

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, November 8, 2017. The meeting was called to order at 5:34 p.m.

- #17-1101 Roll Call
Members Present: Levis, Baratta, Northway,
Members Absent: Cataldo, Altringer
- #17-1102 Public Comments
None
- #17-1103 Financial Reports
- #17-1104 **MOVED BY Levis** to approve the of October 11, 2017 meeting minutes.
Vote Yea: Baratta, Levis, Northway

CONSENT AGENDA

- #17-1105 Approving October 2017 bill list.
- #17-1106 Approving Addendum 1 to the Memorandum of Understanding with the Great Outdoors Foundation and authorize the Board Chair to sign said Memorandum of Understanding.
- #17-1107 Approving Change Order #1 with RW Excavating in the amount of \$20,291.30 for additional concrete thickness, temporary and final seeding, straw mat placement, and survey staking, for the grade work and sidewalk connector from the Trestle to Trestle trail to the new Beaver Drive over 35/80. Increasing the approved project amount from \$55,748.32 to \$63,771.62 and authorizing the Board Chair to sign the Change Order.

LET THE RECORD SHOW it was moved by Baratta to approve the consent agenda.
Vote Yea: Northway, Levis, Baratta

- #17-1108 **MOVED by** Levis to approve Professional Services Agreement with Michael J. Benkusky, Inc., golf course architect for construction management to Jester Park Golf Course renovations at \$125.00 per hour for a total estimated cost of \$14,000; and authorize the Board Chair to sign said Agreement.
Vote Yea: Levis, Baratta, Northway

Director's Remarks

- Jester Park Nature Center, Jester Park Golf Course/Clubhouse, Yellow Banks, Equestrian Center, Easter Lake

Board Chair & Member Remarks

- Nice job on work at Yellow Banks Park.

CLOSED SESSION

#17-1109 **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: Baratta, Northway, Levis

No action followed the closed session.

Adjournment

It was moved by Baratta to adjourn the meeting. 6:51 p.m.