

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

**Monday, August 8, 2016 – 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 June 27, 2016 board meeting (Aug-1 to Aug-2) ..... Chair
- 6. Approve Minutes of July 11, 2016 board meeting (Aug-3 to Aug-5) ..... Chair
- 7. Approve Claims & Receipts (Aug-6 to Aug-11) ..... Chair
- 8. Financial Reports and Updates (Aug-12 to Aug-23) ..... Chair

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

- August 12        Dusk            Ames Area Amateur Astronomers Observing Night
- August 25        7:00 p.m.      Evening Prairie Walk
- August 25        7:30 p.m.      Story County Trails Advisory Committee meeting
- August 27        10:00 a.m.     Wildtots: Exciting Insects
- August 27        2:00 p.m.      Clay Play
- September 5                            Labor Day - Story County Conservation offices closed
- September 6      11:00 a.m.     O.W.L.S.: What's New with Conservation?
- September 8      5:30 p.m.      Story County Conservation Partners meeting
- September 12    5:30 p.m.      Story County Conservation Board meeting
- September 15-17                        IACCB 2016 Fall Conference

- 10. Communications ..... Chair
- 11. Public Comments ..... Chair

**ACTION:**

- 12. Consider Approval of Corrected Step Adjustment for Tyler Kelley effective July 24, 2016 (Aug-24)..... Chair
- 13. Consider Employment of Daniel Simcox as Park Ranger effective August 21, 2016 (Aug-25) ...Chair
- 14. Consider Approval of REAP Education Grant #17-08 Agreement, Planting the Seeds (Aug-26 to Aug-30)..... Chair
- 15. Consider U.S. Fish & Wildlife Service Grant Agreement No. F13AP00084 between Iowa Department of Natural Resources and Story County Conservation Board for Prairie Lake 6 Wetlands Project (NAWCA) at Jennett Heritage Area (Aug-31 to Aug-37) ..... Chair
- 16. Consider Agreement between Shive-Hattery, Inc. and Story County Conservation for Design and Engineering Services for the ISU Research Park Greenbelt Park and Recommend Approval by the Story County Board of Supervisors (Aug-38 to Aug-49) ..... Chair
- 17. Consider Federal-Aid Agreement for a Transportation Alternatives Program Project between Iowa Department of Transportation and Story County Conservation for Praeri Rail Trail Extension to Dakins Lake and Recommend Approval by the Story County Board of Supervisors (Aug-50 to Aug-74)..... Chair

- 18. Consider Approval of REAP Grant Application for Acquisition of Ronald “Dick” Jordan Family Wildlife Area (Aug-75 ) ..... Chair
- 19. Consider Purchase of Carpet for Dwelling at 2919 S. Riverside Drive, Ames (Aug-76)..... Chair
- 20. Consider Purchase of Heating and Cooling System for Dwelling at 2919 S. Riverside Drive, Ames (Aug-77) ..... Chair
- 21. Consider Approval of Iowa System Billing Services with the Iowa Department of Public Safety (Aug-78 to Aug-79) ..... Chair
- 22. Consider Letter of Support for 2016 APA-Iowa Chapter Award Nomination by Confluence for Story County Planning and Development Department and County Outreach and Special Projects Program (supplemental packet) ..... Chair
- 23. Consider Acceptance of Property from ISU Research Park to Story County as Per Agreement and Recommend Approval by the Story County Board of Supervisors (Aug-80 to Aug-83) ..... Chair

**UPDATES:**

- 24. General Updates ..... Director
- 25. Board Reports ..... Board Members
- 26. Other ..... Chair

**ADJOURNMENT**