

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

Monday, May 8, 2017 – 5:30 p.m.

Story County Conservation Center – 56461 180th 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. Review Agenda and Handouts Chair
5. Public Comments Chair
- Presentation of Bill Horine Outdoor Writing Contest Winners Ruth Book and Linda Zaletel
6. Approve Minutes of April 10, 2017 board meeting (May-1 to May-3) Chair
7. Approve Claims & Receipts (May-4 to May-7) Chair
8. Financial Reports and Updates (May-8 to May-19) Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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|--------|------------|---|
| May 7 | 2:00 p.m. | Partners Spring Festival |
| May 11 | 5:30 p.m. | Master River Stewards Program starts (May-August) |
| May 20 | 9:00 a.m. | TEAM Day - meet @ Pleasant Grove Church |
| May 25 | 7:00 p.m. | Evening Prairie Walk |
| May 25 | 7:30 p.m. | Story County Trails Advisory Committee meeting |
| May 29 | Holiday | Story County Conservation offices closed |
| June 2 | 8:45 p.m. | Evening Exploration |
| June 3 | 10:00 a.m. | National Trails Day Hike @ McFarland Park |
| June 5 | 5:30 p.m. | Story County Conservation Board meeting |

ACTION:

10. Consider Amendment to Agreement for Praeri Rail Trail Extension Design between Shive Hattery and Story County for \$8,600 and Recommend Approval by the Story County Board of Supervisors (May-20 to May-23) Chair
11. Consider Contract between Botanical and Ecological Consulting and Story County Conservation, effective 5/9/17-6/30/18, for \$57,875 and Recommend Approval by the Story County Board of Supervisors (May-24 to May-29)..... Chair
12. Consider Proposed Easement with Loren and Nancy Donaldson (May-30 to May-47)..... Chair
13. Consider Appointment of Danny Simcox as a Story County Conservation Peace Officer (May-48)..... Chair
14. Consider Employment of Patrick Shehan effective May 22, 2017 @ \$23.35/hour Chair
15. Consider Employment of Seasonal Staff effective May 9-June 3, 2017 (May-49) Chair
16. Consider Merit Adjustments effective May 28, 2017 for Michael Cox @ \$3,246.10 biweekly; Joseph Kooiker @ \$2,048.34 biweekly; and Ryan Wiemold @ \$2,377.56 biweekly Chair
17. Consider Water Trail Development Grant Agreement #17-01 for \$22,414 between the Iowa Department of Natural Resources and Story County Conservation Board for Access Improvements at Peterson Park and Askew Bridge and Recommend Approval by the Story County Board of Supervisors (May-50 to May-54) Chair

- 18. Consider Iowa Butterfly Flyway Program Grant Agreement for \$9,000 between Iowa Natural Heritage Foundation and Story County Conservation Board at Ronald “Dick” Jordan Family Wildlife Area (May-55 to May-63) Chair
- 19. Consider Iowa Butterfly Flyway Program Grant Agreement for \$9,000 between Iowa Natural Heritage Foundation and Story County Conservation Board at Iowa State University Research Greenbelt Park (May-64 to May-70) Chair
- 20. Consider Approval for Placement of Memorial Bench along Heart of Iowa Nature Trail (May-71 to May-73)..... Chair
- 21. Consider Approval of Story County Conservation Bloodborne Pathogens Exposure Control Plan (separate attachment) Chair
- 22. Consider Approval of Story County Conservation Board FY16 Annual Report (separate attachment) Chair

UPDATES:

- 23. Natural Resources Update (verbal report)..... Natural Resource Specialist
- 24. General Updates Director
- 25. Board Reports Board Members
- 26. Other Chair

ADJOURNMENT