

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in special session on Monday, November 20, 2017. The meeting was called to order at 12:15 p.m.

#17-S1101 Roll Call
Members Present: Cataldo, Northway, Baratta ((Note that Baratta participated via telephone as he was not able to physically be at the meeting.)

Members Absent: Levis, Altringer

#17-S1102 Public Hearing held on the plans, specifications, form of contract documents, engineers estimate and designating lowest responsible bidder for Jester Park Golf Course Clubhouse.

MOVED BY Cataldo to approve plans, specifications, form of contract documents, engineers estimate and designating lowest responsible bidder for Jester Park Golf Course Clubhouse for the amount of \$1,215,500 plus a 5% contingency and designating the Board Chair or his designee to sign said agreement.

Vote Yea: Cataldo, Baratta, Northway

#17-S1103 **MOVED BY** Cataldo to approve joint season golf badge agreement with the City of Des Moines and C-Corporation and badge fee schedule subject to Legal review and approval as to form.

Vote Yea: Cataldo, Northway, Baratta

Adjournment

Meeting adjourned at 12:37 p.m.