

## PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, August 10, 2016. A tour of Fort Des Moines Park area took place at 5:00 p.m. The meeting was called to order at 6:00 p.m.

- #16-0801     Roll Call  
Members Present: Northway, Baratta, Levis, Smith  
Members Absent: Cataldo
- #16-0802     Oath of office was administered to new Board Member Diana Baratta.
- #16-0803     Public Comments  
None
- #16-0804     Financial Reports.
- #16-0805     Sherri Carter, Polk County Conservation Water Quality Monitoring Extern, and Ginny Malcomson, Polk County Conservation Water Quality Monitoring Coordinator, spoke on the PCC's Water Quality Monitoring program.
- #16-0806     Rich Leopold gave an update on the Jester Park Nature Center project.
- #16-0807     Approval of the July 13, 2016 minutes was postponed to the September 2016 meeting.

### CONSENT AGENDA

- #16-0808     Approve the July 2016 bill list.
- #16-0809     Approve submittal and authorizing PCCB Chair to sign the 2016 REAP grant in the amount of \$200,000 for the Jester Park Nature Center Outdoor Streamscape.
- #16-0810     Approve accepting the bid of Bruce Carney for Unit One and Paul Overturff for Unit Four to harvest prairie hay at Chichaqua Bottoms Greenbelt on the specified units and authorize the Director to sign the Agreement to allow that harvest.

**LET THE RECORD SHOW** that it was moved by Smith to approve the consent agenda.  
**Vote Yea:** Baratta, Northway, Smith, Levis

BOARD DISCUSSION

- #16-0811 Director's Report  
\*Four Mile Creek  
\*Conservation Corps  
\*Reorganization
- #16-0812 Board Chair and Member's Remarks  
\*Extending Board Meetings - Work Sessions

CLOSED SESSION

#16-0813 **MOVED BY** Smith that the Board go into closed session pursuant to Iowa Code Chapter 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

**Vote Yea:** Smith, Baratta, Levis, Northway

**MOVED BY** Smith that the Board directs staff to take action on the three properties discussed in closed session and the price limitation agreed on for one of the properties.

**VOTE YEA:** Levis, Baratta, Smith, Northway

Adjournment

Meeting adjourned at 7:06 p.m.