

Polk County Conservation Board
5:30 p.m. – **Natural Resources Headquarters**
11204 NE 118th Ave
Maxwell, Iowa 50161

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met via Zoom Meeting for regular session on Wednesday, June 9, 2021. The meeting was called to order at 5:33 p.m.

- #21-0601 Roll Call
Members Present: Crane, Cataldo, Lewis, Mollenhauer
Members Absent: Altringer
- #21-0602 Public Comments
- #21-0603 Employee Introductions
 Julie Perreault – Volunteer Coordinator
- #21-0604 Financial Reports
- #21-0605 **MOVED BY Mollenhauer**, to approve the May 12, 2021 meeting minutes.
Vote Yea: Crane, Cataldo, Lewis, Mollenhauer
Members Absent: Altringer

CONSENT AGENDA

- #21-0606 **Approving** bill list.
- #21-0607 **Recommending** to the Polk County Board of Supervisors to approve a land trade between Polk County Conservation and the City of West Des Moines on land known as the Great Western Trail.
- #21-0608 **Approving** contract with RW Excavating Solutions for the renovation of Thomas Mitchell Parking Lot in the amount of \$18,052.50 with a 10% contingency.
- #21-0609 **Recommending** to the Polk County Board of Supervisors to approve the Muchikinock Creek Trunk Sewer Easement to the City of Altoona for the construction of a sanitary sewer line on land known as the Trails End Mitigation Bank.

LET THE RECORD SHOW it was moved by Cataldo to approve the consent agenda.
Vote Yea: Crane, Mollenhauer, Lewis, Cataldo
Members Absent: Altringer

ACTION ITEMS

#21-0610 **Approving** the grant application for the Iowa Department of Transportation's State Recreational Trails Program.

LET THE RECORD SHOW it was moved by Lewis to approve Action Item 21-0610.

Vote Yea: Mollenhauer, Crane, Lewis, Cataldo

Members Absent: Altringer

#21-0611 **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.

LET THE RECORD SHOW it was moved by Lewis to approve Action Item 21-0611.

Vote Yea: Cataldo, Crane, Mollenhauer, Lewis

Members Absent: Altringer

#21-0612 **Approving** Polk County Conservation's participation in the Central Iowa Water Trails Governance Committee and committing Conservation's portion per the formula within the 28E Agreement establishing said committee – est. \$87,000 annually.

LET THE RECORD SHOW it was moved by Mollenhauer to approve Action Item 21-0612.

Vote Yea: Mollenhauer, Lewis, Crane, Cataldo

Members Absent: Altringer

BOARD DISCUSSION

Director's Remarks

- PCC Equestrian Center has opened up trail ride reservations online and has 196 trail rides already booked!
- July PCC Board Meeting will be at Easter Lake Park

Deputy Director: Easter Lake North Shore Improvement Feasibility Study is done – final report should be released at end of June/beginning of July. Fundraising should begin hopefully in Aug/Sept 2021.

- It was asked if there were any other resident complaints submitted for Easter Lake North Shore work that is currently being done...responded that no additional complaints have been received since informational mailing went out to residents.

Board & Chair Remarks

None at this time

CLOSED SESSION

#21-0613 Moved by **Cataldo** 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, Lewis, Crane, Mollenhauer

Members Absent: Altringer

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

Action on closed session:

Moved by **_Mollenhauer_** to return to open session.

Vote Yea: Crane, Lewis, Cataldo, Mollenhauer

Members Absent: Altringer

Adjournment

Meeting adjourned at 7:23 p.m.