

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in regular session on Wednesday, January 8, 2014. The meeting was called to order at 5:32 p.m.

#1 – Roll Call

Members Present: Levis, Smith, Johnson, Cataldo
Members Absent: Kurovski

#1b – Action on the Minutes of the Previous Meeting(s)

MOTION: Moved by Johnson to approve the December 11, 2013 meeting minutes as written.

VOTE YEA: Levis, Smith, Johnson, Cataldo

#2 – Consent Agenda

MOTION: Moved by Smith to approve the following consent agenda items:

- a) December 2013 bill list;
- b) 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) ratifying approval to 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.

VOTE YEA: Levis, Smith, Johnson, Cataldo

#3 – PCCB Bylaws & Signature Authority

The Board considered the Bylaws as presented with modifications.

Signature authority discussion was delayed to the February meeting.

#4 – Strategic Plan Update

Rich Leopold, Deputy Director, reviewed the attachments included in the packet. Next step is the final strategic plan. Board will be receiving the final strategic plan prior to the next board meeting for review. He anticipates asking the Board to approve the document at the February meeting.

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

Director Parker did an overview of the FY 14/15 budget PowerPoint presentation to be presented to the Board of Supervisors.

No discussion was held on the PCWLL CY 2013 net expenditures.

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

MOTION: Moved by Smith to accept the high bid for all packets as identified: Packet A – Chichaqua Bottoms Greenbelt to Douglas Rose, Ankeny, Iowa, 166.2 acres, \$287 per acre; Packet B – Chichaqua Bottoms Greenbelt to David C. Marshall, Pleasantville, Iowa, 208.4 acres, \$290 per acre; Packet C – Chichaqua Bottoms Greenbelt to MLF Farms, Mitchellville, Iowa, 208.1 acres, \$223 per acre; and Packet D – Eagle Roost Wildlife Area to Wilbur E. Goodhue, Inc., Carlisle, Iowa, 100.7 acres, \$291 per acre for crop ground bids at Chichaqua Bottoms Greenbelt and Eagle Roost Wildlife Area and authorize the Director to enter into contracts with said bidders; and the Board further authorizes the Director to contract with the second high bidder should the high bidder be unable to enter into contract.

VOTE YEA: Levis, Smith, Johnson, Cataldo

#7 – Contract Modifications – Facility Reservations & Camping Reservation

MOTION: Moved by Levis to approve the presented contracts as modified for facility reservations and camping reservations and authorize the Director to modify the contracts if necessary.

VOTE YEA: Levis, Smith, Johnson, Cataldo

Public Comments

None.

Discussion Items

None

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

Prepared by: Cindy Lentz

Approved: 02/12/14