

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

Monday, August 7, 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. Review Agenda and Handouts Chair
4. Public Comments Chair
5. Approve Minutes of July 17, 2017 board meeting (Aug-1 to Aug-4) Chair
6. Approve Claims & Receipts (Aug-5 to Aug-9) Chair
7. Financial Reports and Updates (Aug-10 to Aug-19) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Aug. 12	Dusk	Astronomers Observing Night: Perseid Meteor Shower
Aug. 19	3:30 p.m.	River Romp - Peterson Park Water Trail Access #234
Aug. 21	12:00 p.m.	Solar Eclipse
Aug. 24	7:00 p.m.	Evening Prairie Walk
Aug. 31	7:00 p.m.	Story County Trails Advisory Committee meeting
Sept. 4	Holiday	Story County Conservation offices closed
Sept. 5	11:00 a.m.	O.W.L.S.: New Zealand
Sept. 7	6:30 p.m.	Story County Conservation Partners meeting
Sept. 7-11		Boundary Waters Adventure
Sept. 13 (re-sch.)	1:30 p.m.	Monarch Migration Madness
Sept. 10	3:00 p.m.	Fall Fungus Foraging
Sept. 16	9:30 a.m.	TEAM Day - Pleasant Grove Church
Sept. 18	5:30 p.m.	Story County Conservation Board meeting

ACTION:

9. Consider Second Reading of Story County Conservation Employee Handbook (attachment) .. Chair
10. Acknowledge Approved Fee-for-Service Work Order between Story County Conservation Board and Conservation Corps Minnesota & Iowa for \$16,800 (Aug-20 to Aug-24) Chair
11. Consider Approval to Purchase Licensing for Mobile Command Terminal Software for Law Enforcement Laptop (Aug-25 to Aug-26) Chair
12. Consider Approval of REAP Grant Application for Development of Tedesco Environmental Learning Corridor, Phase 2 (Aug-27 to Aug-29b plus attachment) Chair
13. Consider Cooperative Agreement #18CRDLWBMBALM-000 between the Iowa Department of Natural Resources and Story County Conservation Board for \$28,526.50 effective August 10, 2017 – May 31, 2018 for Shoreline Stabilization and Gully Erosion Structures at Hickory Grove Lake and Recommend Approval by the Story County Board of Supervisors (Aug-30 to Aug-48 plus attachment) Chair
14. Consider Approval of Electrical Work for Dakins Lake Lift Station (Aug-60 to Aug-61)..... Chair

UPDATES:

15. Review Story County Conservation Strategic Plan (Aug-49 to Aug-59) Chair
16. General Updates Director
17. Board Reports Board Members
18. Other Chair

ADJOURNMENT