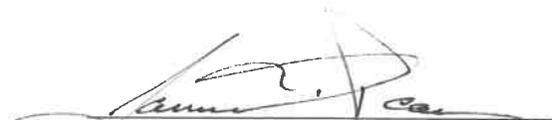


Story County Conservation Board
September 17, 2018
Story County Conservation Center, Ames, Iowa

1. CALL TO ORDER: 5:30 p.m.
2. ROLL CALL
Board members present: Jim Pease, Craig Meyers, Ted Tedesco (via phone), Nancy Franz.
Absent: Christine Laumer, Rick Sanders. Staff present: Patrick Shehan, Jolene Van Waus.
3. REVIEW OF AGENDA AND HANDOUTS
4. ACTION ITEMS
 - A. Consider Amendment to Agreement for Tedesco Environmental Learning Corridor – Bid Package #3 between Shive-Hattery, Inc. and Story County, Iowa for \$83,000 and recommend approval by the Story County Board of Supervisors
MOTION by Franz, SECOND by Tedesco. MCU.
 - B. Approve Change Order #5 for Tedesco Environmental Learning Corridor – Bid Package #2 Trail Paving and Park Amenities with Boulder Contracting, LLC for \$2,252.26 and recommend approval by the Story County Board of Supervisors
MOTION by Tedesco, SECOND by Meyers. MCU.
 - C. Approve Resolution 2018-9 Endorsing Conducting Exploratory Phase of the Removal or Modification of the Hannum’s Mill Dam on the South Skunk River Water Trail
MOTION by Franz, SECOND by Meyers. MCU.
Discussion: Pease reminded board members that initial plans were to apply for a \$20,000 grant, but the director and board agreed to utilize Energy Transfer Funds.
5. OTHER
 - Franz reported that Parks Superintendent Wiemold communicated changes in the format of trails meetings and workdays with committee members to best utilize this group of volunteers. Franz also announced that the sixth Wild Women of the Woods event last weekend was a resounding success. Seventy-three women from five states attended plus volunteers and 30 instructors. Approximately 25 women signed up to participate in a focus group to provide input on how to better engage women in natural resources.
 - Meyers met with the Outdoor Alliance of Story County last Thursday night and received tentative approval for monetary support of non-toxic ammunition education. Meyers also plans to approach Big Bluestem Audubon and Pheasants Forever for their support.
 - Pease reported that he, Laumer, and Meyers toured the Tedesco Environmental Learning Corridor with Supervisors Sanders and Olson last Friday.
6. ADJOURNMENT – 5:40 p.m.


Recording Secretary


Story County Conservation Board