

## PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, March 8, 2017. The meeting was called to order at 5:30 p.m.

- #17-0301     Roll Call  
Members Present: Levis, Northway, Baratta, Cataldo  
Members Absent: Brear
- #17-0302     Public Comments
- #17-0303     Financial Reports
- #17-0304     Doug Sheeley, Conservation Ecologist, gave a brief presentations on the Sandhill Cranes at Chichaqua Bottoms Greenbelt.
- #17-0305     **MOVED BY** Levis to approve the February 8, 2017 meeting minutes.  
**Vote Yea:** Baratta, Northway, Cataldo, Levis

### CONSENT AGENDA

- #17-0306     Approving the February 2017 bill list.
- #17-0307     Approving award of bid for rental of crop land at Chichaqua Bottoms Greenbelt from 2017-19 in the amount of \$194.00 per acre to MLF Farms and authorizing the Director or his designee to sign the lease.
- #17-0308     Approving one-year extension of current agreement with Waste Management, Inc. for refuse disposal service, beginning 4/1/2017 and ending 3/31/2018, with the option of one additional one-year extension thereafter if service is deemed satisfactory.
- #17-0309     Approving one-year extension of current agreement with Best Portable Toilets, Inc. for septic tank/vault toilet/grease trap pumping service, beginning 4/1/2017 and ending 3/31/2018, with the option of one additional one-year extension thereafter if service is deemed satisfactory.
- #17-0310     Approving the Memorandum of Understanding with the Great Outdoors Foundation.

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

ACTION ITEMS

- #17-0311     **Moved by** Baratta to approve awarding flood debris removal proposal to Dave's Dozing in an amount not to exceed \$12,100 for work at Easter Lake Park.  
      **Vote Yea:** Northway, Cataldo, Levis, Baratta
- #17-0312     **Moved by** Cataldo to approve the Polk County Water & Land Legacy Bond analysis and further directed staff to do an annual review of the PCWLL allocations with the Board, preferably at the PCCB's January meeting.  
      **Vote Yea:** Baratta, Levis, Cataldo, Northway

BOARD DISCUSSION

- #17-0313     Director's Report
- Closed session information
  - HTT and CVT power line easement
  - CVT Extension
  - Jester Park Nature Center Groundbreaking
- #17-0314     Board Chair and Member's Remarks

CLOSED SESSION

- #17-0315     **Moved by** Baratta 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:** Baratta, Cataldo, Northway, Levis
- No action followed the closed session.
- #17-0316     Richard Leopold did not request closed session for his evaluation.  
      **MOVED BY** Cataldo to approve a 3% base salary increase for Director Richard Leopold, effective February 1, 2017.  
      **Vote Yea:** Cataldo, Levis, Baratta, Northway

Adjournment

Meeting adjourned at 6:35 p.m.