

## **PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD**

The Polk County Conservation Board met in regular session on Wednesday, November 14, 2012. The meeting was called to order at 5:35 p.m.

### #1a – Roll Call

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

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

**IT WAS MOVED BY CATALDO THAT THE POLK COUNTY CONSERVATION BOARD SHALL APPROVE THE OCTOBER 10, 2012 MEETING MINUTES AS WRITTEN.**

**VOTE YEA: SMITH, LEVIS, CATALDO**

### #2 – Consent Agenda Item

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

- A) PCCB/ENTERPRISE FUND OCTOBER 2012 EXPENDITURES;**
- B) PRESENTED LIST OF INDIVIDUALS FOR SEASONAL EMPLOYMENT WITH POLK COUNTY CONSERVATION;**
- C) APPROVE ADDING AN “EXERCISING” SERVICE THAT WOULD BE AVAILABLE TO BOARDERS AT THE JESTER PARK EQUESTRIAN CENTER AT A COST OF \$75/WEEK THAT INCLUDES A MINIMUM OF EXERCISING THE HORSE THREE HOURS WITHIN A ONE WEEK PERIOD AND INCLUDE CARE SUCH AS BRUSHING THE HORSE.**

**VOTE YEA: CATALDO, SMITH, LEVIS**

### #3 – Public Hearing: Yellow Banks Park, Mid American Energy Easement

Chair Levis opened the public hearing on the proposed easement conveyance to MidAmerican Energy Company for the purpose of installing a 10-foot by 1,835 foot underground electric line on PCCB-managed land known as Yellow Banks Park.

As there were no comments, Chair Levis closed the public hearing.

**IT WAS MOVED BY SMITH THAT THE POLK COUNTY CONSERVATION BOARD DETERMINE THAT PROPERTY DESCRIBED AS LOT 2 BATTLE ACRES PLAT 2, AN OFFICIAL PLAT, NOW INCLUDED IN AND FORMING A PART OF THE CITY OF PLEASANT HILL, POLK COUNTY, IOWA, AND SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND GOVERNMENT LOTS 1 AND 2 FOUND IN BOOK 4501, PAGE 938 IN POLK COUNTY RECORDER'S OFFICE IS NO LONGER NECESSARY FOR PARK PURPOSES OR WILL NOT INTERFERE WITH PARK PURPOSES AND FORWARDING THE SAME ON TO THE POLK COUNTY BOARD OF SUPERVISORS FOR THE CONVEYANCE OF EASEMENT TO MID AMERICAN ENERGY COMPANY FOR THE PURPOSE OF INSTALLING A 10 FOOT BY 1,835 FOOT UNDERGROUND ELECTRIC LINE ON PCCB MANAGED PROPERTY KNOWN AS YELLOW BANKS PARK.  
VOTE: SMITH, CATALDO, LEVIS**

#4 – Budget, FY 2013-14 & FY 2014-15

**IT WAS MOVED BY CATALDO THAT THE POLK COUNTY CONSERVATION BOARD APPROVES THE SUBMISSION OF THE PROPOSED FY 13/14 & FY 14/15 BUDGET REQUESTS TO THE COUNTY BOARD OF SUPERVISORS FOR CONSIDERATION, AND AUTHORIZE THE PCCB DIRECTOR, WITH DISCRETION, TO ADJUST THE BUDGET IF REQUIRED.  
VOTE: LEVIS, SMITH, CATALDO**

#5 – Polk County's Water and Land Legacy Bond Update

Information only.

#6 – Employee Introductions

PCCB employees Pat Spain, Planning & Outreach Coor., and Charlie Finch, Ranger at Yellow Banks Park, introduced and told a little about themselves to the Board.

PUBLIC COMMENTS  
FINANCIAL REPORTS  
DISCUSSION & REMARKS

ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

Prepared by: Cindy Lentz

Approved: 12/12/12