

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

**January 12, 2015 – 5:30 p.m.**

Story County Conservation Center – 56461 180<sup>th</sup> Street, Ames, Iowa

1. Call to Order ..... Chair
2. Roll Call..... Financial Data Manager
3. Administer Oath of Office to New Board Member ..... Chair
4. Election of 2015 Officers ..... Chair
5. Introduction of Guests ..... Chair
6. Review Agenda and Handouts ..... Chair
7. Approve Minutes of December 1, 2014 board meeting (Jan-1 to Jan-3) ..... Chair
8. Approve Claims & Receipts (Jan-4 to Jan-8) ..... Chair
9. Financial Reports and Updates (Jan-9 to Jan-16)..... Chair

**10. SCHEDULE OF UPCOMING EVENTS/MEETINGS**

January 14	9:00 a.m.	FY16 budget worksession with board of supervisors
January 17	2:30 p.m.	Snow Day
January 27	7:00 p.m.	Environmental Literature Club, Session 1
January 29	7:30 p.m.	Story County Trails Advisory Committee meeting
February 3	11:00 a.m.	O.W.L.S.: The Bears of Katmai
February 9	5:30 p.m.	Story County Conservation Board meeting

11. Communications ..... Chair
12. Public Comments ..... Chair

**ACTION:**

13. Consider Amendment to Agreement with Shive-Hattery for Design and Construction Phase Services for the Dakins Lake Expansion Project and Recommend Approval to the Story County Board of Supervisors ( Jan-17 to Jan-21)..... Chair
14. Consider Real Estate Contract between Iowa Natural Heritage Foundation, Story County Conservation, and Pleasant Grove Community Church (supplemental packet) ..... Chair
15. Consider Resolution #2015-01 Approving an Agreement between Story County Conservation and the Iowa Department of Transportation for a Living Roadway Trust Fund Grant (\$100) to Purchase a Truax Seed Drill (Jan-22 to Jan-34)..... Chair
16. Consider Resolution #2015-02 Approving Signature Authority for a Checking Account with State Bank and Trust for Iowa Hunting & Fishing Licenses (Jan-35)..... Chair
17. Consider Resolution #2015-03 Approving Signature Authority for a Checking Account with State Bank and Trust for the Purpose of Receiving On-line Payments (Jan-36)..... Chair
18. Consider Application for a Payment Gateway and Online Merchant Account with Authorize.net (supplemental packet) ..... Chair

**UPDATES:**

19. IRVM Update (verbal report) ..... Veg. Mgmt. Biologist & Veg. Mgmt. Specialist
20. General Updates (verbal report) ..... Director
21. Other ..... Chair

**ADJOURNMENT**