

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, November 9, 2016. The meeting was called to order at 5:30p.m.

- #16-1101 Roll Call
- Members Present: Northway, Baratta, Levis, Smith
Members Absent: Cataldo
- #16-1102 Public Comments
None
- #16-1103 Financial Reports
- #16-1104 John Swanson, Project Coordinator for Watershed Management Authorities, gave presentation on Watershed Management Authorities.
- #16-1105 **MOVED BY** Baratta to approve the October 12, 2016 meeting minutes.
Vote Yea: Baratta, Northway, Levis
Vote Abstain: Smith

CONSENT AGENDA

- #16-1106 Approving the October 2016 bill list.
- #16-1107 Approving the Fiscal Year 2015-2016 Polk County Conservation Annual Report
- #16-1108 Approving the execution of contract with RW Excavating for two culvert extensions, grade work, and sidewalk for the Trestle to Trestle Trail connector to the new Beaver Drive bridge over I-35/80 in an amount not to exceed \$55,748.32

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

ACTION ITEMS

- #16-1109 **MOVED BY** Smith to approve and authorize moving forward with bidding process of construction of the Jester Park Nature Center using the finance package proposed herein.
Vote Yea: Smith, Levis, Baratta, Northway

#16-1110 **MOVED BY** Levis to approve remaining elements within the Yellow Banks Park Capital Improvement Plan in an amount not to exceed \$1.8 million, with a dedication of no more than \$1.3 million in bond funds; waiving the Board's procurement approval process and authorizing staff to implement said plan following the Procurement Policy threshold levels and authorize the Director or his designee to sign related documents.
Vote Yea: Levis, Baratta, Northway, Smith

#16-1111 **MOVED BY** Baratta to approve recommending to the Polk County Board of Supervisors the granting of an easement to the City of Ankeny for the purpose of installing and maintaining storm water infrastructure on the Polk County-owned High Trestle Trail corridor at the easement area detailed in attached documents.
Vote Yea: Baratta, Northway, Smith, Levis

BOARD DISCUSSION

#16-1112 Director's Report
*Conservation Corps Minnesota/Iowa Crew – 2 dedicated crews next year
*Great Western Trail – Warren County
*Jester Park Nature Center – Operational Planning
*Land deals
*BNND Event, 5:30 – 9:30, Embassy Suite on the River
*Bond – Analyzing – Possibly bring something to December mtg.
*Water Quality

#16-1113 Board Chair and Member's Remarks
No Remarks

Adjournment

Meeting adjourned at 6:22 p.m.