

## PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in special session on Monday, September 18, 2017. The meeting was called to order at 12:06 p.m.

- #17-S0901     Roll Call  
Members Present: Northway, Baratta, Levis, Cataldo (Note that Cataldo participated via telephone as he was not able to physically be at the meeting.)
- #17-S0902     **MOVED BY** Levis to approve requesting the Iowa Natural Heritage Foundation staff to bid on these parcels up to the following amounts: Tract 1 – Market value and mean development potential premium assigned by OOV plus 10%; Tract 2 – Market value assigned by OOV plus 10%; and further authorize the Director to sign the Memorandum of Understanding to repurchase between Polk County Conservation and Iowa Natural Heritage Foundation.  
**Vote Yea:** Levis, Baratta, Cataldo, Northway

### ADJOURNMENT

Meeting adjourned at 12:08 p.m.