

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, June 14, 2017. The meeting was called to order at 5:15 p.m.

- #17-0601 Roll Call
- Members Present: Cataldo, Baratta, Brear, Levis
Members Absent: Northway
- #17-0602 Public Comments
- #17-0603 Financial Reports
- #17-0604 Kris Saddoris and Dan Cornelison, Hubbell Realty, gave a presentation on the Gray's Station project.
- #17-0605 Adam Fendrick, Park Planner, presented the Advisory Shoulder Concept.
- #17-0606 **MOVED BY** Baratta to approve the May 10, 2017 meeting minutes.
Vote Yea: Baratta, Brear, Levis, Cataldo

CONSENT AGENDA

- #17-0607 Approving the May 2017 bill list.
- #17-0608 Receive and file the 2016-17 Urban Deer Bow-Hunt Annual Report.
- #17-0609 Ratifying board action to approve exceeding previous action by \$6,519.09 as the low bidder for the Ackelson Trail Phase III project was 10.354% above the engineer's estimate; previous authorization approved 10% above engineer's estimate.
- #17-0610 Approving the sale of beer and wine within Jester Park on Sunday, September 3, 2017 for the Glow Wild event jointly sponsored by the Great Outdoors Foundation.
- #17-0611 Approving Jester Park Nature Center design amendment #5 with RDG Planning and Design in the amount of \$1,250,616.
- #17-0612 Approving Fee-For-Service Work Order with Conservation Corps for operating a Youth Conservation Corps for Polk County Conservation for the amount of \$10,225.20 and authorizing the Deputy Director to sign said agreement.

- #17-0613 Purchasing SK 1050 mini-skid steer and SK 500 tiller from Ditch Witch of Minnesota & Iowa for a cost not to exceed \$37,140.14.
- #17-0613A Approving cost estimate and authorizing Deputy Director to enter into contract with Mallon Excavating, LLC for grading and fill work related to the Jester Park Equestrian Center holding pen at a cost of \$16,000, using PCWLL funds.

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

Vote Yea: Levis, Cataldo Brear, Baratta

BOARD DISCUSSION

- #17-0614 Director's Report
- Easter Lake dredge
 - Golf Course update
- #17-0615 Board Chair and Members' Remarks
Campground and Cabin status

CLOSED SESSION

- #17-0616 **Moved by** Levis 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: Levis, Cataldo, Brear, Baratta

No action followed the closed session.

ADJOURNMENT

Meeting adjourned at 6:34 p.m.