

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - June 8, 2020 - 5:30PM**

Originating from Story County Conservation Center
Public Access Provided Via Conference Call

1. SPECIAL NOTE TO THE PUBLIC: Due To Recommendations To Limit Gatherings To No More Than Ten (10) People In Order To Help Slow The Spread Of The COVID-19 Virus, Public Access To The Meeting Will Be Provided Via Conference Call To The Meeting.
Members of the public who would like to call in:

Dial 515-603-3144 and enter in 895791# when prompted for the access code

**We ask that you mute your phone if possible.

2. CALL TO ORDER
3. ROLL CALL
4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1
5. REVIEW AGENDA AND HANDOUTS
6. PUBLIC COMMENTS
 - A. Outdoor Alliance Of Story County Update
7. STAFF REPORT
 - A. Pat Shehan - Special Projects Ranger

Documents:

[SPECIAL PROJECTS RANGER REPORT.PDF](#)

8. APPROVE MINUTES
 - A. May 11, 2020 Minutes

Documents:

[MAY 11, 2020 MINUTES.PDF](#)

- B. May 14, 2020 Minutes

Documents:

[MAY 14, 2020 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS
 - A. Claims

Documents:

[CONSERVATION CLAIMS APRIL 22 TO MAY 5 PAID MAY 14.PDF](#)

CONSERVATION CLAIMS MAY 5 TO MAY 19 PAID MAY 28.PDF
IRVM CLAIMS APRIL 22 TO MAY 5 PAID MAY 14.PDF
IRVM CLAIMS MAY 5 TO MAY 19 PAID MAY 28.PDF

10. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

CONSERVATION EXPENSE UPDATE - MAY 2020.PDF
IRVM EXPENSE UPDATE - MAY 2020.PDF
REVENUE BY MONTH - MAY 2020.PDF

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

SCC SUMMER 2020.PDF

12. ACTION:

A. Action Forms

Change position from Summer Naturalist to Conservation Aide, effective 6/1/20,
Madeline Schill @ \$11.50/hr.

B. Consideration Of Resolution #2020-04 Approving FY21 Salaries For Story County
Conservation Employees

Documents:

2020-04 FY21 SALARIES.PDF

C. Action Forms

Step and Longevity Adjustments for FY21 - effective 7/5/20, Brandon Clough @
\$20.81/hr.; effective 7/19/20, Tyler Kelley @ \$20.76/hr.; effective 8/16/20, Rebekah
Beall Warburton @ \$22.71/hr.; effective 8/30/20, Heather Hucka @ \$24.18/hr.;
effective 9/27/20, Erica Place @ \$20.51/hr., Elizabeth Waage @ \$22.70/hr.; effective
10/11/20, Russ DeWall @ \$22.39/hr.; effective 12/20/20, Dillion Schmidt @
\$18.24/hr.; effective 2/14/21, Joseph Hill @ \$21.70/hr.; effective 3/14/21, Marianne
Harrelson @ \$24.69/hr., Lucas Feilmeier @ \$27.03/hr.; effective 3/28/21, Elizabeth
Paetz-Jackson @ \$18.23/hr.; effective 5/23/21, Jessica Lancial @ \$23.19/hr., Beau
Hoppe @ \$21.19/hr., Daniel Simcox @ \$26.50/hr., Patrick Shehan @ \$27.37/hr.,
Derek Seward @ \$19.25/hr.

D. Consideration Of Replacement Of Drinking Fountain For McFarland Park For \$4,199.00.

Documents:

DRINKING FOUNTAIN.PDF

E. Consideration Of Purchase Of Utility Trailer From Thomas Bus Sales Inc. For \$1,195.00.

Documents:

UTILITY TRAILER.PDF

- F. Consideration Of Change Order No. 01 Between Howrey Construction And Story County Conservation For The Tedesco Environmental Learning Corridor Bid Package #3 For \$2,136.00.

Documents:

[HOWREY TELC 3 CO1.PDF](#)

- G. Consideration Of Professional Services Agreement With Shive Hattery For Heart Of Iowa Nature Trail Paving Between The High Trestle Trail And R-38 In Slater.

Documents:

[SHIVE-HATTERY HONT CONTRACT.PDF](#)

13. UPDATES:

- A. General Updates - Michael Cox, Director
- B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board
- C. Other

14. ADJOURNMENT

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.