

May 10, 2023
Jester Park Nature Center Classroom C
12130 NW 128th St., Granger, IA
5:30 PM – PCC Board Meeting

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in person for regular session Wednesday, May 10, 2023. The meeting was called to order at 5:30 p.m.

- #23-0501 **Roll Call**
Members Present: **Lewis, Crane, Cataldo (Zoom), Altringer, Lewis**
Members Absent:
- #23-0502 **Public Comments**
- #23-0503 **Financial Reports – Presentation of Strategic Plan Spending – Rich Leopold**
- #23-0504 **MOVED BY Lewis to approve the April 12, 2023 meeting minutes.**
SECONDED BY Mollenhauer
Vote Yea: **Lewis, Crane, Cataldo (Zoom), Altringer, Mollenhauer**
Members Absent:

CONSENT AGENDA

- #23-0505 **Approving** bill list.
- #23-0506 **Approving** the fee increase for the Jester Park Nature Center after-hours rental charge to compensate for the years of service wage paid to all facility attendants.
- #23-0507 **Approving** the selection of the recommended branding and marketing firms for various discipline areas identified to provide professional consulting services to Polk County Conservation for the next three years.

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

SECONDED BY Crane

Vote Yea: **Crane, Lewis, Cataldo (Zoom), Altringer, Mollenhauer**

Members Absent:

ACTION ITEMS

- #23-0508 **Approving** the submittal of a Federal Department of Transportation Charging & Fueling Grant in collaboration with Polk County and the Metropolitan Planning Organization in the requested amount of \$1,221,700 with a 20% cost-share match of \$244,340 from the Polk County Conservation Board for 54 Electric Vehicle charging stations in 21 areas.

LET THE RECORD SHOW it was moved by **Mollenhauer** to approve Action Item 23-0508.

SECONDED BY Crane

Vote Yea: **Lewis, Crane, Cataldo (Zoom), Altringer, Mollenhauer**

Members Absent:

#23-0509 **Approving** the purchase of 11.32 acres of land located at 1500 NE 52nd Court, Pleasant Hill, IA, from Connie and Carl Deaton in the amount of \$300,000 plus closing costs.

LET THE RECORD SHOW it was moved by Lewis to approve Action Item 23-0509.

SECONDED BY Mollenhauer

Vote Yea: **Lewis, Crane, Mollenhauer, Cataldo (Zoom), Altringer**

Members Absent:

#23-0510 **Approving** a Memorandum of Understanding (MOU) with the City of Des Moines for the development of the Lauridsen Skatepark Parking Lot.

LET THE RECORD SHOW it was moved by Crane to approve Action Item 23-0510

SECONDED BY Lewis

Vote Yea: **Lewis, Crane, Mollenhauer, Cataldo (Zoom), Altringer**

Members Absent:

BOARD DISCUSSION

Director Remarks –

Red Lion – Terry Dvorak said we've inspired Story County to follow suit as well as Hamilton County and the rest of Polk County! (regarding solar panel agreement and installation)

Board & Chair Remarks –

Altringer – we're leading by example!

CLOSED SESSION

#23-0511 **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.

SECONDED BY Lewis

Vote Yea: **Lewis, Crane, Mollenhauer, Cataldo (Zoom), Altringer**

Members Absent:

Closed Session Roll Call: Katie Stoklasa, Rich Leopold, Kami Rankin, Cassie Cook, Greg Lewis, Jill Altringer, Jim Cataldo (Zoom), Pam Mollenhauer, Ryan Crane, Natalie McFarlane, Kate Clark

Action on closed session:

MOVED BY Mollenhauer to return to open session. **SECONDED BY** _____.

Vote Yea: **Mollenhauer, Altringer, Lewis, Crane, Cataldo (Zoom) (Unanimous Aye)**

Members Absent:

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD AND WITH NO OBJECTIONS,
THIS MEETING IS ADJOURNED.** Meeting adjourned at **7:32 PM**.