



BOARD MEETING

REVISED

May 10, 2017

5:30 p.m.

**Polk County Administration Bldg., Room 120
111 Court Ave., Des Moines**

AGENDA

- 1) Roll Call**
- 2) Public Comments**
- 3) Financial Reports**
- 4) Swearing in of Park Ranger David Weidt**
- 5) Action on the Minutes of the Previous Meeting(s)**

CONSENT AGENDA

Note: These are routine items and will be enacted by one roll call vote without separate discussion unless a Board Member or member of the public requests an item be removed to be considered separately. Please notify a PCCB Member to have an item removed.

- 6) Approving** April 2017 bill list.
- 7) Awarding** a contract for Land Smoothing/Terrace Removal at Chichaqua Bottoms Greenbelt to allow for the installation of pollinator plants to Apex Companies, LLC in an amount not to exceed \$20,720.
- 8) Approving** naming of Easter Lake dredge spoils location as the Vandalia Wildlife Area.
- 9) Approving** contract with Ramada Tropics Resort & Conference Center as the host hotel for the 2018 Iowa County Conservation Board (IACCB) Fall Conference.
- 10) Approving** to proceed with Phase III of the Mark C. Ackelson Trail at Easter Lake.
- 11) Awarding** Design Service Agreement with EC Design for replacement of the irrigation system at Jester Park Golf Course in an amount not to exceed \$17,500.
- 11A) Awarding** Design Service Agreement with Michael J. Benkusky, Inc. for Jester Park Golf Course hole and pond redesigns in an amount not to exceed \$25,000.

ACTION ITEMS

- 12) Public Hearing** approving plans, specifications, form of contract documents, engineers estimate, and designating the lowest responsible bidder for the Easter Lake Restoration Stormwater Wetland.
- 13) Awarding** a contract for the installation of fencing of pastures at the Jester Park Equestrian Center to American Fence Co. in an amount not to exceed \$177,601.47.

BOARD DISCUSSION

- 14) Director's Report**
- 15) Board Chair and Members' Remarks**

CLOSED SESSION

- 16) Land Acquisition**

ADJOURNMENT

Upcoming Events: GOF Board Mtg., May 11; PCC Advisory Comm, June 7; JPNC Campaign Leadership Team Appreciation Luncheon, June 20, 11:30-1:00, Jester Park, Shelter 5; FDM Park Celebration, June 22, 4:30-7p.m., Shelter #3

For more information on agenda items or to receive an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, please contact Polk County Conservation Office at 515-323-5300 or visit the office (11407 NW Jester Drive, Granger, Iowa). The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. PCCB meeting agendas are available to the public at the Polk County Conservation Office on Monday afternoon preceding Wednesday's Board meeting. Citizens can also view the Board agenda on Agency's website at www.leadingyououtdoors.org or request to receive meeting notices and agendas by email by calling the office or sending their request via email to pccb_info@polkcountyiowa.gov