
Vote Yea: Levis, Northway, Cataldo
- #16-0213 **MOVED BY** Cataldo to approve the employment offer to Michael Sledd for the Parks Superintendent position with a starting pay rate of \$73,989.60.
Vote Yea: Cataldo, Levis, Northway
- #16-0214 **MOVED BY** Levis to approve the presented FY 2016/17 Equipment/ Vehicle Replacement Program and by this reference made a part hereof subject to the FY 2016/17 operating budget certification by the Board of Supervisors for the FY 2016/17 Polk County budget on or before March 15, 2016.
Vote Yea: Northway, Cataldo, Levis

BOARD DISCUSSION

- #16-0215 Director's Report
- Budget Update
- #16-0216 Board Chair and Members' Remarks
No comments

Adjournment

Meeting adjourned at 6:45 p.m.