

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - JUNE 11, 2018 @ 5:30 PM**

Story County Conservation Center – 56461 180th Street, Ames, Iowa

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AGENDA AND HANDOUTS
4. PUBLIC COMMENTS
5. APPROVE MINUTES

Documents:

[FY18 - MAY 14, 2018.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

Documents:

[CLAIMS LIST JUNE 11 2018.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

Documents:

[FY18 REVENUE REPORT AS OF MAY 31 2018.PDF](#)
[FY18 CONSERVATION EXPENSE UPDATE AS OF JUNE 5 2018.PDF](#)
[FY18 IRVM EXPENSE UPDATE AS OF JUNE 5 2018.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[SCC EVENTS MAY THROUGH JULY 2018.PDF](#)

9. ACTION:

- A. Consider Employment Of Tanner Christiansen As Conservation Aide @ \$11.00/Hour Effective June 13, 2018

Documents:

[EMPLOYEE ACTION FORM CHRISTIANSEN.PDF](#)

- B. Consider Resolution 2018-04 Approving FY19 Salaries For Story County Conservation Employees

Documents:

[2018-4 FY19 SALARIES FOR SCC EMPLOYEES.PDF](#)

- C. Consider Proposed Step And Longevity Adjustments During FY19 For Story County

Conservation Employees

Documents:

[FY19 SALARIES WITH STEP AND LONG ADJ.PDF](#)

- D. Consider Amended Collective Bargaining Agreement Between Story County, Iowa Conservation Board And Public, Professional, & Maintenance Employees Local 2003 (Conservation Unit) For 2018-2021

Documents:

[URGE MEMO COLLECTIVE BARGAINING AGREEMENT AMENDMENT.PDF](#)
[COLLECTIVE BARGAINING AGREEMENT LOCAL 2003 - AMENDED.PDF](#)

- E. Consider Resolution 2018-05 Endorsing A Grant Application To The Iowa State Recreational Trails Program For Hard Surfacing/Trail Improvements On The Heart Of Iowa Nature Trail From Slater To Huxley

Documents:

[URGE MEMO IOWA STATE REC TRAIL PROGRAM GRANT APPLICATION.PDF](#)
[2018-5 ENDORSING GRANT APPLICATION TO IOWA STATE RECREATIONAL TRAILS PROGRAM FOR HOINT.PDF](#)

- F. Consider Prairie Lakes IX Wetlands Project Agreement 18CRDWBKSMITH-001 Between Story County Conservation Board And The Iowa Department Of Natural Resources For A Grant For \$100,000

Documents:

[URGE MEMO PRAIRIE LAKES IX WETLANDS CONTRACT.PDF](#)
[STORY CCB SUBRECIPIENT AGREEMENT.PDF](#)
[PL9 STORY SUBAWARD EXHIBIT A.PDF](#)
[PL9 STORY SUBAWARD EXHIBIT B.PDF](#)

- G. Consider Change Order #1 For Tedesco Environmental Learning Corridor-Bid Package 2 Trail Paving And Park Amenities, Between Boulder Contracting, LLC And Story County Conservation Board For \$95,615 And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO TELC PH2 CHANGE ORDER 1.PDF](#)
[CHANGE ORDER 1 FOR TELC BP 2.PDF](#)

- H. Consider Extension Of Contract For Services Between Botanical And Ecological Consulting And Story County Conservation, Effective June 1, 2018-June 30, 2019, For \$57,875 And Recommend For Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO SENSITIVE AREAS INVENTORY AGREEMENT.PDF](#)
[SCOPE OF WORK EXTENSION FOR SAI.PDF](#)

10. UPDATES:

- A. Outreach Program Update - Erica Place, Outreach Coordinator
- B. General Updates
- C. Liaison Assignments, Committee Meetings Updates, And Announcements From The Board
- D. Other

11. ADJOURNMENT

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.