



BOARD MEETING

REVISED

March 19, 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 February 2014 bill list
- b) **Chichaqua Valley Trail Extension:** ratify actions approving accelerating the construction of the Chichaqua Valley Trail to summer and fall of 2014 based on the construction costs being covered by the County until such time as they can be reimbursed from PCWLL bond funds in December 2014.
- c) **Fort Des Moines, Contract Amendment:** ratify actions approving amendment to the contract with Reilly Construction for work at Fort Des Moines Park in a Change Order amount not to exceed \$25,000 and approve authorizing the Director to sign the Change Order.
- d) **Land and Water Conservation Fund Grant Request- Jester Park Conservation Center Outdoor Streamscape:** ratify actions approving the submission of a Land and Water Conservation (LAWCON) fund grant for the Jester Park Conservation Center Outdoor Streamscape and approving the Chair to sign Part 1 – Resolution on Acquisition or Development for Outdoor Recreation of the application.
- e) **Easter Lake Park, Sewer Easement:** approve staff publishing notice pursuant to Iowa Code 331.305 that a public hearing will be held at their April 2014 meeting on granting an easement to Wastewater Reclamation Authority for installing a sewer line on Easter Lake Park property.
- f) **Refuse Disposal Service, Award Contract:** accepting Waste Management of Iowa's bids for refuse disposal and entering into a three-year contract April 1, 2014- March 31, 2017, with the provision for two one-year extensions based on satisfactory service.
- g) **Drug Free Workplace Policy Revision & Policy for Commercial Driver's License Holders:** approve the revised Drug-Free Workplace Policy and approve adopting the County's Policy for Commercial Driver's License Holders.
- h) **Chichaqua Bottoms Greenbelt, Food Plots & Hay Harvest:** approves the proposal of the Cory Brothers to plant the food plots at Chichaqua for a fee of \$100 per acre for corn and \$80 per acre for small grains and that the Board instructs staff to work with the Cory's to harvest and crop share the hay resulting from maintaining the dog trialing areas.

3) Jester Park Conservation Center Update

- 4) Brown's Woods, 28E Agreement Between PCCB and the City of West Des Moines
- 5) PCCB Owned and Managed Properties
- 6) Board Project Field Trips
- 7) Employees, Recent Hires



BOARD MEETING

- 8) **Jester Park, Cabins Update**
- 9) **Great Western Trail, Easement from City of Des Moines to Polk County**

PUBLIC COMMENTS

FINANCIAL REPORTS

DISCUSSION & REMARKS

ADJOURNMENT

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