

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

Monday, September 18, 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 August 7, 2017 board meeting (Sep-1 to Sep-4) Chair
6. Approve Claims & Receipts (Sep-5 to Sep-11) Chair
7. Financial Reports and Updates (Sep-12 to Sep-21) Chair
8. **SCHEDULE OF UPCOMING EVENTS/MEETINGS**

Sept. 22-24		Wild Women of the Woods
Sept. 24	2:00 p.m.	Prairie Seed Harvest - Doolittle Prairie
Sept. 28	4:00 p.m.	Prairie Seed Harvest - Doolittle Prairie
Sept. 28	7:00 p.m.	Story County Trails Advisory Committee meeting
October 1	3:00 p.m.	Partners Fall Festival
October 3	11:00 a.m.	O.W.L.S.: Honey Bees in Iowa
October 3	4:00 p.m.	Prairie Seed Harvest - Doolittle Prairie
October 9	5:30 p.m.	Story County Conservation Board meeting

ACTION:

9. Consider Employment of Joel Born, Seasonal Conservation Aide, Effective September 19, 2017 (Sep-22) Chair
10. Consider Resolution #2017-04 Approving an Agreement between Story County Conservation and the Iowa Department of Transportation for a Living Roadway Trust Fund (\$6,308) to Purchase a Tumble Drum Mixer (Sep-23 to Sep-46)..... Chair
11. Consider Resolution #2017-05 Approving an Agreement between Story County Conservation and the Iowa Department of Transportation for a Living Roadway Trust Fund Grant (\$10,000) to Purchase a Kubota RV-X1100C (Sep-47 to Sep-68)..... Chair
12. Consider Resolution #2017-06 Approving an Agreement between Story County Conservation and the Iowa Department of Transportation for a Living Roadway Trust Fund Grant (\$680) to Purchase a Justrite Chemical Safety Cabinet (Sep-69 to Sep-91)..... Chair
13. Consider Resolution #2017-07 Temporarily Suspending the Refuge Status at Hickory Grove Park for a Controlled Goose Hunt (Sep-92)..... Chair
14. Consider Cooperative Agreement 18CRDLWBNNHOOG-0004 between the Iowa DNR and Story County Conservation Board for Stabilization Work at West Peterson Park and Recommend Approval by the Story County Board of Supervisors (Sep-93 to Sep-109) Chair
15. Consider Contract between Story County Conservation and Hall Backhoe and Trenching for Stabilization Work at West Peterson Park and Recommend Approval by the Story County Board of Supervisors (Sep-110 to Sep-113) Chair
16. Consider Contract between Story County Conservation and Daniel Moody for Pond Outlet Replacement and Excavation Work at Robison Wildlife Acres and Recommend Approval by the Story County Board of Supervisors (Sep-114 to Sep-118).....Chair
17. Consider Amendment to Agreement between Shive-Hattery, Inc. and Story County Conservation Board for Tedesco Environmental Learning Corridor and Recommend Approval by the Story County Board of Supervisors (Sep-119 to Sep-124) Chair
18. Consider Approval of Easement Agreement with Central Iowa Water Association on the Praeri Rail Trail and Recommend Approval by the Story County Board of Supervisors (Sep-125 to Sep-127)..... Chair

UPDATES:

19. Indian Creek Unit Update (verbal report) Park Ranger Feilmeier
20. Story County Conservation Strategic Plan (verbal report) Chair
21. General Updates Director
22. Board Reports Board Members
23. Other Chair

ADJOURNMENT