

Polk County Conservation Board
5:30 p.m. – **Join Zoom Meeting**
<https://zoom.us/j/4432756020>

PASSCODE:1234

Meeting ID: **443 275 6020**

-OR-

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PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met via Zoom Meeting for regular session on Wednesday, April 14, 2021. The meeting was called to order at 5:30 p.m.

- #21-0401 Roll Call
Members Present: Crane, Cataldo, Altringer, Mollenhauer, Lewis
Members Absent:
- #21-0402 Public Comments
- #21-0403 Employee Introductions
Pat Spain – Construction Technician (CMO)
Gabe Sweers – Construction Technician (CMO)
- #21-0404 Central Iowa Water Trails Presentation
- #21-0405 Easter Lake North Shore Improvement Project Presentation
- #21-0406 Strategic Plan Update
- #21-0407 Financial Reports
- #21-0408 **MOVED BY Mollenhauer**, to approve the March 10, 2021 meeting minutes.
Vote Yea: Altringer, Crane, Cataldo, Lewis, Mollenhauer
Members Absent:

CONSENT AGENDA

- #21-0409 **Approving** bill list.
- #21-0410 ~~**Approving** purchase of an outfitted Dodge Ram 4500 from the State of Iowa Contract in an amount not to exceed \$62,500 for Construction Maintenance. Moved to Action Items for further discussion per Cataldo.~~
- #21-0411 **Approving** Cooperative Agreement with Iowa Department of Natural Resources (IDNR) for production of native prairie seed - \$35,000 - \$50,000 in-kind seed value.

- #21-0412 **Receive and file** the Polk County Conservation Law Enforcement Policy. Document to be submitted for approval at the May 12, 2021, Board meeting.
- #21-0413 **Approving** award of contract identifying the lowest responsible bidder as RW Excavating Solutions, LLC in the amount of \$38,000 plus a 10% contingency for bridge guardrail repair work on the Skunk River Bridge located on the Chichaqua Valley Trail east of Bondurant, Iowa.
- #21-0414 **Approving** change order to add additional services (plans and specifications) to the agreement with Stantec Consulting Services Inc. for the Priest Ravine Regeneration in the amount of \$16,232.

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

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

Members Absent:

ACTION ITEMS

- #21-0410 **Approving** purchase of an outfitted Dodge Ram 4500 from the State of Iowa Contract in an amount not to exceed \$62,500 for Construction Maintenance.

LET THE RECORD SHOW it was moved by Mollenhauer to ratify the electronic approval vote of Action Item 21-0410.

Vote Yea: Altringer, Crane, Lewis, Mollenhauer

Vote Nay: Cataldo

Members Absent:

- #21-0415 **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. \$90,000 annually.

LET THE RECORD SHOW it was moved by Altringer for a continuance of Action Item 21-0415 to the May 12th, 2021 PCC Board Meeting based on the general support and direction given from the board to staff to continue having conversations moving the issue forward but recognizing that the 28E Agreement will continue to be reviewed.

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

Members Absent:

- #21-0416 **Approving** Fee for Service Agreement with the Conservation Corps of Iowa in the amount of \$221,200.80 for an adult Conservation Corps crew in 2021.

LET THE RECORD SHOW it was moved by Lewis to approve Action Item 21-0416.

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

Members Absent:

#21-0417 **Approving** Fee for Service Agreement with Baker Electrical, Inc. for the installation of conduit, pulling fiber, and mounting the hardware at the Lauridsen Skatepark for WiFi and live streaming capabilities - \$44,508.20.

LET THE RECORD SHOW it was moved by Lewis to approve Action Item 21-0417.

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

Members Absent:

BOARD DISCUSSION

Director's Remarks

- Last month gave an update on the Great Western Trail, Microsoft, the city of West Des Moines building a potential tunnel as part of GWT – final decision was made to build the tunnel.
- Typically in May & September the PCC Board Meetings are held at JPNC, with the June/July/Aug meetings held at one of the PCC parks. Next meeting has been decided to be at JPNC in one of the downstairs classrooms with social distancing and masks.
- Future Bond Update: plans are moving forward with doing public Polling.

Board & Chair Remarks

- PCC Board Member Subcommittee assignments postponed until May PCC Board Meeting.

CLOSED SESSION

#21-0418 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, Lewis, Mollenhauer, Altringer, Crane

Members Absent:

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

Action on closed session:

Moved by Altringer to return to open session.

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

Adjournment

Meeting adjourned at 7:45 p.m.