

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - September 10, 2018**

Story County Conservation Center – 56461 180<sup>th</sup> Street, Ames, Iowa

1. CALL TO ORDER

2. ROLL CALL

3. REVIEW AGENDA AND HANDOUTS

4. PUBLIC COMMENTS

5. APPROVE MINUTES

Documents:

[FY19 AUGUST 13 2018.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

Documents:

[CLAIMS AND RECEIPTS LIST SEPTEMBER 10.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

Documents:

[FY19 REVENUE BY MONTH AUGUST.PDF](#)  
[FY19 CONS EXP UPDATE SEPT 5.PDF](#)  
[FY19 IRVM EXP UPDATE SEPT 5.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[SCC PRAIRIE HORIZONS FALL 2018.PDF](#)

9. ACTION:

- A. Approve Employment Of Michael Parker, Conservation Aide, @ \$11.00/Hour Effective 9/11/18; Allison Stegmann, Vegetation Management Aide, @ \$11.50/Hour Effective 9/17/18; And Tanner Christiansen, Vegetation Management Aide @ \$11.50/Hour Effective 9/17/18

- B. Approve Agreement With K-Korner Inc. For Construction And A Perpetual Easement For The Extension Of The Praeri Rail Trail Through Zearing

Documents:

[URGE MEMO K KORNER EASEMENT.PDF](#)  
[EASEMENT AGREEMENT WITH KKORNER INC.PDF](#)

- C. Approve Professional Services Agreement With WHKS & Co. For Survey And Design Services For A Site Plan And Foundation Design For Hickory Grove Beach House And Accessible Parking For \$29,100

Documents:

[URGE MEMO WHKS.PDF](#)  
[STORYCOCONS BEACHHOUSESITEPLAN.PDF](#)

- D. Approve Revisions To The Story County Conservation Employee Handbook

Documents:

[URGE MEMO EMPLOYEE HANDBOOK.PDF](#)  
[EMPLOYEE HANDBOOK 2018.PDF](#)

- E. Approve Resolution 2018-7 Temporarily Suspending The Refuge Status At Hickory Grove Park For A Controlled Goose Hunt For The Period Of September 29-October 14, 2018, October 20-December 11, 2018, And December 22, 2018-January 19, 2019

Documents:

[2018 7 TEMPORARILY SUSPENDING REFUGE STATUS AT HICKORY GROVE PARK.PDF](#)

- F. Approve Resolution 2018-8 Endorsing A Grant Application To The Federal Recreational Trails Program For Improvements On The Heart Of Iowa Nature Trail

Documents:

[URGE MEMO HOINT FEDRECTRAIL.PDF](#)  
[2018 8 ENDORSING APPLICATION FOR FEDERAL REC TRAIL GRANT.PDF](#)

- G. Approve Change Order #4 For Tedesco Environmental Learning Corridor – Bid Package #2 Trail Paving And Park Amenities With Boulder Contracting, LLC For \$7,769 And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO TELC PH2 CO 004.PDF](#)  
[CHANGE ORDER 4 TELC BID PKG 2.PDF](#)

#### 10. UPDATES:

- A. Indian Creek Unit Update – Luke Feilmeier, Park Ranger
- B. Review Of Story County C2C Plan
- C. General Updates - Michael Cox, Director
- D. Liaison Assignments, Committee Meetings Updates, And Announcements From The Board
- E. 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.

