

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, June 8, 2016. A tour of Yellow Banks Park area took place at 5:00 p.m. The meeting was called to order at 6:09 p.m.

- #16-0601 Roll Call
Members Present: Cataldo, Johnson, Northway, Smith, Levis
- #16-0602 Public Comments
None
- #16-0603 Financial Reports.
- #16-0604 Doug Romig, Deputy Director, gave presentation to Board of proposed Jester Park Golf Course Improvements.
- #16-0605 Director Leopold gave brief update on status of the Jester Park Nature Center.
- #16-0606 **MOVED BY** Levis to approve the May 11, 2016 meeting minutes.
Vote Yea: Levis, Smith, Northway, Johnson
Vote Abstain: Cataldo

CONSENT AGENDA

- #16-0607 **MOVED BY** Smith to approve the May 2016 bill list.
Vote Yea: Smith, Johnson, Levis, Cataldo, Northway
- #16-0608 **MOVED BY** Smith to approve the cost estimate in the amount of \$13,750 from Sprayer Specialties, Inc., a contingency of \$687, for a total cost not to exceed \$14,437 to build and install a drive under 925 gallon tank unit for dust control on park campgrounds and pre-treat park roads for winter ice control, and authorizing the Board Chair to sign the cost estimate with Sprayer Specialties, Inc.
Vote Yea: Smith, Johnson, Levis, Cataldo, Northway
- #16-0609 **MOVED BY** Smith to approve Amendment 1 to the Independent Contractor Agreement with David M. McGhee for Easter Lake Restoration Management for up to 1,000 hours in an amount not to exceed \$70,000 and authorizing the Board Chair to sign said Amendment on behalf of the Board.
Vote Yea: Smith, Johnson, Levis, Cataldo, Northway

- #16-0610 **MOVED BY** Smith to approve the cost estimate in the amount of \$31,423 from Grimes Asphalt and Paving Corporation, a contingency of \$3,142, for a total cost not to exceed \$34,565 to construct speed tables at Jester Park, Easter Lake, and Yellow Banks park roads, and authorizing the Board Chair to sign the cost estimate with Grimes Asphalt and Paving Corporation.
Vote Yea: Smith, Johnson, Levis, Cataldo, Northway
- #16-0611 **MOVED BY** Smith that the Board determined that granting of said easements to the Wastewater Reclamation Authority (WRA) will not affect the use of the Four Mile Greenbelt for park purposes and recommends to the Board of Supervisors that they grant both temporary and permanent easements to the WRA for bank stabilization and maintenance purposes.
Vote Yea: Smith, Johnson, Levis, Cataldo, Northway
- #16-0612 **MOVED BY** Smith to approve accepting the land donated by the City of Des Moines (an in-holding of old road right-of-way within our property formerly known as the J.C. White Sand and Gravel operation) although it is already deeded to and recorded in Polk County's name.
Vote Yea: Smith, Johnson, Levis, Cataldo, Northway

ACTION ITEMS

- #16-0613 **MOVED BY** Cataldo to approve the cost estimate in the amount of \$119,503.50 from Grimes Asphalt and Paving Corporation, a contingency of \$5,975, for a total cost not to exceed \$125,478.50 to widen and pave turning lanes for the new Jester Park entrance road located at NW 128th St., and authorizing the Board Chair to sign the cost estimate with Grimes Asphalt and Paving Corporation.
Vote Yea: Cataldo, Levis, Northway, Johnson, Smith
- #16-0614 **MOVED BY** Northway to approve Cooperative Agreement, subject to Legal approval, by and between Polk County Conservation and the City of Des Moines for the design and construction of improvements for the Ackelson Trail, Evergreen Avenue, sidewalk connections to Easter Lake Park and parking lots and authorizing the Board Chair to sign said Agreement on behalf of the Board.
Vote Yea: Northway, Cataldo, Johnson, Smith, Levis
- #16-0615 **MOVED BY** Smith to approve accepting the \$120,000 grant from NAWCA funding through the Iowa Department of Natural Resources (IDNR) for \$20,000 toward the Kal-Den property (Swan Lake unit) acquisition and \$100,000 toward the development of the old Shaw farm both properties a part of Chichaqua Bottoms Greenbelt and authorize the Board Chair to sign the grant documents.
Vote Yea: Levis, Northway, Cataldo, Smith, Johnson

BOARD DISCUSSION

- #16-0616 Director's Report
*Additional LAWCON Grant
*Presented Connie Johnson a plaque for her service to the PCCB
*Upcoming vacations
- #16-0617 Board Chair and Member's Remarks
*Succession Planning
*Johnson thanked staff and other Board Members for opportunity to help and to serve

Adjournment

Meeting adjourned at 7:06 p.m.

Approved: 07/13/16