



# BOARD MEETING

**September 13, 2017**

**5:30 p.m.**

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

## AGENDA

- 1) **Roll Call**
- 2) **Public Comments**
- 3) **Employee Introduction**
- 4) **Financial Reports**
- 5) **Project Update(s)**
- 6) **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.

- 7) **Approving** August 2017 bill list.
- 8) **Ratify** Board Polling of Yellow Banks Park roads asphalt paving, overlaying and repair cost estimate of \$323,216.
- 9) **Approving** Agreement for Cooperative Public Service with the City of Des Moines for placement of dredge spoils, park restorations and prairie maintenance for five-years within Ewing Park.
- 10) **Approving** cost estimate for re-staining the Jester Park Lodge exterior for - \$13,083.

### BOARD DISCUSSION

**Director Remarks**

**Board Chair & Members Remarks**

### CLOSED SESSION

**11) Land Acquisition**

### ADJOURNMENT

**Upcoming Events:** Outdoor Expo, Waterworks Park, Sept 23-25; REAP Assembly, Walnut Woods State Park, Oct. 26, 6:30-8:00; All-Staff Mtg, Jester Lodge, Oct. 4, 8:30 AM; GOF Friends Celebration, Nov. 3; GOF Board Mtg, Nov. 9

*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](http://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](mailto:pccb_info@polkcountyiowa.gov)*

## **PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD**

The Polk County Conservation Board met in regular session on Wednesday, August 9, 2017. The meeting was called to order at 5:30 p.m.

#17-0801     Roll Call

Members Present: Northway, Baratta, Cataldo  
Members Absent: Brear, Levis

#17-0802     Public Comments

#17-0803     Financial Reports

#17-0804     **MOVED BY** Cataldo to approve the July 12, 2017 meeting minutes.  
**Vote Yea:** Cataldo, Baratta, Northway

### CONSENT AGENDA

#17-0805     Approving the July 2017 bill list.

#17-0806     Approving ratifying actions resulting from the Board being polled on the acquisition of land in the amount of \$115,000 and a First Right of Refusal Offer for an amount of \$5,000 that would be valid for one year at the former Clifton Heights Presbyterian Church, 2900 Easter Lake, Des Moines, Iowa.

#17-0807     Approving ratifying actions resulting from the Board being polled on the acquisition of the Gayla Wilson property located along the 4-Mile Greenbelt for an amount of \$50,000 plus minor expenses associated with the land sale.

#17-0808     Approving submittal and authorizing PCCB Chair to sign the 2017 REAP grant in the amount of \$200,000 for the Crane Meadows land acquisition at Chichaqua Bottoms Greenbelt.

#17-0809     Approving acceptance of proposal from Drake and Dr. Summerville for the research to quantify bird diversity and populations on conservation lands and neighboring farmland around Chichaqua Bottoms and authorize the Chair to sign same.

#17-0810     Approving acceptance of proposal from Drake and Dr. Levi for the research to detail ecosystem health of streams within Chichaqua Bottoms Greenbelt and authorize the Director to sign same.

- #17-0811 Approving elements within the Chichaqua Bottoms Greenbelt Capital Improvement Plan in an amount of approximately \$2.7 million, with an amount not to exceed of \$2.1 million in bond funds; waiving the Board's procurement approval process and authorizing staff to implement said plan following the Procurement policy threshold levels.
- #17-0812 Approving acceptance of the bid of Shaymus Smith to harvest prairie hay at Chichaqua Bottoms Greenbelt on all five specified units and authorize the Director to sign the agreement to allow that harvest.
- #17-0813 Approving Jester Park Golf Course improvements and waiving Board's procurement approval process and authorizing staff to implement said plan following the Procurement Policy threshold levels.
- #17-0814 Approving to request of the Board of Supervisors that they grant two easements to MidAmerican Energy Company to cross the Chichaqua Valley Trail: 1) along NE 80<sup>th</sup> Street near the intersection of NE 78<sup>th</sup> Avenue and 2) along NE 56<sup>th</sup> Street near the intersection of NE 70<sup>th</sup> Avenue both for overhead and access purposes only as said easement will not interfere with park purposes.

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

**Vote Yea:** Baratta, Northway Cataldo

#### BOARD DISCUSSION

##### Director's Report

- Land acquisitions
- JPNC, Easter Lake, Yellow Banks and golf course updates
- Four Mile Creek Master Plan
- Youth Conservation Corps

##### Board Chair/Members

- Golf course

CLOSED SESSION – No Closed Session held.

#### ADJOURNMENT

Meeting adjourned at 5:44 p.m.