



February 12, 2025

Polk County Administration Building
111 Court Ave, Des Moines, IA 50309
RM 120 5:30 PM

PCC BOARD MEETING AGENDA

- 1) **Roll Call**
- 2) **Public Comments**
- 3) **Public Hearing – Fourmile Mountain Bike Trailhead Project**
- 4) **Financial Reports (pg 3)**
- 5) **Action on the Minutes of the Previous Meeting(s) (pg 6)**

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.
- 7) **Approving** Polk County Conservation Board Bylaws for 2025. No amendments. (pg 10)

ACTION ITEMS

- 8) **Rejecting** all bids on the proposed Plans, Specifications, Form of Contract, and Engineer's estimate for the Fourmile Mountain Bike Park Trailhead project. (pg 16)

BOARD DISCUSSION

Director Remarks

Board Chair & Members Remarks

CLOSED SESSION

- 9) **Going** 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. (pg 18)

ADJOURNMENT

Upcoming Events

- February 4 - Annual PCC Manager's Planning Retreat, Easter Lake Event Building
- February 12 - Conservation Board Meeting, 5:30 pm at Polk County Administration Building

- February 17 - Presidents' Day Holiday, Administrative Offices Closed. Nature Center closed.
- February 26 - Citizen Advisory Committee Meeting, 5:30 pm at Easter Lake Event Building
- February 27 - Water Quality Monitoring Program Annual Meeting for volunteer and city partner field monitors, 12-1:30 pm at Easter Lake Event Building
- March 12 - Conservation Board Meeting, 5:30 pm at Polk County Administration Building

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