



AGENDA OUTLINE/MINUTES TEMPLATE

February 12, 2025

Polk County Administration Building

111 Court Ave, Des Moines, IA 50309

RM 120 5:30 PM

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD (ESTABLISHED 1956)

The Polk County Conservation Board met in person for regular session on Tuesday, February 12, 2025. The meeting was called to order at _____ a.m.

#25-0201

Roll Call

Members Present: Mollenhauer, Crane, Lewis, Feltner, Soderberg

Members Absent:

#25-0202

Public Comments

#25-0203

Public Hearing Fourmile Mountain Bike Trailhead Project

At this time, I'm going to open the Public Hearing regarding bids on the proposed plans, specifications, form of contract, documents, engineer's estimate, for the Fourmile Mountain Bike Park Trailhead project.

Does anyone present have any comments?

If there are no (further) comments, the Public Hearing is closed.

#25-0204

Financial Reports (pg 3)

#25-0205

Action on the Minutes of the Previous Meeting(s) (pg 6)

MOVED BY _____ to approve the January 8, 2025 meeting minutes.

SECONDED BY _____

Vote Yea: Mollenhauer, Crane, Lewis, Feltner

Abstain: Soderberg

Members Absent:

CONSENT AGENDA

#25-0206

Approving bill list.

#25-0207

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

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

SECONDED BY _____

Vote Yea: Mollenhauer, Crane, Lewis, Feltner, Soderberg

Members Absent:



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ACTION ITEMS

#25-0208 **Rejecting** all bids or proposals, Plans, Specifications, Form of Contract, and Engineer fees for the Fourmile Mountain Bike Path Trailhead project. (pg 16)

LET THE RECORD SHOW it was moved by _____ to approve Action Item 25-0208.
SECONDED BY _____

Vote Yes: _____, _____, Lewis, Feltner, Soderberg
Member: _____

BOARD DISCUSSION

Director Remarks

Board Remarks –



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CLOSED SESSION PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in closed session Wednesday, February 12, 2025 at _____ p.m.

MOTION:
#25-0209

MOVED BY _____ closed session pursuant to Iowa Code Section 21.5(j) to discuss the purchase of _____ for particular real estate only where premature disclosure could reasonably be 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)

SECONDED BY _____

VOTE YEA: Mollenhauer, Crane, Lewis, Feltner, Soderberg
Members Absent: _____

MEMBERS PRESENT: Lewis, Mollenhauer, Feltner, Crane, Soderberg, Leopold, Rankin, Cook, Stoklasa, Sheehey, Clark, McFarlane

MOTION: Moved by _____ seconded by _____ to adjourn into open session.

VOTE YEA: Mollenhauer, Crane, Lewis, Feltner, Soderberg
Members Absent: _____

The Board returned to open session.
There was no action taken during closed session.

MOTION: Moved by _____ to adjourn. Seconded by _____.

VOTE YEA: Mollenhauer, Crane, Lewis, Feltner, Soderberg
Members Absent: _____

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD AND WITH NO OBJECTIONS, THIS MEETING IS ADJOURNED.
Meeting adjourned at _____ p.m.