

Polk County Conservation Board
5:30 p.m. – **Yellow Banks Park Ballfield Shelter**
6801 SE 32nd Avenue
Pleasant Hill, IA 50327

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met via Zoom Meeting for regular session on Wednesday, August 11, 2021. The meeting was called to order at 5:30 p.m.

- #21-0801 Roll Call
Members Present: Crane, Cataldo, Lewis, Mollenhauer, Altringer
Members Absent:
- #21-0802 Public Comments
- #21-0803 Iowa Central Water Trails Operations
Rich Leopold
- #21-0804 Financial Reports
- #21-0805 **MOVED BY** _____, to approve the July 14, 2021 meeting minutes.
Vote Yea:
Members Absent:

CONSENT AGENDA

- #21-0806 **Approving** bill list.
- #21-0807 **Approving** the participation of Polk County Conservation in the Memorandum of Understanding between the partners in the High Trestle Trail to contribute \$5,000/year into the High Trestle Trail Legacy Fund over a period of Five years.
- #21-0808 **Authorizing** Director or his designee to enter into an agreement with AmeriCorps 4-H Outreach program to support Environmental Education Division. - \$15,000.00
- #21-0809 **Authorizing** the Board Chair or his designee to execute an agreement regarding the USDOT Build Grant to the Des Moines Metropolitan Planning Organization between the City of Des Moines, Central Iowa Water Trails (ICON), LLC and Polk County Conservation.
- #21-0810 **Approving** Flexible Work Arrangement Policy.
- #21-0811 **Authorizing** Director or his designee to execute a land trade in the Lower Fourmile Creek Greenway (1.4 acres along Dubuque Ave. and E 41st) for 1.7 acres along Washington and E. 40th.

#21-0812 **Approving** 5% bonus pay to Curtis Kentner, Equestrian Center Operations Coordinator, for special duties and assignments.

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

Vote Yea:

Members Absent:

ACTION ITEMS

#21-0813 **Approving** Iowa REAP grant resolution requirement for funding the Ochylski Property acquisition at Chichaqua Bottoms Greenbelt (CBG).

LET THE RECORD SHOW it was moved by _____ to approve Action Item 21-0813.

Vote Yea:

Members Absent:

BOARD DISCUSSION

Director's Remarks

Board & Chair Remarks

CLOSED SESSION

#21-0814 Moved by _____ 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:

Members Absent:

Closed Session Attendees: Katie Stoklasa, Rich Leopold, Jim Cataldo, Pam Mollenhauer, Ryan Crane, Cassie Cook, Doug Sheeley, Kate Clark, Greg Lewis, Natalie McFarlane, Doug Romig

Action on closed session:

Moved by _____ to return to open session.

Vote Yea:

Members Absent:

Adjournment

Meeting adjourned at ____ p.m.