



BOARD MEETING

September 14, 2022
Jester Park Nature Center
12130 NW 128th St, Granger, IA 50109
Classrooms B&C
5:30 PM – PCC Board Meeting

AGENDA

- 1) **Roll Call**
- 2) **Public Comments**
- 3) **New Employee Introduction**
 - a. **Jeff Condon - Leisure Services Manager**
 - b. **Ken Crise - Full Time Construction Technician**
- 4) **Financial Reports**
- 5) **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.

- 6) **Approving** bill list.

ACTION ITEMS

- 7) **Approving** of the 2022-2023 minor bond projects.
- 8) **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.
- 9) **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.
- 10) **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.

BOARD DISCUSSION

Director Remarks

Board Chair & Members Remarks

CLOSED SESSION

- 11) **Land Acquisition**

ADJOURNMENT

Upcoming Events

- September 15 – Trestle to Trestle Trail Bridge Grand Opening at 2:00 pm
- September 20 – Sunset Seed Harvest at Chichaqua Bottoms Greenbelt at 6:00 pm
- September 22 – SkateDSM's Streetstyle Open at Lauridsen Skatepark at 12:00-9:30 pm
- September 24 – Glow Wild at Jester Park Nature Center at 3:00-8:00 pm
- October 5 – PCC Citizen Advisory Committee Meeting at Sargent Park at 5:30 pm
- October 7 – Family Fun Night at Jester Park Outdoor Rec and Wellness Center at 6:00 pm
- October 8 – Moonlight Seed Harvest at Chichaqua Bottoms Greenbelt at 4:00 pm
- October 12 - PCC Board Meeting, 5:30 PM, Polk Co Admin Bldg Rm 120

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 8/31/22 (16.67% of budget year expired)

UNIT #	UNIT	Revenue Budget	Total Revenues Received	Balance Due	% Received
General - Fund 1					
0212	Conservation Infrastructure	\$ 1,032,000	\$ -	\$ 1,032,000	0.0%
0213	Equipment	\$ 5,000	\$ -	\$ 5,000	0.0%
6006	Environmental Ed	\$ 102,000	\$ 13,515	\$ 88,485	13.3%
6009	Natural Resources	\$ 124,000	\$ 397	\$ 123,603	0.3%
6101	Administration	\$ 20,500	\$ 4,321	\$ 16,179	21.1%
6103	Community Outreach	\$ -	\$ -	\$ -	0.0%
6104	Conservation Grants	\$ -	\$ 12,866	\$ (12,866)	#DIV/0!
6110	Parks Advocacy Unit	\$ 722,500	\$ 173,499	\$ 549,001	24.0%
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	\$ 25,529	\$ 234,471	9.8%
Sub-Total - General Fund 1		\$ 2,286,000	\$ 247,085	\$ 2,038,915	10.8%
Conservation Special Projects- Fund 6					
6125	JP Lodge	\$ 100,000	\$ 8,925	\$ 91,075	8.9%
6127	Miscellaneous	\$ 1,000	\$ 1,665	\$ (665)	166.5%
6128	Cabins	\$ 140,000	\$ 23,828	\$ 116,172	17.0%
6129	Lauridsen Skatepark	\$ 25,000	\$ -	\$ 25,000	0.0%
Sub-Total - General Fund 6		\$ 266,000	\$ 34,418	\$ 231,582	12.9%
REAP - Fund 26					
0211	Resource Enhancement	\$ 111,000	\$ 168	\$ 110,832	0.2%
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	\$ 358,394	\$ 3,716,946	8.8%
Conservation Enterprises - Fund 286					
6121	Golf Course	\$ 350,800	\$ 144,529	\$ 206,271	41.2%
6126	Sleepy Hollow	\$ -	\$ -	\$ -	0.0%
Sub-Total - Enterprises Fund 286		\$ 350,800	\$ 144,529	\$ 206,271	41.2%
Grand Total - Conservation		\$ 8,089,140	\$ 784,594	\$ 7,304,546	9.7%

2021 - 2022 Expense Budget
- as of 8/31/22 (16.67% of budget year expired)

UNIT #	UNIT	Expense Budget	Total Expended	Balance Remaining	% Expended
General - Fund 1					
0212	Conservation Infrastructure	\$ 952,808	\$ 511,105	\$ 441,703	53.6%
0213	Equipment	\$ 320,000	\$ 71,274	\$ 248,726	22.3%
6006	Environmental Ed	\$ 639,284	\$ 134,505	\$ 504,779	21.0%
6009	Natural Resources	\$ 1,321,100	\$ 185,576	\$ 1,135,524	14.0%
6101	Administration	\$ 1,323,020	\$ 278,988	\$ 1,044,032	21.1%
6103	Community Outreach	\$ 206,364	\$ 25,959	\$ 180,405	12.6%
6104	Conservation Grants-FEMA	\$ -	\$ -	\$ -	#DIV/0!
6110	Parks Advocacy Unit	\$ 1,167,528	\$ 276,352	\$ 891,176	23.7%
6118	Fleet Services	\$ 652,723	\$ 145,434	\$ 507,289	22.3%
6119	Construction/Maint.	\$ 855,860	\$ 125,575	\$ 730,285	14.7%
6124	Equestrian Center	\$ 681,463	\$ 152,582	\$ 528,881	22.4%
Sub-Total - General Fund 1		\$ 8,120,150	\$ 1,907,350	\$ 6,212,800	23.5%
6125	JP Lodge	\$ 75,000	\$ 734	\$ 74,266	1.0%
6127	Miscellaneous	\$ 24,903	\$ 6,042	\$ 18,861	24.3%
6128	JP Cabins	\$ 89,467	\$ 111,761	\$ 77,706	13.1%
6129	Lauridsen Skatepark	\$ 724,720	\$ 191,168	\$ 533,552	26.4%
Sub-Total - General Fund 6		\$ 914,090	\$ 209,705	\$ 704,385	22.9%
General Supplemental - Fund 2					
All Units	Benefits (IPERS/FICA/Ins, Etc.)	\$ 1,543,205	\$ 246,349	\$ 1,296,856	16.0%
Risk Management - Fund 3					
6100	Insurance, Med., Work. Comp.	\$ -	\$ -	\$ -	0.0%
REAP - Fund 26					
0211	Resource Enhancement	\$ 262,069	\$ 11,505	\$ 250,564	4.4%
Mitigation Banking - Fund 31					
6003	Mitigation Banking	\$ 500,000	\$ -	\$ 500,000	0.0%
Bond - Fund 51					
0210	Water & Land Dev & Trails	\$ 21,558,237	\$ 3,788,307	\$ 17,769,930	17.6%
Conservation Enterprises - Fund 286					
6121	Golf Course	\$ 438,500	\$ 30,403	\$ 408,097	6.9%
6126	Sleepy Hollow	\$ 162,293	\$ 0	\$ 162,293	0.0%
Sub-Total - Enterprises Fund 286		\$ 600,793	\$ 30,403	\$ 570,390	5.1%
Grand Total - Conservation		\$ 33,498,544	\$ 6,193,619	\$ 27,304,925	18.5%

2021 Bond PCWLL EXPENDITURES AS OF :

August 31, 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
C19-6338	YB CABINS		\$ 1,000,000					\$ -	\$ 1,000,000
C12-6242	ROAD & PARKING LOT RESURFACING ALL AREAS	\$13,666				\$ 323		\$ 323	\$ 13,343
C12-9999	MISC MINOR IMPR, EQUIP & INTEREST		\$ 2,000,000			\$ -		\$ -	\$ 2,000,000
C13-6258	NATURAL AREA RESTORATIONS	\$185,859	\$ 1,000,000			\$ 14,555		\$ 14,555	\$ 1,171,304
C15-6277	WATER QUALITY	(\$562,583)	\$ 1,000,000	\$ 456,953	\$ 13,890	\$ 26,125		\$ 496,968	\$ (59,551)
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			\$ 84,238	7,748		\$ 91,987	\$ 8,036
C19-6334	CBG LANE PROPERTY	\$28,258						\$ -	\$ 28,258
C20-6343	4-MILE/SLEEP HOLLOW		\$ 3,500,000		\$ 4,865	\$ 3,224		\$ 8,089	\$ 3,491,911
C20-6349	COPPER CREEK		\$ 1,000,000			\$ 100		\$ 100	\$ 999,900
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)
	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		\$ 2,197,538					\$ -	\$ 2,197,538
		(\$2,037,239)	\$ 21,000,000	\$ 657,673	\$ 102,993	\$ 57,187	\$ -	\$ 817,853	\$ 18,144,908

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	\$ 2,079,075	\$ (536,923)	\$ 2,322,868	\$ (562,583)	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 IMPOVEMENTS	\$ -	\$ 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	\$ (292,488)	\$ 2,606,597	\$ (1,802,462)	DONE
C18-6302	WETLAND BANKING	\$ -	\$ -	\$ 80,573	\$ -	\$ 140,341	\$ 158,720	\$ -	\$ 299,061	\$ 0	
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	\$ (17,780,271)	\$ 52,403,690	\$ (2,037,235)	\$ -

Polk County Conservation Board

4:30 p.m. – Mally's Park – Trail's End Mitigation Bank Tour
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, August 10, 2022. The meeting was called to order at 5:30 p.m.

- #22-0801 **Roll Call**
Members Present: **Lewis, Mollenhauer, Crane**
Members Absent: **Altringer, Cataldo**
- #22-0802 **Public Comments**
- #22-0803 **New Employee Introduction**
a. Zoey Schorzmann – Administrative Supervisor
- #22-0804 **Environmental Education Annual Report Presentation – Patti Petersen-Keys**
- #22-0805 **Financial Reports**
- #22-0806 **MOVED BY Mollenhauer** to approve the July 13, 2022 meeting minutes.
Vote Yea: **Lewis, Mollenhauer, Crane**
Members Absent: **Altringer, Cataldo**

CONSENT AGENDA

- #22-0807 **Approving** bill list.
- #22-0808 **Approving** pay scale increases for the following Conservation seasonal and intermittent positions pending a fund allocation through the Board of Supervisors as part of the recently submitted budget appropriation process.
- #22-0809 **Approving** the combined cleaning services bid proposal from Reliable Maintenance Company for a one year contract term (with the provision for two, one-year extensions) beginning on September 1, 2022.
- #22-0810 **Approving** contract with JEO Consulting Group, Inc for engineering/design services for a floodplain restoration project at Chichaqua Bottoms Greenbelt in the amount of \$32,500.
- #22-0811 **Approving** contract award to paleBLUEdot for development of a Sustainability Plan for Polk County Conservation in the amount of \$51,800.
- #22-0812 **Approving** updated Administrative Manual of the Polk County Conservation

Board. All changes in this manual will be retroactive to July 1st, 2022.

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

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

Members Absent: **Altringer, Cataldo**

ACTION ITEMS

#22-0813 **Approving** an Iowa REAP grant resolution requirement for the Ziel Property acquisition in Alleman.

LET THE RECORD SHOW it was moved by Mollenhauer, Lewis 2nd to approve Action Item 22-0813.

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

Members Absent: **Altringer, Cataldo**

#22-0814 **Approving** the transfer of two properties, totaling 0.9 acres, within Fourmile Creek Greenway from the Des Moines Metropolitan Wastewater Reclamation Authority (WRA) to Polk County Conservation.

LET THE RECORD SHOW it was moved by Lewis to approve Action Item 22-0814.

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

Members Absent: **Altringer, Cataldo**

BOARD DISCUSSION

Director's Remarks – Staff reports show how much great work PCC employees are doing. My philosophy is to hire good people and get out of their way! That's the way it's supposed to be!

ARPA – Rich has been following it for a long time – \$15 million has now been designated for water quality initiatives. At the beginning of ARPA funding discussions, water quality was allocated between \$3-\$5 million, then around \$8-\$10 million – and now it's \$15 million! The BOS has a lot of good will towards water quality, public works, and PCC.

\$2 million has been allocated for the Walnut Creek watershed basin – this area is experiencing high development right now. Now is the time to get in and do something good for the watershed before development. Jon Swanson will be the point person but we will collaborate with him.

PCC has been given \$2 million to go towards the Brenton Slough/Beaver Creek Greenway. Second appraisal is in the works.

ICON – got \$2 million largely due to Pat Boddy and her involvement.

East Polk Watershed Protect – \$1.5 million (public works program) – want to kick off bioreactor/saturated buffer initiative.

Wetlands Batch & Bundle – try to get landowners/wetland owners to go together simultaneously to improve water quality through public works.

\$1 million to CBG drainage district project – PCC has been involved with this drainage district for a long time – first accused of backing up water on farmland, hired engineers and they determined we weren't doing this but land owners contested – PCC wants to re-wild the area but we need the land owners permission. Farmers would have to implement some watershed

practices to prevent silting in. PCC would then re-route the drainage ditches to re-wild the route of the Skunk River. This is innovative and no one in the state of Iowa has done this before. This could be a re-wilding template for others.

General sentiment exists that the public and landowners don't understand water quality. A Water Quality Scientific Review is requested – Iowa Lakeside Labs, Des Moines Waterworks involved – \$1 million has been allocated.

\$600,000 has been allocated for the Ankeny Stormwater Wetland project – Rich Eichner is involved - Manatts area – Eichner wanted to donate a section of creek that was standalone but Ankeny declined management. Jon Swanson found out that a drainage ditch is in the area – building wetlands on Eichner's site could treat water that goes into 4 Mile Creek. Ankeny finally agreed to take care of area after it's built.

\$250,000 allocated to Sustainable Iowa Land Trust (SILT) – Susan Endsman managing – initiative to take a piece of land and use beginning farmers to do sustainable farming – fruit trees/nut trees/riparian zones. Intended to be implemented in metro area if possible. Working in Story County and maybe Iowa City.

\$250,000 – Non-Profitable Acre Assistance - allocated to technology that detects land not holding its value due to effort needed to make it profitable – could help identify areas that farmers could sell to Conservation.

\$250,000 – Urban Ag Seeding Partnership – improve water quality and reduce flooding

\$250,000 - allocated towards farmland owner outreach – Jon Swanson, Amanda Brown, and Cassie Cook do great at outreach but this is to supplement their efforts.

\$150,000 – allocated towards outreach to disadvantaged communities – there currently exists a marketing approach in metro areas to make immigrant populations think the drinking water is bad here so they buy bottled water – this funding can help with educational outreach to those populations.

\$100,000 – Edge of Field Batch & Bundle initiative

\$100,000 - Elkhart is growing and did a sewage lagoon retrofitting – sustainability & water quality supplemental funding towards Elkharts efforts

Dollar breakdown found on website for ARPA.

We could probably leverage the \$15 million to get to \$40-50 million towards water quality.

Palebluedot consulting firm – will analyze and make recommendations for sustainable practices within PCC. Polk County has sustainability committee also but not investing the same level of effort so we are proceeding with hiring own consultant and implementing own sustainability plan.

Board & Chair Remarks – Staff are doing a great job and thank you for the tour of Trail's End Mitigation Bank site.

CLOSED SESSION - **NO CLOSED SESSION**

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

Mollenhauer moved to adjourn.

Meeting adjourned at 6:39 p.m.



Date

September 14, 2022

Item No.
Roll Call No.
Submitted by:

ACTION
22-0907
Kami Rankin
Deputy Director

AGENDA HEADING:

Approval of the 2022-2023 minor bond projects.

INFORMATION:

Within each Polk County Water and Land Legacy bond letting, a specific allocation will be earmarked for minor bond projects. Within the current '22-'23 letting, we are allocating \$500K. An application process was extended to all staff and our PCC Advisory Committee asking for projects submissions under \$50,000. We received 39 applications total, nearing \$900K.

An internal team scored the applications based on the following factors: public benefit, public safety, revenue generation, funding alternatives, and impact. The committee selected 26 projects to receive funding that must be spent prior to the end of 2023. Staff will go through the standard quote/bid process in alignment with our procurement policy to execute these projects.

A breakdown of these projects are listed below.

Project Title	Location	Cost	Unit Submitting Project
Flock Safety Cameras	Easter Lake and Fort Des Moines Park entrances	\$8,550	Parks
Vault Toilet	Easter Lake Park Boat Ramp	\$21,085	Parks
Picnic Table Replacement	Easter Lake Shelter 1&2	\$46,400	Parks
Soft Trail Repairs	Yellow Banks Park (pond/Priest house areas)	\$15,000	Advisory Committee
Gutters & Downspouts	Equestrian Center	\$15,000	Equestrian Center
Group Tent Site Addition	Jester Park, Old Shelter #4	\$15,730	Parks
Shop Improvements	Chichaqua	\$21,500	Parks
Ranger Vehicle Computer Mounts/Install	Various	\$23,000	Parks
Storage Building Improvements	Jester Park	\$15,000	Construction
Gravel Bump Out Safety Zone	Sycamore Trail	\$15,000	Construction/Adam

Axe Throwing Range	Wellness Center	\$5,000	Environmental Education
Canoe/Kayak Launch Improvements	Jester Park Discovery Pond	\$31,000	Environmental Education
Spanish Language Materials Translation	Various	\$11,270	Outreach
Enclosed Trailer	Various	\$13,950	Construction/Fleet
Multi-Purpose Boat	Jester Park	\$27,721	Fleet/Parks
Backhoe Attachments	Various	\$19,549	Construction/Fleet
Native Garden Plantings	Nature Center & Lower Showerhouse	\$3,500	Natural Resources
Building & Landscaping Finish Projects	NR Headquarters	\$24,400	Natural Resources
Public Horse Viewing Area	Equestrian Center	\$17,800	Equestrian Center
Wagon/Equipment Purchases	Equestrian Center	\$48,222	Equestrian Center
Archery Range	Yellow Banks	\$15,000	Parks
Portable Outreach Displays	Various	\$5,000	Outreach/EE/NR
Vault Toilet	Chichaqua Valley Trail at 88 th	\$21,085	Parks/Adam
Indoor Arena Improvements	Equestrian Center	\$49,200	Equestrian Center
Electric Patrol Bike	Sycamore Trail	\$5,250	Parks

FISCAL IMPACT:

Amount: \$494,212

Funding Source: 2022 Polk County Water and Land Legacy Bond Referendum

PREVIOUS BOARD ACTION(S):

Date: June 11, 2021

Roll Call: 21-0611 **Yea-1; Absent-1**

Action: Requesting that the Polk County Board of Supervisors place a \$65.0 million Polk County Water and Land Legacy general obligation bond on the November 2, 2021 regular city and school election ballot and approving recommended ballot language.

RECOMMENDATION:

Approval of the 2022-2023 minor bond projects.



Date

September 14, 2022

Item No.

ACTION

Roll Call No.

22-0908

Submitted by:

**Erich Braun
Parks Superintendent**

AGENDA HEADING:

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.

INFORMATION:

Jester Park is the second busiest county park in the state of Iowa, with over one million visitors this past year and growing. The current decades-old wood vault toilet buildings are part of the aging park infrastructure and unable to facilitate the amount of current park use. The addition of long-lasting, low maintenance concrete buildings would provide showers to Campground 4 users that currently have no access. They will also provide clean restrooms for youth groups and shelter users to enjoy.

Two quotes were received for the shower and vault toilet buildings, with Huffcutt being the lowest responsible bidder in an amount not to exceed \$234,285. Any additional site preparation costs that are anticipated will be brought to the Board for approval if costs exceed the management approval threshold.

FISCAL IMPACT:

Amount: \$234,285 Total cost not to exceed for buildings and delivery

Funding Source: 2022 Bond Referendum

PREVIOUS BOARD ACTION(S):

Date: N/A

Roll Call:

Action:

RECOMMENDATION:

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.

	Date	September 14, 2022
	Item No. Roll Call No. Submitted by:	ACTION 22-0909 Adam Fendrick Park Planner

AGENDA HEADING:

Approval 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.

INFORMATION:

The current Red Lion PPA agreement with Conservation mandates that Red Lion performs the minor electrical upgrades at facilities receiving EV stations. However, the upgrades at the Outdoor Recreation and Wellness Center (ORWC) are extensive enough to likely need additional quotes per our Procurement Policy. The electrical upgrades needed at the ORWC involve a new transformer, the boring-in of new electrical line, a new panel, and infrastructure to accommodate up to ten dual-port charging stations for future expansion of the EV fleet. With Red Lion, we can roll this cost into the PPA agreement with a 10% discount or solicit additional quotes from other electrical contractors.

Additional quotes are being solicited for the EV chargers and electrical upgrades at the ORWC, but those quotes will likely come in after the September Board meeting. Due to the timeline of this project, staff would like approval to accept the quote from Red Lion or, if a lower bid comes in, approval to accept that bid.

FISCAL IMPACT:

<u>Amount:</u>	
Red Lion:	\$262,727.00
NAI Electric	\$ TBD
Baker Electric:	\$ TBD

Funding Source: 2022 Water and Land Legacy Bond – Sustainability Fund

PREVIOUS BOARD ACTION(S):

Date: June 8, 2022
 Roll Call: 22-0609
 Action: Approving a PPA (Power Purchase Agreement) with Red Lion Renewables, LLC for a 25-year service agreement to install a solar system in eleven locations across the parks system and directing the Director or his designee to sign said agreement. **(Yeah 4, Absent 1)**

RECOMMENDATION:

Approval of EV charging stations and electrical upgrades needed to accommodate EV charging stations at Jester Park Nature Center, Chichaqua Bottoms NR Shop, and the Natural Resources Headquarters, not to exceed \$262,727, and authorizing the Director to sign said agreements.



Ken Young
Polk County Conservation

August 17, 2022

RE: Electric Vehicle Charging

Scope:

Install infrastructure and electric vehicle charging stations at Jester Park Nature Center, Jester Park OWRC, Chichaqua Bottoms Shop, and Natural Resource Center including the following scope:

Jester Park OWRC

- Supply & Install new 3-phase transformer and 800A service at transformer
- Bore new 800A 3-phase service from the transformer next to the OWRC building to the west side of parking lot for EV charging stations
- Supply & Install new 800A distribution panel for EV stations
- Trench in conduit and wire to (10) dual head EV charging locations along the west parking lot
 - o (4) dual port Gilbarco Series 6 EV stations (8 charging heads) for public use
 - o (6) dual port Gilbarco Series F19 EV stations (12 charging heads) for fleet use
- Install (10) 24x24x12 concrete slabs at pedestal locations with electrical stubbed up in ground boxes for future pedestal installations.
- Rearrange electrical service at OWRC for such modifications
- Supply and install:
 - o (2) dual port Gilbarco Series F19 pedestal EV stations (4 charging heads) included.
- 1-year of warranty and network services included
- (See EV Charging Station Plan Layout)

Jester Park Nature Center

- Remove existing EV charging stations at the "lower lot" and replace with (3) dual port Gilbarco Series F19 EV stations (6) charging heads for fleet located under new solar carport canopy. Stations to be mounted on columns of solar canopy.
- Rearrange electrical service for such modifications
- Remove existing public use EV charging stations in main parking lot in front of the Nature Center and replace with (2) dual port Gilbarco Series 6 EV stations (4 charging heads). - chargers remain tied to existing Nature Center electrical system.
- Supply and install:
 - o (3) dual port Gilbarco Series F19 EV stations (6) charging heads at canopy, and
 - o (2) dual port Gilbarco Series 6 EV stations (4 charging heads) to replace existing chargers included
- 1-year of warranty and network services included
- (See EV Charging Station Plan Layout)

Chichaqua Bottoms Shop

- Upgrade service from 100A to 200A at pole
- Supply and Install (1) dual port Gilbarco Series F19 wall mount EV station (2 charging heads) for fleet use inside the shop along north wall.
- 1-year of warranty and network services included

NRC

- Install new 600A panel from main service to future EV charging
- Utilize existing future conduits between the office building and shop building
- Supply and Install (2) dual port Gilbarco Series F19 wall mount EV stations (4 charging heads) for fleet use inside the shop along the north wall.
- 1-year of warranty and network services included



Exclusions:

- MidAmerican Energy system upgrades not included
- Network service fees for EV station usage beyond 1 year – see option price
- Extended warranties beyond 1 year – see option price

Budget Pricing:

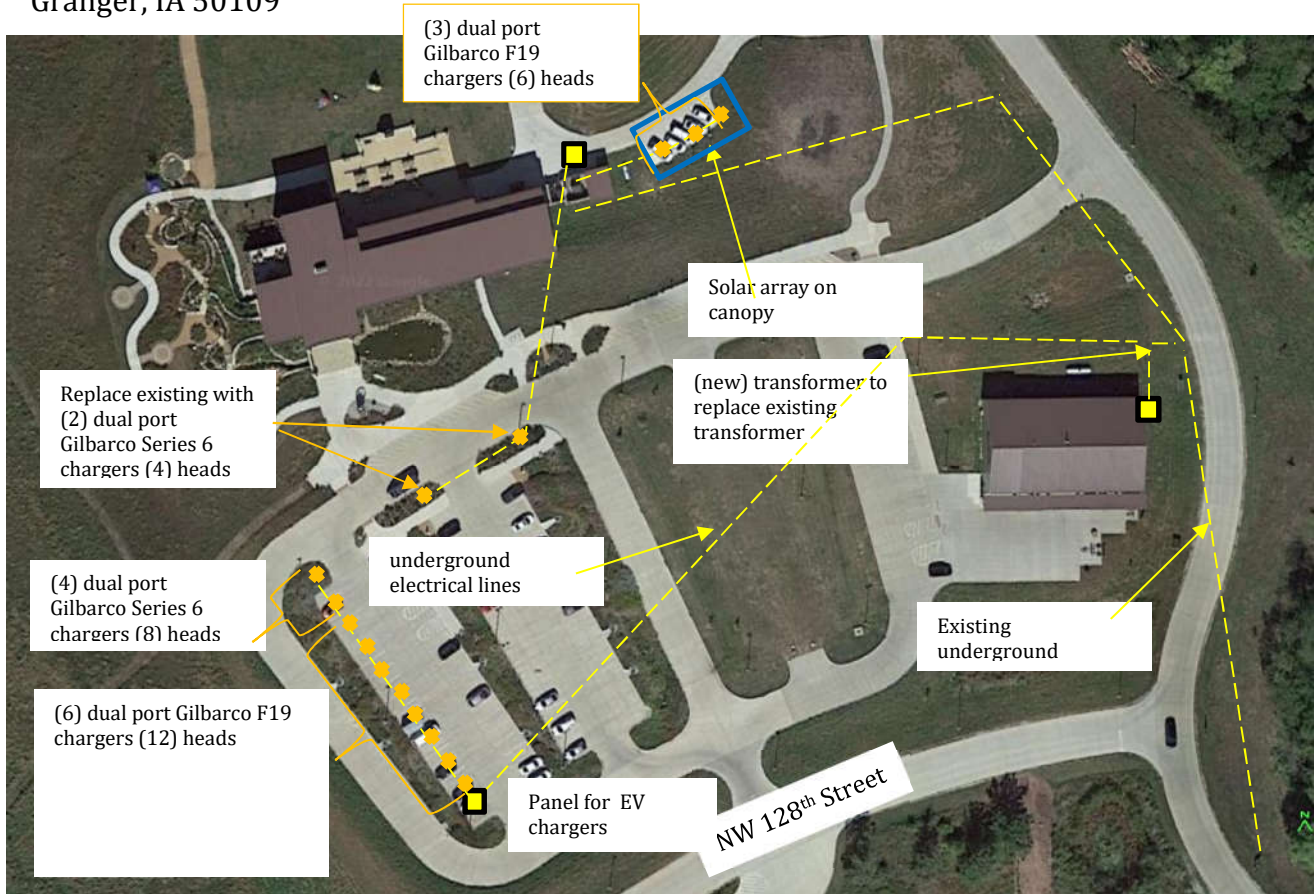
- Install infrastructure only:\$ 180,145
- Installation of EV stations*:..... \$ 7,500
- Additional EV stations @ \$ 750/station
- Supply of EV stations\$75,082
- Total.....\$262,727

- Discount if completed as part of solar project in PPA***.....\$ 236,455
- Additional EV stations @ \$675/station
- Monthly financing if included in the solar PPA****\$2,258/month for 10 years
- Option 1 – Network services fee beyond 1 year\$250/port Series 6
- \$440/port F19
- Option 2 – Extended warranty beyond 1 year.....\$425/port

*Installation of EV stations priced if installed during time of infrastructure to avoid remobilization costs.

**Supply of EV stations can be included in the solar project with a 10% discount from cost. Can either be a monthly lease payment or can be a prepayment of the lease payments.

Polk County – Jester Park Nature Center & OWRC - EV Charging Station Plan Layout
12112 NW 128th Street
Granger, IA 50109



1. Existing (2) public EV chargers to be replaced with (2) dual port Gilbarco Series 6 EV Chargers (4 heads). Remains tied to Nature Center electrical system.
2. Existing (1) fleet EV charger to be replaced and (2) additional dual port Gilbarco F19 chargers added in the lower area underneath the new solar canopy (total 6 charging heads). Remains tied to/extended from Nature Center electrical system.
3. New (4) dual port Gilbarco Series 6 EV chargers (8 heads) to be provisioned for at the west end of the parking lot for public use. Northernmost 4 EV chargers to cover northernmost 8 parking spaces. Electrical distribution only installed. EV charging stations to be installed in the future.
4. New (6) dual port Gilbarco F19 EV chargers (12 heads) to be provisioned for at the west end of the parking lot. Southernmost 6 EV chargers to cover southern 12 parking spaces. Electrical distribution and (2) dual port chargers to be installed in this phase. (4) EV chargers to be installed in the future.
5. New underground wiring from new OWRC transformer to feed west parking charging locations. New distribution panel and distribution wiring to the EV charger locations to be placed in the ground for future installation of EV chargers as budget and fleet usage deems timely.

	Date	September 14, 2022
	Item No. Roll Call No. Submitted by:	ACTION 22-0910 Adam Fendrick Park Planner

AGENDA HEADING:

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.

INFORMATION:

The most eligible project Conservation has ready for this grant is the Mountain Bike Park in the Copper Creek area. Although this grant rarely funds soft surface trails, we believe we can show the regional importance of this trail system and prepare a strong application. Some outside funding has already been secured through the Polk County Land & Water Conservation Fund as well as from private donations. Polk County Conservation has earmarked bond dollars to be used for the project but would still need to secure other funding sources to pay for the remaining \$393,500.

FISCAL IMPACT:

Amount:

\$ 400,000

Grant Request

\$1,393,500

PCC matching funds (20% min.)

\$ 206,500

Matching Funds (other sources)

\$2,000,000

Estimated Total Project Cost

Funding Sources:

2022 Polk County Water and Land Legacy Bond – Trails (\$1,000,000)

LAWCON Grant (\$200,000)

Private Donations (\$6,500)

Other Funding Sources TBD (\$393,500)

PREVIOUS BOARD ACTION(S):

Date: December 14, 2021

Roll Call Number: 21-1214 **(Yea - 4, Absent - 1)**

Action: Approving the proposal from IMBA (International Mountain Biking Association) Trail Solutions in the contract amount of \$44,930.00 for Planning/Design Services for the Mountain Bike Park.

Date: March 15, 2021

Roll Call Number: 21-0315 **(5-yea)**

Action: Approving Land & Water Conservation Fund grant application and intent to provide \$100,000 (50% matching) funding for the Mountain Bike Park.

Date: December 18, 2020

Roll Call Number: 20-1218 **(5-Yea)**

Action: Approving the purchase of 42.28 acres of property from Grinnell State Bank near Northwoods of the park for \$300,000 plus all closing costs.

RECOMMENDATION:

Approving a Federal Recreational Trails Grant application for the Mountain Bike Park project near Copper Creek and providing 25% matching funds from Polk County Conservation and other funding sources, and authorize the Director or his designee to submit the application.

POLK COUNTY CONSERVATION BOARD
R E S O L U T I O N

MOVED by _____ that the following Resolution be adopted:

WHEREAS, A resolution authorizing Polk County Conservation staff to submit an application for funding from the Federal Recreational Trails Program sponsored by the Iowa Department of Transportation (Polk County, Iowa); and

WHEREAS, Polk County Conservation requests \$400,000 of funding from the Federal Recreational Trails Program for the Mountain Bike (MTB) Park; and

WHEREAS, the Federal Recreational Trails Program provides funding for the construction of eligible projects; and

WHEREAS, Polk County Conservation will have ownership of the Park and will maintain it for a period of 20-years as outlined in the grant requirements; and

NOW, THEREFORE BE IT RESOLVED that Polk County Conservation Board has approved their commitments and any matching funds necessary to build the project and agree to a 20-year maintenance for the project.

Approved this 14th day of September, 2022

POLK COUNTY CONSERVATION BOARD

Ryan Crane, Chair

	Date	September 14, 2022
	Item No. Roll Call No. Submitted by:	CLOSED SESSION 22-0911

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.