

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA**

**June 8, 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. Introduction of Guests ..... Chair
4. Review Agenda and Handouts ..... Chair
5. Approve Minutes of May 4, 2015 board meetings (Jun-1 to Jun-4) ..... Chair
6. Approve Claims & Receipts (Jun-5 to Jun-11) ..... Chair
7. Financial Reports and Updates (Jun-12 to Jun-19)..... Chair

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

- |         |            |  |
|---------|------------|--|
| June 20 | 9:00 a.m.  | TEAM Day - McFarland Park                      |
| June 20 | 7:00 p.m.  | Ames Area Amateur Astronomers: Pluto Flyby     |
| June 25 | 7:00 p.m.  | Evening Prairie Walk - Doolittle Prairie       |
| June 25 | 7:30 p.m.  | Story County Trails Advisory Committee meeting |
| June 27 | 2:00 p.m.  | Lost Ladybug Project                           |
| July 3  | Holiday    | Story County Conservation offices closed       |
| July 9  | 7:00 p.m.  | Story County Conservation Partners meeting     |
| July 10 | 12:00 p.m. | Naturalist Lunchbox                            |
| July 11 | 7:30 a.m.  | Canoe and Fossil Hunt                          |
| July 13 | 5:30 p.m.  | Story County Conservation Board meeting        |

9. Communications ..... Chair
10. Public Comments ..... Chair

**ACTION:**

11. Consider Employment of Benjamin Marcus, Conservation Technician, effective 6/15/15 ..... Chair
12. Consider Approval of FY16 Cost-of-Living Salary Increases for Story County Conservation Staff (Jun-20) ..... Chair
13. Consider Agreement with City of Zearing for Water and Wastewater Services for Dakins Lake and Recommend Approval by Story County Board of Supervisors (Jun-21 to Jun-26) .. Chair
14. Consider Change Order #5 for Phase 2 of the Dakins Lake Expansion Project and Recommend Approval by Story County Board of Supervisors (Jun-27) ..... Chair
15. Consider Amendment #6 to Shive-Hattery Professional Services Agreement for Dakins Lake Expansion Project and Recommend Approval by Story County Board of Supervisors (Jun-28 to Jun-32) ..... Chair
16. Consider Bids for Hickory Grove Watershed Improvements, Phase I, and Recommend Approval by Story County Board of Supervisors (Jun-33 to Jun-38) ..... Chair
17. Consider Contract with Bob Jamison for Tree Removal and Fence Installation for Hickory Grove Watershed Improvements, Phase 1 (Jun-39 to Jun-40) ..... Chair
18. Consider Purchase of a Trail Drag for Use on Limestone Trails (Jun-41 to Jun-43) ..... Chair

**UPDATES:**

19. Special Projects Update ..... Special Projects Ranger Williams
20. General Updates ..... Director
21. Board Reports ..... Board Members
22. Other ..... Chair

**ADJOURNMENT**