

Story County Conservation Board
Wednesday, August 20, 2014
Dakins Lake and Dakins Community Center, Zearing, Iowa

1. The board met at 5:30 p.m. to tour Dakins Lake Park and review the progress of park construction. Those present were: board members Allen Weber, Ted Tedesco, Jim Pease, Craig Meyers, Joyce Hornstein, and Wayne Clinton; Director Mike Cox, Special Projects Ranger Carol Williams, and guests Pat and Denny Anderson.
2. After reconvening to the Dakins Community Center, Chair Joyce Hornstein called the meeting to order at 7:08 p.m. No guests were present at the meeting. The agenda was reviewed.
3. APPROVAL OF MINUTES
MOTION by Tedesco, SECOND by Pease, to approve the minutes of the July 14, 2014. MCU
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4. APPROVAL OF CLAIMS AND RECEIPTS
There was discussion about fiber optic cable installation at McFarland Park and Hickory Grove Park, and Cox answered questions about the project.

MOTION by Weber, SECOND by Tedesco, to approve claims and receipts. MCU.
5. COMMUNICATIONS
A letter was received from a landowner in opposition to the proposed pipeline project crossing Story County. Cox announced that Story County Conservation received notice of a grant award for \$180,791 from the Central Iowa Regional Transportation Planning Alliance for paving a portion of the Heart of Iowa Nature Trail. Ballots for the IACCB fall conference and a basket for the silent auction were discussed. Hornstein will donate a basket, Pease will donate honey, and the board will add a Subway restaurant gift certificate.
6. REVIEW BID PROPOSALS FOR RESURFACING PORTIONS OF THE HEART OF IOWA NATURE TRAIL AND THE PRAIRIE RAIL TRAIL AND RECOMMEND APPROVAL BY THE STORY COUNTY BOARD OF SUPERVISORS.

Only one bid was received, which the board reviewed. Cox requested that, due to insufficient funds and bidding of incorrect products, that the board reject the bid. MOTION by Tedesco, SECOND by Weber, to reject the bid and rebid the project. MCU.
7. REVIEW CHANGE ORDER FOR THE DAKINS LAKE EXPANSION PROJECT
MOTION by Pease, SECOND by Tedesco, to approve change order #2 for phase #2 of the Dakins Lake Expansion project and recommend approval by the Story County Board of Supervisors. MCU.
8. UPDATES
 - ISU Research Park – Tedesco and Cox reported that they had a very productive meeting with a committee last week and will continue discussions.

- This year's legislators' reception will be held November 14, 2014 from 8:30-11:00 a.m. The invitation list will be narrowed down this year. A panel discussion (mostly Q and A) moderated by Pease will focus on the ISU Research Park project and the cooperation of organizations to achieve a common goal.
- The Army Corps of Engineers will present a draft of a memorandum of understanding for acquisition of the property in the Skunk River Greenbelt. The Corps will ask Story County to pay for disposal costs.

ADJOURNMENT

MOTION by Tedesco, SECOND by Weber, that the meeting be adjourned. MCU.
Chair Hornstein adjourned the meeting at 8:55 p.m.

Recording Secretary

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