



BOARD MEETING

October 12, 2022
Polk County Administration Bldg., Room 120
111 Court Ave., Des Moines, IA
5:30 PM – PCC Board Meeting

AGENDA

- 1) Roll Call
- 2) Public Comments
- 3) New Employee Introduction
 - a. Kade Jones-Construction Technician at Sleepy Hollow
- 4) Easter Lake North Shore Project Design Update-Kami Rankin
- 5) Financial Reports
- 6) Action on the Minutes of the Previous Meeting(s)

CONSENT AGENDA

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

- 7) **Approving** bill list.

ACTION ITEMS

- 8) **Approving** the lowest contractor bid for hazardous ash tree removal from Jester Park Golf Course to Xtreme Tree for the contracted amount of \$84,915.00 and authorize the Chair or their designee to sign the contract.

BOARD DISCUSSION

Director Remarks

Board Chair & Members Remarks

CLOSED SESSION

- 9) **Land Acquisition**

ADJOURNMENT

Upcoming Events

- October 5 – PCC Citizen Advisory Committee Meeting at Sargent Park at 5:30 pm
- October 7 – Family Fun Night at Jester Park Outdoor Recreation and Wellness Center at 6 pm
- October 8 – Moonlight Seed Harvest at Chichaqua Bottoms Greenbelt at 4 pm
- October 11 – All-staff Meeting at Jester Park Nature Center at 11:30 am – 3:30 pm
- October 13 – Great Outdoors Foundation's Wild Prairie Showdown at River Center at 6-10 pm

- October 14 – [Live Wild Iowa Fundraiser](#) at Fort Des Moines Park at 6 pm
- October 20 – "The River Runner" movie showing in partnership with Above and Beyond Cancer at Jester Park Nature Center at 6:30 pm
- October 26 – Groundbreaking for Athene North Shore Recreation Area at Easter Lake at 2 pm
- October 29 – [Capital Striders Trail Race](#) at Brown's Woods at 9 am
- November 3 – Dedication ceremony for the Native American Artifact Exhibit at Jester Park Nature Center at 3 pm
- November 5 – Public programming to honor and celebrate the opening of the Native American Artifact Exhibit at Jester Park, times TBD
- November 9- PCC Board Meeting, 5:30 PM, Polk Co Admin Bldg Rm 120
- November 20 – [Fall Makers Market](#) at Jester Park Nature Center at 11 am
- November 26 – [Stuffed Turkey Endurance Race](#) along Lakeshore Trail at the Equestrian Center

For more information on agenda items or to receive an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, please contact Polk County Conservation Office at 515-323-5300 or visit the office (12130 NW 128th St, Granger, Iowa). The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. PCCB meeting agendas are available to the public at the Polk County Conservation Office on Monday afternoon preceding Wednesday's Board meeting. Citizens can also view the Board agenda on Agency's website at www.leadingyououtdoors.org or request to receive meeting notices and agendas by email by calling the office or sending their request via email to pccb_info@polkcountyiowa.gov

2022-23 Revenue Budget
- as of 9/30/22 (25.07% of budget year expired)

UNIT #	UNIT	Revenue Budget	Total Revenues Received	Balance Due	% Received
General - Fund 1					
0212	Conservation Infrastructure	\$ 1,032,000	\$ 380,000	\$ 652,000	36.8%
0213	Equipment	\$ 5,000	\$ -	\$ 5,000	0.0%
6006	Environmental Ed	\$ 102,000	\$ 17,088	\$ 84,912	16.8%
6009	Natural Resources	\$ 124,000	\$ 13,593	\$ 110,407	11.0%
6101	Administration	\$ 20,500	\$ 20,485	\$ 15	99.9%
6103	Community Outreach	\$ -	\$ -	\$ -	0.0%
6104	Conservation Grants	\$ -	\$ 14,277	\$ (14,277)	#DIV/0!
6110	Parks Advocacy Unit	\$ 722,500	\$ 269,542	\$ 452,958	37.3%
6118	Fleet Services	\$ 20,000	\$ 11,658	\$ 8,342	58.3%
6119	Construction/Maint.	\$ -	\$ 5,300	\$ (5,300)	#DIV/0!
6124	Equestrian Center	\$ 260,000	\$ 53,210	\$ 206,790	20.5%
Sub-Total - General Fund 1		\$ 2,286,000	\$ 785,153	\$ 1,500,847	34.3%
Conservation Special Projects- Fund 6					
6125	JP Lodge	\$ 100,000	\$ 16,850	\$ 83,150	16.9%
6127	Miscellaneous	\$ 1,000	\$ 2,175	\$ (1,175)	217.5%
6128	Cabins	\$ 140,000	\$ 38,298	\$ 101,702	27.4%
6129	Lauridsen Skatepark	\$ 25,000	\$ 90	\$ 24,910	0.4%
Sub-Total - General Fund 6		\$ 266,000	\$ 57,413	\$ 208,587	21.6%
REAP - Fund 26					
0211	Resource Enhancement	\$ 111,000	\$ 383	\$ 110,617	0.3%
Reserve - Fund 50					
6126	Mitigation Banking	\$ 1,000,000	\$ -	\$ 1,000,000	0.0%
Bond - Fund 51					
0210	Water & Land Dev & Trails	\$ 4,075,340	\$ 766,582	\$ 3,308,758	18.8%
Conservation Enterprises - Fund 286					
6121	Golf Course	\$ 350,800	\$ 144,635	\$ 206,165	41.2%
6126	Sleepy Hollow	\$ -	\$ -	\$ -	0.0%
Sub-Total - Enterprises Fund 286		\$ 350,800	\$ 144,635	\$ 206,165	41.2%
Grand Total - Conservation		\$ 8,089,140	\$ 1,754,166	\$ 6,334,974	21.7%

2021 - 2022 Expense Budget
- as of 9/30/22 (25.07% of budget year expired)

UNIT #	UNIT	Expense Budget	Total Expended	Balance Remaining	% Expended
General - Fund 1					
0212	Conservation Infrastructure	\$ 952,808	\$ 722,476	\$ 230,332	75.8%
0213	Equipment	\$ 320,000	\$ 193,596	\$ 126,404	60.5%
6006	Environmental Ed	\$ 639,284	\$ 222,362	\$ 416,922	34.8%
6009	Natural Resources	\$ 1,321,100	\$ 331,219	\$ 989,881	25.1%
6101	Administration	\$ 1,323,020	\$ 403,655	\$ 919,365	30.5%
6103	Community Outreach	\$ 206,364	\$ 49,734	\$ 156,630	24.1%
6104	Conservation Grants-FEMA	\$ -	\$ -	\$ -	#DIV/0!
6110	Parks Advocacy Unit	\$ 1,167,528	\$ 436,632	\$ 730,896	37.4%
6118	Fleet Services	\$ 652,723	\$ 211,445	\$ 441,278	32.4%
6119	Construction/Maint.	\$ 855,860	\$ 230,014	\$ 625,846	26.9%
6124	Equestrian Center	\$ 681,463	\$ 244,285	\$ 437,178	35.8%
Sub-Total - General Fund 1		\$ 8,120,150	\$ 3,045,418	\$ 5,074,732	37.5%
6125	JP Lodge	\$ 75,000	\$ 985	\$ 74,015	1.3%
6127	Miscellaneous	\$ 24,903	\$ 6,693	\$ 18,210	26.9%
6128	JP Cabins	\$ 89,467	\$ 16,617	\$ 72,850	18.6%
6129	Lauridsen Skatepark	\$ 724,720	\$ 203,738	\$ 520,982	28.1%
Sub-Total - General Fund 6		\$ 914,090	\$ 228,033	\$ 686,057	24.9%
General Supplemental - Fund 2					
All Units	Benefits (IPERS/FICA/Ins, Etc.)	\$ 1,543,205	\$ 400,892	\$ 1,142,313	26.0%
Risk Management - Fund 3					
6100	Insurance, Med., Work. Comp.	\$ -	\$ -	\$ -	0.0%
REAP - Fund 26					
0211	Resource Enhancement	\$ 262,069	\$ 27,325	\$ 234,744	10.4%
Mitigation Banking - Fund 31					
6003	Mitigation Banking	\$ 500,000	\$ -	\$ 500,000	0.0%
Bond - Fund 51					
0210	Water & Land Dev & Trails	\$ 21,558,237	\$ 5,662,271	\$ 15,895,966	26.3%
Conservation Enterprises - Fund 286					
6121	Golf Course	\$ 438,500	\$ 30,839	\$ 407,661	7.0%
6126	Sleepy Hollow	\$ 162,293	\$ 12,883	\$ 149,410	7.9%
Sub-Total - Enterprises Fund 286		\$ 600,793	\$ 43,722	\$ 557,071	7.3%
Grand Total - Conservation		\$ 33,498,544	\$ 9,407,661	\$ 24,090,883	28.1%

2021 Bond PCWLL EXPENDITURES AS OF :

September 30, 2022

SUB- LEDGER	PROJECT	BALANCE 2012 BOND	May 2022 BOND ISSUANCE	ACTUAL CONSTRUCTION EXPENDITURES	ACTUAL ENGINEERING EXPENDITURES	ACTUAL MISCELLANEOUS EXPENDITURES	GRANT REVENUES AND DONATIONS	ACTUAL COSTS TO DATE	ACTUAL BALANCE REMAINING
C12-6233	TRAIL IMPROVEMENTS ALL AREAS	\$0		\$ 24,735				\$ 24,735	\$ (24,735)
C19-6338	YB CABINS		\$ 1,000,000					\$ -	\$ 1,000,000
C12-6242	ROAD & PARKING LOT RESURFACING ALL AREAS	\$13,666			\$ 14,466	\$ 323		\$ 14,788	\$ (1,122)
C12-9999	MISC MINOR IMPR, EQUIP & INTEREST		\$ -			\$ (58,467)		\$ (58,467)	\$ 58,467
C13-6258	NATURAL AREA RESTORATIONS	\$185,859	\$ 1,000,000			\$ 34,940		\$ 34,940	\$ 1,150,919
C15-6277	WATER QUALITY	(\$562,583)	\$ 1,000,000	\$ 456,953	\$ 22,961	\$ 26,699	\$ (80,810)	\$ 425,804	\$ (150,007)
C17-6299	CBG-K KIMBERLY PROPERTY	(\$1,634,583)	\$ 1,634,583				\$ -	\$ -	\$ -
C18-6312	MISCELLANEOUS LAND					\$ 3,500		\$ 3,500	\$ (3,500)
C19-6324	4-MILE GREENWAY RESTORATION		\$ 1,000,000					\$ -	\$ 1,000,000
C19-6327	EL - NORTH SHORE IMPROVEMENTS	\$100,023			\$ 88,193	15,243	\$ (100,000)	\$ 3,436	\$ (103,413)
C19-6334	CBG LANE PROPERTY	\$28,258						\$ -	\$ 28,258
C20-6343	4-MILE/SLEEP HOLLOW		\$ 3,500,000		\$ 24,486	\$ 1,753,224		\$ 1,777,710	\$ 1,722,290
C20-6349	COPPER CREEK		\$ 1,000,000		\$ 950	\$ 1,086		\$ 2,036	\$ 997,964
C20-6352	HTT TO POLK CITY		\$ 1,500,000					\$ -	\$ 1,500,000
C20-6353	SPECK PROPERTY					\$ 1,612		\$ 1,612	\$ (1,612)
C21-6354	TRAILS END MITIGATION BANKING			\$ 200,720				\$ 200,720	\$ (200,720)
C22-6355	SUSANTAINABILITY		\$ -	\$ -		\$ 5,955		\$ 5,955	\$ (5,955)
C20-9999	MINOR BOND IMPROVEMENTS		\$ 2,000,000			\$ 20,939		\$ 20,939	\$ 1,979,061
	ICON		\$ 1,500,000					\$ -	\$ 1,500,000
	WATER TRAILS		\$ 1,000,000					\$ -	\$ 1,000,000
	BROADWAY TO NEAL SMITH TRAIL		\$ 2,500,000					\$ -	\$ 2,500,000
								\$ -	\$ -
								\$ -	\$ -
								\$ -	\$ -
LAND ACQ	LAND ACQUISITIONS		\$ 2,365,417					\$ -	\$ 2,365,417
		(\$1,869,360)	\$ 21,000,000	\$ 682,408	\$ 151,056	\$ 1,805,054	\$ (180,810)	\$ 2,457,708	\$ 16,311,312

PCWLL EXPENDITURES AS OF :

August 31, 2022

SUB- LEDGER	PROJECT	DECEMBER 2013 BOND ISSUANCE	JUNE 2015 BOND ISSUANCE	JUNE 2019 BOND ISSUANCE	ACTUAL CONSTRUCTION EXPENDITURES	ACTUAL ENGINEERING EXPENDITURES	ACTUAL MISCELLANEOUS EXPENDITURES	GRANT REVENUES AND DONATIONS	ACTUAL COSTS TO DATE	ACTUAL BALANCE REMAINING	TO BE RECEIVED
C05-R003	GAY LEA WILSON TRAIL CONNECTION (DSM-ANKENY)	\$ 49,851	\$ 99,643	\$ -	\$ 865,150	\$ 94,142	\$ 175	\$ (809,974)	\$ 149,494	\$ (0)	DONE
C06-6134	CBG SHAW ACQUISITION	\$ 432,776	\$ -	\$ -	\$ -	\$ -	\$ 691,636	\$ (258,860)	\$ 432,776	\$ 0	DONE
C08-6142	JESTER PARK CABINS	\$ 687,625	\$ -	\$ -	\$ 687,625	\$ -	\$ -	\$ -	\$ 687,625	\$ 0	DONE
C11-6205	CVT CONN-BONDURANT TO NE 29TH	\$ 1,265,051	\$ 30,683	\$ -	\$ 1,954,413	\$ 131,607	\$ 7,262	\$ (797,548)	\$ 1,295,734	\$ (0)	DONE
C12-6213	CBG WELL REPLACEMENT	\$ 73,859	\$ -	\$ -	\$ 71,746	\$ 150	\$ 1,963	\$ -	\$ 73,859	\$ 0	DONE
C12-6214	CBG OBSERVATION DECK	\$ 89,040	\$ -	\$ -	\$ 77,840	\$ 11,200	\$ -	\$ -	\$ 89,040	\$ (0)	DONE
C12-6218	JP EQUIPMENT MAINTENANCE BLDG RELOCATION	\$ 406,291	\$ 13,762	\$ -	\$ 420,053	\$ -	\$ -	\$ -	\$ 420,053	\$ (0)	DONE
C12-6219	EC IMPROVEMENTS	\$ 10,671	\$ -	\$ -	\$ 7,253	\$ 3,418	\$ -	\$ -	\$ 10,671	\$ 0	DONE
C12-6220	4-MILE CREEK WATERSHED	\$ 20,309	\$ -	\$ 1,077,061	\$ -	\$ 20,309	\$ -	\$ -	\$ 20,309	\$ 0	DONE
C12-6221	JP NATURE CENTER	\$ 363,349	\$ 3,636,651	\$ 1,987,651	\$ 8,077,560	\$ 2,073,148	\$ 579,729	\$ (4,242,785)	\$ 6,487,651	\$ (0)	\$ -
C12-6222	CBG MASTER PLAN	\$ 87,000	\$ 484,185	\$ 303,709	\$ 201,148	\$ 369,249	\$ 1,560	\$ -	\$ 571,956	\$ (0)	
C12-6223	ACKELSON TRAIL PHASE I (fkn EL Trail Phase I)	\$ 1,083,651	\$ -	\$ 189	\$ 903,781	\$ 176,108	\$ 3,951	\$ -	\$ 1,083,840	\$ 0	DONE
C12-6224	ACKELSON TRAIL PHASE II (fka EL Trail Phase II)	\$ 644,718	\$ 93,918	\$ -	\$ 1,066,959	\$ 216,221	\$ 15,457	\$ (560,000)	\$ 738,636	\$ (0)	DONE
C12-6225	ACKELSON TRAIL PHASE III (fka EL Trail Phase III)	\$ 52,661	\$ 941,136	\$ 475,000	\$ 3,906,577	\$ 580,827	\$ 9,891	\$ (1,940,951)	\$ 2,556,344	\$ (0)	\$ -
C12-6226	FDM POND IMPROVEMENTS & SEDIMENT BASIN	\$ 679,065	\$ 49,386	\$ -	\$ 769,399	\$ 136,036	\$ 23,016	\$ (200,000)	\$ 728,451	\$ 0	DONE
C12-6227	FDM PARK IMPR-SHELTER/TRAILS/PENINSULA	\$ 121,175	\$ 1,364,205	\$ -	\$ 1,044,826	\$ 203,713	\$ 340,277	\$ (103,437)	\$ 1,485,380	\$ 0	DONE
C12-6228	JP PARK IMPROVEMENTS-CAMP AREA #2 ELECTRIC	\$ 382,911	\$ -	\$ -	\$ 336,945	\$ 30,450	\$ 15,516	\$ -	\$ 382,911	\$ (0)	DONE
C12-6229	HTT CONNECTOR TO GLW (fka Neal Smith)	\$ 9,800	\$ 1,404	\$ 350	\$ -	\$ 11,554	\$ -	\$ -	\$ 11,554	\$ (0)	DONE
C12-6230	TM CAMP CREEK STABILIZATION	\$ 1,027,125	\$ 38,682	\$ -	\$ 867,694	\$ 198,000	\$ 113	\$ -	\$ 1,065,807	\$ (0)	DONE
C12-6231	TM PARK IMPROVEMENTS& SHOWER HOUSE	\$ 56,574	\$ 57,371	\$ 160,055	\$ 43,175	\$ 57,553	\$ 24,712	\$ (1,205)	\$ 124,236	\$ (0)	
C12-6232	YB PARK IMPROVEMENTS	\$ 55,797	\$ 626,772	\$ 501,226	\$ 1,125,214	\$ 204,745	\$ 198,570	\$ (209,981)	\$ 1,318,548	\$ 0	
C19-6323	YB SHOP BUILDING			\$ 70,113	\$ 79,758		\$ 5,490		\$ 85,247	\$ (0)	
C19-6338	YB CABINS	\$ -	\$ -	\$ 34,618	\$ -	\$ 33,338	\$ 1,280	\$ -	\$ 34,618	\$ 1	
C12-6233	TRAIL IMPROVEMENTS ALL AREAS	\$ 33,720	\$ 126,863	\$ 488,280	\$ 121,539	\$ 20,500	\$ 8,052	\$ (3,002)	\$ 147,089	\$ (0)	DONE
C12-6234	JP ENTRANCE RELOCATION	\$ 352,768	\$ 743,313	\$ -	\$ 946,670	\$ 122,707	\$ 37,197	\$ -	\$ 1,106,573	\$ 0	DONE
C12-6235	CBG WOOSLEY PROPERTY	\$ 2,200	\$ 516,683	\$ -	\$ -	\$ -	\$ 518,883	\$ -	\$ 518,883	\$ (0)	DONE
C12-6236	CBG MENDENHALL ACQUISITION	\$ 681,167	\$ -	\$ -	\$ -	\$ -	\$ 681,167	\$ -	\$ 681,167	\$ 0	DONE
C12-6237	CXT VAULT TOILETS	\$ 64,133	\$ 106,807	\$ 97,987	\$ -	\$ -	\$ 268,927	\$ -	\$ 268,927	\$ 0	
C12-6238	CBG WETLANDS/DRAINAGE RESTORATION	\$ 67,221	\$ 303,836	\$ 277,474	\$ 521,244	\$ 147,214	\$ 10,421	\$ (100,000)	\$ 578,878	\$ (0)	DONE
C12-6239	YB DAM REPAIRS	\$ 898,097	\$ -	\$ -	\$ 775,964	\$ 112,507	\$ 9,626	\$ -	\$ 898,097	\$ 0	DONE
C12-6240	BEAVER CREEK LAND ACQUISITION	\$ 93,469	\$ -	\$ -	\$ -	\$ 457	\$ 93,012	\$ -	\$ 93,469	\$ 0	DONE
C12-6242	ROAD & PARKING LOT RESURFACING ALL AREAS	\$ 200,237	\$ 615,221	\$ 629,307	\$ 1,407,170	\$ 13,411	\$ 26	\$ -	\$ 1,420,607	\$ 13,666	
C12-6243	CAMP CREEK-MILLER/RIST LAND ACQUISITION	\$ 342,197	\$ 3,408	\$ -	\$ -	\$ -	\$ 345,605	\$ -	\$ 345,605	\$ -	DONE
C12-6244	CBG AIRPORT 16 ACQUISITION	\$ 75,588	\$ -	\$ -	\$ -	\$ -	\$ 75,588	\$ -	\$ 75,588	\$ -	DONE
C12-6245	YB ALITZ PROPERTY ACQUISITION	\$ 298,950	\$ -	\$ -	\$ -	\$ -	\$ 298,950	\$ -	\$ 298,950	\$ 0	DONE
C12-6246	CBG FREELAND LAND ACQUISITION	\$ 204,437	\$ -	\$ -	\$ -	\$ -	\$ 204,437	\$ -	\$ 204,437	\$ -	DONE
C12-6247	CBG AIRPORT 60 LAND ACQUISITION	\$ 242,087	\$ (60,638)	\$ -	\$ -	\$ -	\$ 246,099	\$ (64,650)	\$ 181,449	\$ 0	DONE
C12-6248	CBG EVERLY PROPERTY-NO SALE APPRAISAL ONLY	\$ 1,200	\$ -	\$ -	\$ -	\$ -	\$ 1,200	\$ -	\$ 1,200	\$ -	DONE
C12-6249	BROWN'S WOODS TRAILHEAD IMPROVEMENTS	\$ 49,882	\$ 77,804	\$ -	\$ 89,387	\$ 5,225	\$ 33,075	\$ -	\$ 127,686	\$ (0)	DONE
C12-6250	YB PRIEST PROPERTY ACQUISITION	\$ 321,640	\$ 11,775	\$ -	\$ -	\$ -	\$ 333,415	\$ -	\$ 333,415	\$ -	DONE

PCWLL EXPENDITURES AS OF :

August 31, 2022

SUB- LEDGER	PROJECT	DECEMBER 2013 BOND ISSUANCE	JUNE 2015 BOND ISSUANCE	JUNE 2019 BOND ISSUANCE	ACTUAL CONSTRUCTION EXPENDITURES	ACTUAL ENGINEERING EXPENDITURES	ACTUAL MISCELLANEOUS EXPENDITURES	GRANT REVENUES AND DONATIONS	ACTUAL COSTS TO DATE	ACTUAL BALANCE REMAINING	TO BE RECEIVED
C12-9999	MISC MINOR IMPR, EQUIP & INTEREST	\$ 339,492	\$ 274,726	\$ 306,609	\$ 258,164	\$ 78,383	\$ 741,733	\$ (173,200)	\$ 905,080	\$ (0)	
C13-6251	OVERALL PROGRAM MANAGEMENT	\$ 43,095	\$ (3,095)	\$ 20,000	\$ -	\$ 43,095	\$ -	\$ -	\$ 43,095	\$ 0	DONE
C13-6252	EL LODGE CONSTRUCTION	\$ -	\$ -	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
C13-6253	TM ACCESSIBLE TRAIL AROUND POND	\$ 165,338	\$ -	\$ -	\$ 94,351	\$ -	\$ 70,987	\$ -	\$ 165,338	\$ (0)	DONE
C13-6254	TM OVERLIN PROPERTY ACQUISITION	\$ 74,257	\$ -	\$ -	\$ -	\$ -	\$ 74,257	\$ -	\$ 74,257	\$ -	DONE
C13-6255	MALLY'S STREAMBANK STABILIZATION	\$ 400	\$ (400)	\$ 400	\$ -	\$ 400	\$ 311	\$ -	\$ 711	\$ (0)	DONE
C13-6256	PCWLL PUBLIC AWARENESS	\$ 2,723	\$ (2,723)	\$ 11,797	\$ -	\$ -	\$ 36,797	\$ -	\$ 36,797	\$ (0)	
C13-6258	NATURAL AREA RESTORATIONS	\$ 8,481	\$ 289,156	\$ 1,378,389	\$ -	\$ 10,721	\$ 1,359,261	\$ (97,695)	\$ 1,272,287	\$ 185,859	
C13-6259	JP ORWC	\$ 4,200	\$ (4,200)	\$ 4,200	\$ -	\$ 4,200	\$ 23,983	\$ -	\$ 28,183	\$ 0	DONE
C13-6261	ANKENY HTT EXTENSION TO DSM	\$ 908,585	\$ -	\$ -	\$ -	\$ -	\$ 3,073,585	\$ (2,165,000)	\$ 908,585	\$ 0	DONE
C13-6262	EL J.C. WHITE PROPERTY	\$ 187,685	\$ 8,913	\$ 1,050	\$ -	\$ -	\$ 289,857	\$ (92,209)	\$ 197,648	\$ (0)	DONE
C13-6263	CVT SPUR TO MALLY'S	\$ 1,100	\$ 150,837	\$ -	\$ 87,283	\$ 49,957	\$ 14,697	\$ -	\$ 151,937	\$ 0	DONE
C13-6265	YB BANE PROPERTY	\$ 238,750	\$ 24,374	\$ -	\$ -	\$ -	\$ 263,124	\$ -	\$ 263,124	\$ (0)	DONE
C14-6268	EL DIKES/DREDGING/WATER QUALITY	\$ 230,289	\$ 2,364,456	\$ 255	\$ 6,530,936	\$ 1,136,944	\$ 486,867	\$ (4,478,758)	\$ 3,675,988	\$ (0)	
C14-6269	FDSM CLASSROOM	\$ 12,873	\$ (12,873)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	DONE
C14-6270	EL COVERED BRIDGE IMPROVEMENTS	\$ 62,714	\$ -	\$ -	\$ 56,920	\$ -	\$ 5,794	\$ -	\$ 62,714	\$ 0	DONE
C14-6271	CBG KAL-DEN FARMS PROPERTY (SWAN LAKE)	\$ 100,090	\$ (20,000)	\$ -	\$ -	\$ -	\$ 143,590	\$ (63,500)	\$ 80,090	\$ 0	DONE
C14-6272	EL RAIN GARDENS	\$ 15,379	\$ (8,983)	\$ -	\$ -	\$ -	\$ 28,874	\$ (22,478)	\$ 6,396	\$ (0)	DONE
C14-6274	CONSERVATION CORPS	\$ 48,898	\$ 152,702	\$ 483,238	\$ -	\$ -	\$ 816,004	\$ -	\$ 816,004	\$ 0	
C14-6275	GWT-BILL RILEY TRAIL	\$ 22,672	\$ 160,641	\$ -	\$ 138,984	\$ 44,285	\$ 44	\$ -	\$ 183,313	\$ 0	DONE
C14-6276	CBG SMITH PROPERTY	\$ 34,687	\$ 124,738	\$ -	\$ -	\$ -	\$ 159,425	\$ -	\$ 159,425	\$ -	DONE
C15-6277	WATER QUALITY	\$ -	\$ -	\$ 1,189,597	\$ 479,220	\$ 301,496	\$ 2,078,720	\$ (536,923)	\$ 2,322,513	\$ (562,228)	DONE
C15-6278	CBG HALE POND REPAIR	\$ -	\$ 37,051	\$ -	\$ 36,825	\$ 226	\$ -	\$ -	\$ 37,051	\$ -	DONE
C15-6279	DNR WATER REC ACCESS GRANT-FDM	\$ -	\$ 7,105	\$ 45	\$ -	\$ -	\$ 28,600	\$ (21,450)	\$ 7,150	\$ -	DONE
C15-6281	TM STROSAHL	\$ -	\$ 360,475	\$ -	\$ -	\$ -	\$ 360,475	\$ -	\$ 360,475	\$ -	DONE
C16-6282	4-MILE CREEK MASTER PLAN	\$ -	\$ -	\$ 62,000	\$ -	\$ 62,000	\$ 1,407	\$ -	\$ 63,407	\$ 0	DONE
C16-6283	TM MURRAY PROPERTY	\$ -	\$ 211,045	\$ -	\$ -	\$ -	\$ 246,045	\$ (35,000)	\$ 211,045	\$ -	DONE
C16-6284	YB MILLER PROPERTY	\$ -	\$ 2,655	\$ 700	\$ -	\$ -	\$ 3,355	\$ -	\$ 3,355	\$ -	DONE
C16-6285	CBG KIMBERLY FARMS PROPERTY	\$ -	\$ 500	\$ -	\$ -	\$ 7,078	\$ 57,422	\$ (64,000)	\$ 500	\$ 0	DONE
C16-6286	EL DELANEY PROPERTY	\$ -	\$ 5,122	\$ -	\$ -	\$ -	\$ 5,122	\$ -	\$ 5,122	\$ -	DONE
C16-6287	EC MASTER PLAN IMPROVEMENTS	\$ -	\$ 500,000	\$ 17,866	\$ 468,119	\$ 2,526	\$ 47,221	\$ -	\$ 517,866	\$ 0	DONE
C16-6288	EL CHURCH PROPERTY	\$ -	\$ 35,615	\$ 92,019	\$ -	\$ -	\$ 127,634	\$ -	\$ 127,634	\$ -	DONE
C17-6289	4-MILE WILSON PROPERTY	\$ -	\$ 52,792	\$ -	\$ -	\$ -	\$ 52,792	\$ -	\$ 52,792	\$ -	DONE
C17-6290	CG CLUBHOUSE RENOVATIONS	\$ -	\$ 8,829	\$ 391,171	\$ 325,288	\$ 68,279	\$ 6,433	\$ -	\$ 400,000	\$ -	
C17-6291	4-MILE BAIN PROPERTY	\$ -	\$ 336,054	\$ 210,989	\$ -	\$ -	\$ 547,043	\$ -	\$ 547,043	\$ 0	DONE
C17-6292	CBG MORGAN PROPERTY	\$ -	\$ 372,200	\$ -	\$ -	\$ -	\$ 372,200	\$ -	\$ 372,200	\$ -	DONE
C17-6293	4-MILE TRAILS END PROPERTY	\$ -	\$ 3,500	\$ 1,311,550	\$ -	\$ -	\$ 1,315,050	\$ -	\$ 1,315,050	\$ (0)	DONE
C17-6295	CVT CONN-NE 29TH TO BROADWAY	\$ -	\$ 83,885	\$ 429,000	\$ 302,302	\$ 131,525	\$ -	\$ -	\$ 433,827	\$ 0	
C17-6296	BEAVER CREEK WATERSHED IMPROVEMENTS	\$ -	\$ 5,000	\$ -	\$ -	\$ -	\$ 5,000	\$ -	\$ 5,000	\$ -	DONE

PCWLL EXPENDITURES AS OF :

August 31, 2022

SUB- LEDGER	PROJECT	DECEMBER 2013 BOND ISSUANCE	JUNE 2015 BOND ISSUANCE	JUNE 2019 BOND ISSUANCE	ACTUAL CONSTRUCTION EXPENDITURES	ACTUAL ENGINEERING EXPENDITURES	ACTUAL MISCELLANEOUS EXPENDITURES	GRANT REVENUES AND DONATIONS	ACTUAL COSTS TO DATE	ACTUAL BALANCE REMAINING	TO BE RECEIVED
C17-6297	CBG-DYKSTRA PROPERTY	\$ -	\$ -	\$ 335,368	\$ -	\$ 21,297	\$ 590,416	\$ (268,033)	\$ 343,680	\$ 0	DONE
C17-6298	CBG-VEASMAN PROPERTY	\$ -	\$ -	\$ 500	\$ -	\$ -	\$ 500	\$ -	\$ 500	\$ -	DONE
C17-6299	CBG-K KIMBERLY PROPERTY	\$ -	\$ -	\$ 801,907	\$ -	\$ -	\$ 2,899,085	\$ (460,367)	\$ 2,438,718	\$ (1,634,583)	DONE
C18-6302	WETLAND BANKING	\$ -	\$ -	\$ 80,573	\$ -	\$ 140,341	\$ 159,075	\$ -	\$ 299,416	\$ (355)	
C18-6303	CBG-PROPERTY 18	\$ -	\$ -	\$ 950	\$ -	\$ -	\$ 950	\$ -	\$ 950	\$ -	DONE
C18-6304	4-MILE O'MARA PROPERTY	\$ -	\$ -	\$ 4,400	\$ -	\$ -	\$ 4,400	\$ -	\$ 4,400	\$ -	DONE
C18-6305	YB PORTER PROPERTY	\$ -	\$ -	\$ 151,181	\$ -	\$ -	\$ 151,519	\$ -	\$ 151,519	\$ 0	DONE
C18-6306	YB JACK MILLER PROPERTY	\$ -	\$ -	\$ 1,500	\$ -	\$ -	\$ 1,500	\$ -	\$ 1,500	\$ -	DONE
C18-6307	EL HAGER PROPERTY	\$ -	\$ 512,416	\$ -	\$ -	\$ -	\$ 512,416	\$ -	\$ 512,416	\$ -	DONE
C18-6309	EAGLE ROOST GOODHUE	\$ -	\$ 2,421	\$ 79	\$ -	\$ -	\$ 2,500	\$ -	\$ 2,500	\$ -	DONE
C18-6310	EAGLE ROOST JOHNSON	\$ -	\$ 1,250	\$ -	\$ -	\$ -	\$ 1,250	\$ -	\$ 1,250	\$ -	
C18-6312	MISCELLANEOUS LAND	\$ -	\$ -	\$ 27,743	\$ -	\$ 12,716	\$ 77,994	\$ -	\$ 90,710	\$ (0)	
C18-6313	EASTER LAKE CAMPGROUND	\$ -	\$ 4,336	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
C18-6314	JESTER PARK LODGE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (851)	\$ -	\$ (851)	\$ (0)	
C19-6318	NR SHOP	\$ -	\$ -	\$ 2,000,000	\$ 1,840,778	\$ 11,293	\$ 233,811	\$ -	\$ 2,085,883	\$ 0	
C19-6319	CBG - RANGER HOUSE	\$ -	\$ -	\$ -	\$ 287,149	\$ -	\$ 32,265	\$ -	\$ 319,414	\$ 0	
C19-6320	T2T BRIDGE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
C19-6324	4-MILE GREENWAY RESTORATION	\$ -	\$ -	\$ 21,286	\$ 6,048	\$ 19,204	\$ 8,112	\$ -	\$ 33,364	\$ 0	
C19-6325	CBG-SPRAGUE PROPERTY	\$ -	\$ -	\$ 116,099	\$ -	\$ 338	\$ 115,761	\$ -	\$ 116,099	\$ (0)	
C19-6327	EL - NORTH SHORE IMPROVEMENTS	\$ -	\$ -	\$ -	\$ -	\$ 251,337	\$ 147,277	\$ (111,070)	\$ 287,544	\$ 100,023	
C19-6328	MALLY'S WILLIAMSON	\$ -	\$ -	\$ 120,913	\$ -	\$ -	\$ 120,913	\$ -	\$ 120,913	\$ -	
C19-6330	YB - DEBOEF PROPERTY	\$ -	\$ -	\$ 57,836	\$ -	\$ -	\$ 57,836	\$ -	\$ 57,836	\$ 0	
C19-6331	YB- DEATON	\$ -	\$ -	\$ 59,804	\$ -	\$ -	\$ 60,176	\$ -	\$ 60,176	\$ 0	
C19-6332	4-MILE GREINER PROPERTY	\$ -	\$ -	\$ 2,200	\$ -	\$ -	\$ 2,200	\$ -	\$ 2,200	\$ -	
C19-6333	ADELPHI	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
C19-6334	CBG LANE PROPERTY	\$ -	\$ -	\$ 568,705	\$ -	\$ 862	\$ 592,966	\$ (53,381)	\$ 540,447	\$ 28,258	
C19-6335	BEAVER CREEK - SWAICH	\$ -	\$ -	\$ 1,800	\$ -	\$ -	\$ 1,800	\$ -	\$ 1,800	\$ -	
C19-6337	JP BIOCELLS	\$ -	\$ -	\$ -	\$ 24,129	\$ -	\$ 19,020	\$ -	\$ 43,149	\$ (0)	
C20-6341	CBG/DAN MILLER PROPERTY	\$ -	\$ -	\$ 206,998	\$ -	\$ -	\$ 206,998	\$ -	\$ 206,998	\$ 0	
C20-6342	YB/PUIA PROPERTY	\$ -	\$ -	\$ 10,224	\$ -	\$ -	\$ 10,224	\$ -	\$ 10,224	\$ -	
C20-6343	4-MILE/SLEEP HOLLOW	\$ -	\$ -	\$ 286,447	\$ -	\$ 38,044	\$ 248,403	\$ -	\$ 286,447	\$ 1	
C20-6344	MALLY'S/RANKIN	\$ -	\$ -	\$ 2,652	\$ -	\$ -	\$ 2,652	\$ -	\$ 2,652	\$ -	
C20-6346	JESTER PARK CAMPGROUND #1 IMPROVEMENTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
C20-6349	COPPER CREEK	\$ -	\$ -	\$ 326,141	\$ -	\$ 14,000	\$ 318,832	\$ (6,691)	\$ 326,141	\$ 0	
C20-6351	EASTERN MOUNDS	\$ -	\$ -	\$ 35,200	\$ -	\$ -	\$ 35,200	\$ -	\$ 35,200	\$ -	
C20-6352	HTT TO POLK CITY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,000	\$ (6,000)	\$ -	\$ -	
C20-6353	SPECK PROPERTY	\$ -	\$ -	\$ 502,653	\$ -	\$ -	\$ 502,653	\$ -	\$ 502,653	\$ -	
C21-6354	TRAILS END MITIGATION BANKING	\$ -	\$ -	\$ 400,205	\$ 400,205	\$ -	\$ -	\$ -	\$ 400,205	\$ (0)	
LAND ACQ	LAND ACQUISITIONS	\$ -	\$ -	\$ 1,875,723	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (0)	
		\$ 14,030,000	\$ 15,923,390	\$ 20,412,982	\$ 37,705,790	\$ 7,424,331	\$ 25,053,838	\$ (17,948,150)	\$ 52,235,811	\$ (1,869,356)	\$ -

Polk County Conservation Board
Jester Park Nature Center
12130 NW 128th St Granger, IA 50109
Classrooms B&C
5:30 p.m. – PCC Board Meeting

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in person for regular session Wednesday, September 14, 2022. The meeting was called to order at 5:45 p.m.

#22-0901 **Roll Call**

Members Present: **Lewis, Mollenhauer, Crane, Altringer, Cataldo (Zoom)**

Members Absent:

#22-0902 **Public Comments**

#22-0903 **New Employee Introduction**

a. Jeff Condon - Leisure Services Manager

b. Ken Crise - Full Time Construction Technician

#22-0904 **Financial Reports**

#22-0905 **MOVED BY Mollenhauer to approve the August 10, 2022 meeting minutes.**

Vote Yea: **Lewis, Mollenhauer, Crane, Altringer, Cataldo**

Members Absent:

CONSENT AGENDA

#22-0906 **Approving** bill list.

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

Vote Yea: **Lewis, Mollenhauer, Crane, Altringer, Cataldo**

Members Absent:

ACTION ITEMS

#22-0907 **Approving** of the 2022-2023 minor bond projects.

LET THE RECORD SHOW it was moved by **Altringer** to approve Action Item 22-0907.

Vote Yea: **Lewis, Mollenhauer, Crane, Altringer, Cataldo**

Members Absent:

#22-0908 **Approving** the purchase and delivery of a precast concrete restroom/shower building and two vault toilet buildings at Jester Park Campground 4, Youth Campground, and Shelter 6 for a total cost not to exceed \$234,285 to Huffcutt, Inc.

LET THE RECORD SHOW it was moved by **Altringer** to approve Action Item 22-0908.
Vote Yea: **Lewis, Mollenhauer, Crane, Altringer, Cataldo**
Members Absent:

#22-0909 **Approving** of EV charging stations and electrical upgrades needed to accommodate EV charging stations at Jester Park Nature Center, Chichaqua Bottoms Maintenance Shop, and the Natural Resources Headquarters, not to exceed \$262,727.

LET THE RECORD SHOW it was moved by **Lewis, Mollenhauer 2nd** to approve Action Item 22-0909.
Vote Yea: **Lewis, Mollenhauer, Crane**
Vote Nay: **Cataldo, Altringer**
Members Absent:

#22-0910 **Approving** a Federal Recreational Trails Grant application for the Mountain Bike Park project near Copper Creek and providing 20% matching funds from Polk County Conservation and other funding sources.

LET THE RECORD SHOW it was moved by **Altringer** to approve Action Item 22-0910.
Vote Yea: **Lewis, Mollenhauer, Crane, Altringer, Cataldo**
Members Absent:

BOARD DISCUSSION

Director's Remarks –

PCC employees continue to do great work submitting applications and securing grants: a \$34,000 grant from The Toro Company has been awarded for storm damage at Yellow Banks Park, via the efforts of Ken Young and a PCC ranger.

Trestle To Trestle Trail Bridge Grand Opening is scheduled for tomorrow at 2:00 pm - \$2,000,000 final price tag – construction is finally done and accomplished without any federal funding!

Easter Lake North Shore development project – \$8.3 million has been raised so far – the fundraising goal was \$8.1 million during the Quiet Phase of the project. The Public Phase goal has been set at \$500,000 to facilitate staffing and programming efforts at Easter Lake. A \$225,000 grant has already been awarded from the Principal Foundation.

Adam Shirley (currently the director of Mitchell County Conservation) is the new director of ICCS – Tom Hazelton is stepping down but will still be working on a Part Time basis in an advisory capacity for MCP.com.

Board & Chair Remarks – None

CLOSED SESSION

#22-0911 Moved by **Altringer** to go into closed session pursuant to Iowa Code Section 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
Vote Yea: **Cataldo, Mollenhauer, Altringer, Lewis, Crane**
Members Absent:

Closed Session Roll Call: Katie Stoklasa, Rich Leopold, Kami Rankin, Cassie Cook, Doug Sheeley, Greg Lewis, Jill Altringer, Natalie McFarlane, Pam Mollenhauer, Jim Cataldo, Ryan Crane, Adam Fendrick

Action on closed session:

Moved by Lewis to return to open session.
Vote Yea: **Lewis, Cataldo, Crane, Mollenhauer**
Members Absent: **Altringer** (left at 7:24 p.m.)

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THIS MEETING IS ADJOURNED.

Meeting adjourned at **7:44** p.m.

**Date**

October 12, 2022

Item No.**Action****Roll Call No.****22-1008****Submitted by:****Cassandra Cook
Conservation Ecologist****AGENDA HEADING:**

Approving the lowest contractor bid for hazardous ash tree removal from Jester Park Golf Course to Xtreme Tree for the contracted amount of \$84,915.00 and authorize the Chair or their designee to sign the contract.

INFORMATION:

Polk County Conservation requested quotes for hazardous ash tree removals resulting from Emerald Ash borer infestations at the Jester Park Golf Course. The scope of work includes removal of 109 ash trees identified by PCC staff, and stump grinding/soil grading to remove any hazards to course users.

An Invitation to Bid was sent to seven potential bidders and four bids were received. The lowest compliant bid received was \$84,915.00.

Bid Results:

Company	Amount
Xtreme Tree	\$84,915.00
Family Tree Care LLC	\$107,780.00
Green Tree Care	\$118,000.00
J. Pettiecord, Inc.	\$234,350.00

FISCAL IMPACT:Amount:

\$84,915.00

Funding Source:

Golf Course Fund 286

PREVIOUS BOARD ACTION(S): None

RECOMMENDATION: Approving the lowest contractor bid for hazardous ash tree removal from Jester Park Golf Course to Xtreme Tree for the contracted amount of \$84,915.00 and authorize the Chair or their designee to sign the contract.

XTREME TREE

36656 N Ave
DeSoto, IA 50069
(515) 802-4638
stu@xtremetreeinc.com
www.xtremetreeinc.com

Estimate**ADDRESS**

Polk County Conservation
12130 NW 128th St
Granger, IA 50109

SHIP TO

Polk County Conservation
12130 NW 128th St
Granger, IA 50109

ESTIMATE #	DATE	
9487	09/07/2022	

PLEASE DETACH TOP PORTION AND RETURN WITH YOUR PAYMENT.

JOB

Jester Park Removals 2022

PHONE NUMBER

515-323-5392

DESCRIPTION	PRODUCT/SERVICE	QTY	RATE	AMOUNT
Remove 109 Hazard trees per map and Grind, Haul and Fill Stump. Haul all tree related debris	Trimming/Removal	1	84,915.00	84,915.00T

Jester Park Removals 2022

****All Ash Tree Quotes are valid for 90 days from the date of the estimate****

SUBTOTAL	84,915.00
TAX	0.00
TOTAL	\$84,915.00

Accepted By

Accepted Date

Terms and Conditions

Xtreme Tree is not responsible for damages to surfaces that may be caused by equipment/operations or because of a defect or wear of ground surfaces or from ground conditions.

Xtreme Tree does maintain responsibility for any damages caused as a result of tree cutting.

By accepting this estimate, you are agreeing to these Terms and Conditions.

	Date	October 12, 2022
	Item No. Roll Call No. Submitted by:	CLOSED SESSION 22-1009

AGENDA HEADING:

Action from Closed Session discussion of land acquisition opportunities.

INFORMATION:

Polk County Conservation has the opportunity to acquire land with excellent conservation potential at several locations within Polk County. Cost-share opportunities may be available to assist with acquisition and restoration expenses. Nearby PCC landholdings add additional interest to these properties.

FISCAL IMPACT: TBD

PREVIOUS BOARD ACTION(S):

Date:

Roll Call:

Action:

RECOMMEDATION:

Direct staff to proceed on these land acquisition opportunities based on information presented and pursuant to Board discussion.