



BOARD MEETING

January 8, 2014 - 5:30 p.m.

Polk County Administration Bldg.
111 Court Avenue, Room 120
Des Moines, IA 50309

AGENDA

1) Opening Items

- a) Roll Call
- b) Action on the Minutes of the Previous Meeting(s)

2) Consent Agenda Items

Note: These are routine items and will be enacted by one roll call vote without separate discussion unless a Board Member, PCCB employee or member of the public requests an item be removed to be considered separately. Please notify a PCCB Member to have an item removed.

- a) **Action on Bill List:** approve the PCCB December 2013 bill list
- b) **User Fees - Equestrian Center & Golf Course:** approve the presented user fees for the Jester Park Equestrian Center with an effective date of March 1, 2014 for the fees except for the outside boarding increases which will be effective July 1, 2014; and the Board acknowledges receipt of the proposed Jester Park Golf Course Price List from Green Golf Partners for the 2014 golfing season and acknowledge that the proposed prices are in conformance with pricing guidelines established by the Board.
- c) **Equipment Purchase- Log Splitter:** ratify approving purchase of a Tempest EF-4 Commercial Log Splitter from Tempest Wood Splitter, Inc. at a cost not to exceed \$15,200 and utilizing REAP funds for the expense.

3) PCCB Bylaws & Signature Authorization

4) Strategic Plan Update

5) FY 14/15 PowerPoint Presentation & PCWLL CY 2013 Net Expenditures

6) Crop Ground Rentals, Chichaqua Bottoms Greenbelt and Eagle Roost Wildlife Area

7) Contract Modifications – Facility Reservations & Camping Reservations

PUBLIC COMMENTS

FINANCIAL REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

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