

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - February 11, 2019 - POSTPONED TO Feb. 14, 2019**

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

- A. OASC Presentation - Greg Vitale

5. APPROVE MINUTES

Documents:

[JANUARY 7 2019 MINUTES.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

Documents:

[CONSERVATION CLAIMS DEC 18 THROUGH DEC 31 PAID JAN 10.PDF](#)  
[CONSERVATION CLAIMS JAN 1 THROUGH JAN 15 PAID JAN 24.PDF](#)  
[CONSERVATION CLAIMS JAN 16 THROUGH JAN 29.PDF](#)  
[IRVM CLAIMS DEC 18 THROUGH DEC 31 PAID JAN 10.PDF](#)  
[IRVM CLAIMS JAN 1 THROUGH JAN 15 PAID JAN 24.PDF](#)  
[IRVM CLAIMS JAN 16 THROUGH JAN 29.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

Documents:

[REVENUE BY MONTH.PDF](#)  
[CONSERVATION EXPENSES UPDATE.PDF](#)  
[IRVM EXPENSES UPDATE.PDF](#)  
[QUOTE PURCHASING FORM WINDOWS AT 2919 S RIVERSIDE.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[SCC EVENTS.PDF](#)

9. ACTION:

- A. Approve Change Order #9 For Tedesco Environmental Learning Corridor – Bid Package #2 Trail Paving And Park Amenities With Boulder Contracting, LLC For \$1,492.65 And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO TELC BP2 CHANGE ORDER 9.PDF](#)  
[TELC BP2 CHANGE ORDER 9.PDF](#)

- B. Consideration Of Amendment To Agreement With Shive Hattery And Recommendation To The Board Of Supervisors For Additional Design Services And Construction Administration Services For The Praeri Rail Trail In Zearing, Iowa In The Amount Of \$60,547.00.

Documents:

[URGE MEMO SHIVE HATTERY PRT.PDF](#)  
[SHIVE HATTERY AMENDMENT TO AGREEMENT JANUARY 2019.PDF](#)

- C. Consideration Of Contract With Peterson Contractors Inc. And Recommendation To The Board Of Supervisors For Construction Of A Paved Trail On The Praeri Rail Trail In Zearing In The Amount Of \$297,959.50.

Documents:

[URGE MEMO PETERSON CONTRACTORS PRT.PDF](#)  
[PETERSON CONTRACTORS CONTRACT FOR PRT.PDF](#)

- D. Consider Approval Of First Readings Of Revisions To The Story County Conservation Rules And Regulations

Documents:

[SCC RULES REGULATIONS SUGGESTED CHANGES.PDF](#)

- E. Consider Firewood Contract With Finco Tree/Wood Service, LLC

Documents:

[URGE MEMO FIREWOOD CONTRACT.PDF](#)  
[FIREWOOD CONTRACT.PDF](#)

- F. Consideration Of Employment Of Wessel For A Seasonal Position At Skunk River Unit

Documents:

[WESSEL HIRE.PDF](#)

10. UPDATES:

- A. General Updates - Michael Cox, Director
- B. Liaison Assignments, Committee Meetings Updates, And Announcements From The Board
- C. 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.