

## PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, September 14, 2016. The meeting was called to order at 5:34 p.m.

- #16-0901     Roll Call  
Members Present: Levis, Smith, Northway, Baratta, Cataldo
- #16-0902     Public Comments  
None
- #16-0903     Financial Reports
- #16-0904     Director Leopold gave brief update on status of the Jester Park Nature Center.
- #16-0905     **MOVED BY** Cataldo to approve the July 13, 2016 meeting minutes.  
**Vote Yea:** Smith, Levis, Cataldo,  
**Vote Abstain:** Northway, Baratta
- MOVED BY** Levis to approve the August 10, 2016 meeting minutes.  
**Vote Yea:** Baratta, Northway, Levis, Smith  
**Vote Abstain:** Cataldo

### CONSENT AGENDA

- #16-0906     Approve the July 2016 bill list.
- #16-0907     Approve appointment of Katherine Mary Jones for the open committee position on the Trails and Greenways Advisory Committee for a two year term.
- #16-0908     Receive and file proposed policy designed to manage and protect archeological resources within Polk County Conservation Board managed lands and to place this item on the October 2016 PCCB meeting agenda for approval.
- #16-0909     Approve commitment of Polk County Water and Land Legacy bond funds of up to an additional \$51,000 to leverage Natural Resources Conservation Service DNR 319 funds related to the Easter Lake watershed project, subject to annual grant awards.

- #16-0910 Approve authorizing the Director to apply for WRAC funding with overall PCCB funds not to exceed \$10,491 and authorize the Director to sign associated documents.
- #16-0911 Approve authorizing Director to sign quotation and purchase agreement for two bridges for the newly expanded trail system at Yellow Banks Park from Custom Manufacturing in an amount not to exceed \$51,700.
- #16-0912 Approve purchase of six (6) digital display speed limit signs in an amount not to exceed \$36,000 from Grainger Industrial Supply for installation at Chichaqua Bottoms Greenbelt, Easter Lake, Fort Des Moines, Jester, Thomas Mitchell and Yellow Banks parks, respectively.
- #16-0913 Approve ratifying action taken by poll vote authorizing execution of contract with RW Excavating for a 48 inch, 56 foot long culvert replacement along the Gay Lea Wilson Trail in an amount not to exceed \$24, 486, and authorizing Director to sign said agreement.
- #16-0914 Approve reimburseable electrical installation from Mid American Energy and related work to bring electricity and water to the pasture on N.W. 107th Street for Equestrian Center operations in an amount not to exceed \$15,000 and authorize the Director to sign same.

**LET THE RECORD SHOW** that it was moved by Cataldo to approve the consent agenda.

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

#### ACTION ITEMS

- #16-0915 **MOVED BY Smith** to approve staff seeking incorporation of the PCC Park Rangers into the Polk County Sheriff's Office Patrol Rifle Program and approve spending up to \$16,300 in initial costs and up to \$4,300 in recurring costs for related equipment including rifles, accessories required by the Polk County Sheriff's Office Patrol Rifle Program, and ammunition for equipment, training and recertification purposes subject to communication to and consent of Polk County Risk Management and Polk County Administrator (Board of Supervisors).  
**Vote Yea:** Levis, Cataldo, Northway, Baratta, Smith
- #16-0916 **MOVED BY Smith** to approve the nominations of Northway for Chair and Levis for Vice-Chair for the remainder of 2016.  
**Vote Yea:** Northway, Smith, Baratta, Cataldo, Levis
- #16-0917 **MOVED BY Levis** to receive and file staff presentation and provide direction regarding Guiding Principles; individual program/operation subsidies and implementation timeline.  
**Vote Yea:** Baratta, Northway, Levis, Smith, Cataldo

BOARD DISCUSSION

- #16-0918 Director's Report  
\*Easter Lake dredge picture  
\*Going through entire Bond document previously created  
\*Position modifications passed Board of Supervisors  
\*Succession planning update
- #16-0919 Board Chair and Member's Remarks  
None

CLOSED SESSION

- #16-0920 **MOVED BY Cataldo** 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:** Cataldo, Baratta, Smith, Levis, Northway

Chair stated Board was back into open session. As a result of the discussion, no action was taken.

Adjournment

Meeting adjourned at 8:45 p.m.