

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, October 12, 2016. The meeting was called to order at 5:30p.m.

- #16-1001 Roll Call
- Members Present: Northway, Baratta, Cataldo
Members Absent: Levis, Smith
- #16-1002 Public Comments
None
- #16-1003 Financial Reports
- #16-1004 Director Leopold gave brief update on status of the Jester Park Nature Center.
- #16-1005 Heidi Anderson, Naturalist, gave presentation on Polk County Conservation's Pollinator program that came about through a REAP-CEP grant.
- #16-1006 **MOVED BY** Cataldo to approve the September 14, 2016 meeting minutes.
Vote Yea: Cataldo, Baratta, Northway

CONSENT AGENDA

- #16-1007 Approving the September 2016 bill list.
- #16-1008 Approving the purchase of a Concrete Buggy in the amount of \$12,049 from Star Equipment and authorizing the Director or his designee to sign the Quote from Star Equipment.
- #16-1009 Approving the purchase of shouldering material for an amount not to exceed \$44,000 from Martin Marietta and authorizing the Director or his designee to sign the quote from Martin Marietta on behalf of the Board.
- #16-1010 Approving Agreement with City of Des Moines for removal of fill material from the City of Des Moines' clean landfill and authorizing the Board Chair to sign said agreement on behalf of the Board.

- #16-1011 Approving contribution of \$30,000 to the Metropolitan Planning Organization toward an Engineering Study as a part of implementing the Greater Des Moines Water Trails and Greenways Plan.

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

ACTION ITEMS

- #16-1012 **MOVED BY** Cataldo to approve Agreement with Century Link to install fiber at a cost of \$87,000 to the Jester Park Administration office and the Jester Park Nature Center in 2018 and authorizing the Director or his designee to sign said agreement on behalf of the Board.
Vote Yea: Northway, Cataldo, Baratta
- #16-1013 **MOVED BY** Baratta to approve the Supplemental Agreement with Snyder & Associates, Inc. for design services and construction management of Phase III of the Mark A. Ackelson Trail, West Side Bridge, Evergreen Avenue and sidewalk and construction management services in an amount not to exceed \$412,194 and authorizing the Board Chair to sign same.
Vote Yea: Cataldo, Baratta, Northway
- #16-0914 **MOVED BY** Cataldo to approve the Archeological Resource Protection Policy.
Vote Yea: Baratta, Northway, Cataldo

BOARD DISCUSSION

- #16-1015 Director's Report
*Bond analysis and forecasting ahead
*Campgrounds
*Update on status of conceptual design for Jester Park Golf Course
- #16-1016 Board Chair and Member's Remarks
*Amazed at how much PCC staff do

CLOSED SESSION

- #16-1017 **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: Northway, Cataldo, Baratta

Moved by Baratta that the Board approve staff proceeding as discussed in closed session.

Vote Yea: Baratta, Cataldo, Northway

Adjournment

Meeting adjourned at 6:50 p.m.