

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, October 11, 2017. The meeting was called to order at 5:30p.m.

- #17-1001 Roll Call
- Members Present: Levis, Baratta, Northway, Altringer
Members Absent: Cataldo
- #17-1002 Oath of Office was administered to new Board Member Jill Altringer.
- #17-1003 Public Comments
- #17-1004 Financial Reports
- #17-1005 Melissa Schmelling, Comm. Outreach Coordinator, and Erika Schoenberg, Naturalist, presented to the Board on the Polk County Conservation Youth Conservation Corps program.
- #17-1006 **MOVED BY** Levis to approve the September 13, 2017 meeting minutes.
Vote Yea: Baratta, Levis, Northway
Vote Abstain: Altringer
- MOVED BY** Baratta to approve the September 18, 2017 special meeting minutes.
Vote Yea: Baratta, Northway, Levis
Vote Abstain: Altringer

CONSENT AGENDA

- #17-1007 Approving September 2017 bill list.
- #17-1008 Approving Agreement for Professional Consulting Services with Foth Infrastructure and Environment, LLC for third party peer review of the Easter Lake Dredging contract and dredge work for an amount not to exceed \$30,250 and authorizing the Board Chair to sign same.
- #17-1009 Approving the transition plan as outlined in the Board Communication and authorizing Director or his designee to finalize the transition plan negotiations and execute the same.

#17-1010 Approving to request of the Board of Supervisors that they grant two (2) easements to MidAmerican Energy Company to cross the High Trestle Trail along NW 44th and NW 36th Street for overhand and access purposes only and one (1) easement to the City of Ankeny, for sanitary sewer line along NW 26th Street as said easements will not have any negative impact on the use of the land for park purposes.

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

Vote Yea: Levis, Northway, Baratta, Altringer

#17-1011 Public Hearing held on the plans, specifications, form of contract documents, engineers estimate and designating lowest responsible bidder for course improvements and irrigation replacement at Jester Park Golf Course & Learning Center.

MOVED BY Baratta to approve plans, specifications, form of contract documents, engineers estimate and designating Midwest Irrigation as lowest responsible bidder for course improvements and irrigation replacement at Jester Park Golf Course & Learning Center for the amount of \$2,760,800 plus a 5% contingency and designating the Board Chair or his designee to sign said Agreement.

Vote Yea: Baratta, Altringer, Northway, Levis

#17-1012 **MOVED BY** Levis to approve awarding a contract to Vanderpool Construction as the lowest compliant bidder for wetland restoration at Chichaqua Bottoms Greenbelt at a cost not to exceed \$120,447, previously known as the Mendenhall property and authorize the Director or his designee to sign said contract.

Vote Yea: Northway, Levis, Altringer, Baratta

#17-1013 **MOVED BY** Baratta to approve awarding a contract to Vanderpool Construction as the lowest compliant bidder for wetland restoration at Chichaqua Bottoms Greenbelt at a cost not to exceed \$60,265, previously known as the Flora Freeland property and authorize the Director or his designee to sign said contract.

Vote Yea: Altringer, Baratta, Levis, Northway

Director's Remarks

- Map of properties shown
- Connor Delaney property – Easter Lake
- Mini-golf course at Jester Park
- Equestrian trails at CBG
- Parks Superintendent resigned
- Budget time

Board Chair & Member Remarks

None

CLOSED SESSION

No Closed Session held.

Adjournment

Meeting adjourned at 6:32 p.m.