

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - JANUARY 7, 2019 - 5:30 pm**

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

1. CALL TO ORDER

2. ROLL CALL

3. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER

4. REVIEW AGENDA AND HANDOUTS

5. PUBLIC COMMENTS

6. ELECT 2019 OFFICERS

7. APPROVE MINUTES

Documents:

[FY19 DECEMBER 10 2018.PDF](#)

8. APPROVE CLAIMS AND RECEIPTS

Documents:

[CONSERVATION CLAIMS DEC 5 THROUGH DEC 18.PDF](#)
[IRVM CLAIMS DEC 5 THROUGH DECEMBER 18.PDF](#)
[RECEIPTS LIST - DECEMBER 2018.PDF](#)

9. FINANCIAL REPORTS AND UPDATES

Documents:

[FY19 CONS EXP UPDATE THROUGH DEC 31.PDF](#)
[FY19 IRVM EXP UPDATE THROUGH DECEMBER 31.PDF](#)

10. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[SCC BOARD EVENTS.PDF](#)

11. ACTION:

- A. Consider Approval Of Resolution #2019-01 Endorsing A CIRTPA Grant Application For A Paving Project On The Heart Of Iowa Nature Trail From Huxley To Cambridge

Documents:

[URGE MEMO RESOLUTION 2019 01 ENDORSING A CIRTPA GRANT APPLICATION.PDF](#)
[RESOLUTION ENDORSING GRANT APPL TO CIRTPA FOR HARD SURFACING TRAIL IMPROVEMENTS.PDF](#)

- B. Consider Approval Of Contract With Jensen Excavating, Inc. For Tree/Brush Removal In

Hardin-Story #3 Drainage District

Documents:

[URGE MEMO JENSEN EXCAVATING IN HARDIN STORY 3.PDF](#)
[JENSEN EXCAVATING INC DRAINAGE DISTRICT WORK.PDF](#)

- C. Consider Approval Of Contract With Jensen Excavating Inc. To Demolish Pole Building At IRVM Shop

Documents:

[URGE MEMO POLE BUILDING DEMOLITION.PDF](#)
[JENSEN EXCAVATING INC POLE BARN DEMOLITION.PDF](#)

- D. Consider Supplemental Agreement With Snyder & Associates Pertaining To The Heart Of Iowa Nature Paving Project From Slater To Huxley Not To Exceed \$9,100 And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO SUPPLEMENTAL AGREEMENT WITH SNYDER AND ASSOCIATES FOR HOINT.PDF](#)
[SNYDER SUPPLEMENTAL AGREEMENT.PDF](#)

- E. Consider Amendment 4 To Agreement Between Shive-Hattery, Inc. And Story County, Iowa For Tedesco Environmental Learning Corridor – Bid Package 2, For \$23,000

Documents:

[URGE MEMO AMENDMENT TO AGREEMENT WITH SHIVE HATTERY INC. FOR TELC.PDF](#)
[SHIVE HATTERY AMENDMENT 4.PDF](#)

- F. Consider Agreement With Avec Design, Inc. For Design Of Sustainable Energy Cabin At Dakins Lake For \$25,600 And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO AVEC DESIGN.PDF](#)
[AVEC DESIGN AGREEMENT DAKINS LAKE.PDF](#)

12. UPDATES:

- A. Volunteer Program Experience - SCC Volunteers
- B. IRVM Program Update – Joe Kooiker, Vegetation Management Biologist
- C. General Updates - Michael Cox, Director
- D. Liaison Assignments, Committee Meetings Updates, And Announcements From The Board
- E. Other

13. 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.