

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, April 12, 2017. The meeting was called to order at 5:30p.m.

- #17-0401 Roll Call
Members Present: Levis, Northway, Baratta, Cataldo, Brear
- #17-0402 Public Comments
- #17-0403 Financial Reports
- #17-0404 Todd Seaman, Leisure Services Director – City of Clive, gave a presentation on the Clive Greenbelt Masterplan.
- #17-0405 March 8, 2017 meeting minutes not available for approval. Minutes to be brought to the May meeting for approval.

CONSENT AGENDA

- #17-0406 Approving the March 2017 bill list.
- #17-0407 Approving demolition of single family home in Jester Park formerly used by Golf Course Superintendent.
- #17-0408 Approving Butterfly and Skipper research survey in Forb-Enriched Easements of Chichaqua Bottoms Greenbelt with Dr. Keith Summerville and Drake University in the amount of \$14,904; and authorize the Board Chair to sign proposal.
- #17-0409 Approving Polk County Water and Land Legacy Bond Economic Impact Study from Dr. Brian Vander Naald, Drake University in the amount of \$38,321.80 and authorizing the Director or his designee to sign proposal.
- #17-0410 Approving Cooperative Agreement with the Iowa Department of Transportation for a traffic study of design alternatives for improvements to the intersection of NW 121ST Street and Iowa Hwy 141 in the amount of \$17,537.50; and authorizing Board Chair or his designee to sign said agreement.
- #17-0411 Directing staff to proceed with the steps necessary to acquire the Miller Property adjacent to Chichaqua Bottoms Greenbelt in an even exchange

for PCC-owned land near the Metro Waste Authority landfill in SE Polk County including hearings and meetings with the Polk County Board of Supervisors that are required to dispose of county-owned land and to acquire and record the addition of the Miller property to Chichaqua.

- #17-0412 Approving Polk County Conservation Special Event Permit and Vendor fees changes and permitting process effective January 1, 2018.
- #17-0413 Approving Agreement with Century Link to install fiber at a cost not to exceed \$140,000 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.
- #17-0414 Approving Memorandum of Understanding with the Department of Veterans Affairs to joint use of an accessible fishing pontoon and boat launch at Easter Lake Park and authorizing the Director or his designee to sign Memorandum of Understanding.
- #17-0415 Approving Memorandum of Understanding with the City of Pleasant Hill allowing soft trail development on PCCB land adjacent to the Gay Lea Wilson Trail and authorizing the Board Chair or his designee to sign said Memorandum of Understanding.

LET THE RECORD SHOW it was moved by Levis to approve the consent agenda.

Vote Yea: Levis, Baratta, Northway, Brear, Cataldo

BOARD DISCUSSION

- #17-0416 Director's Report
- Introduced David Weidt, newly hired Ranger for Jester Park
 - Brown's Woods Veterans Memorial
 - Easter Lake – Dredge America
 - Easter Lake Wetland
 - Board Member Engagement document was distributed. Chair Northway asked Director Leopold to provide at the next meeting the top things the Board should be a part of.
- #17-0417 Board Chair and Member's Remarks
- Groundbreaking successful

Adjournment

Meeting adjourned at 6:29 p.m.