

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, September 13, 2017. The meeting was called to order at 5:30p.m.

- #17-0901 Roll Call
- Members Present: Levis, Baratta, Cataldo
Members Absent: Northway
- #17-0902 Public Comments
Mark Boley, 9585 130th Ave NE, Maxwell, appeared before the Board regarding allowing horseback riding at Chichaqua Bottoms Greenbelt. Staff was asked to investigate pros/cons of allowing horseback riding at Chichaqua Bottoms Greenbelt.
- #17-0903 Employee Introductions
Emma Grace Millian, newly hired riding instructor at the Jester Park Equestrian Center was introduced to the Board.
- #17-0904 Financial Reports
- #17-0905 Project Update(s)
Mark Dungan gave update on Yellow Banks Park
Director Leopold gave updates on Jester Park Nature Center, Chichaqua Bottoms Greenbelt, and Easter Lake Park.
- #17-0906 **MOVED BY Baratta** to approve the August 9, 2017 meeting minutes.
Vote Yea: Baratta, Cataldo, Levis

CONSENT AGENDA

- #17-0907 Approving August 2017 bill list.
- #17-0908 Ratifying Board polling that approved a cost estimate of \$323,216 for Yellow Banks Park roads, campground roads, and tent camping parking lot, and work with Polk Secondary Roads and Grimes Asphalt to complete the work, and authorize Deputy Director, Doug Romig to sign the agreement.

- #17-0909 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 and authorizing Director or his designee to sign same upon Legal review.
- #17-0910 Approving a cost estimate of \$11,894 from 1st Interiors Inc., and a 10% contingency of \$1,189 for a total cost of \$13,083 to re-stain the Jester Park Lodge exterior and approving the Board Chair or his designee to sign the Agreement with 1st Interiors, Inc.

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

Vote Yea: Levis, Baratta, Cataldo

BOARD DISCUSSION

Director's Remarks--

- Introduced Jill Altringer, possible new PCCB Member
- Glow Wild event
- Budget
- Jester Park Equestrian Center newspaper article

Board Chair & Member Remarks--

None

CLOSED SESSION

- #17-0911 **Moved by** Baratta 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: Cataldo, Baratta, Levis

No action followed the closed session.

ADJOURNMENT

Meeting adjourned at 6:49 p.m.