

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - April 8, 2019 at 5:30PM**

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

A. March 11 2019 Minutes

Documents:

[MARCH 11 2019 MINUTES.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS FEB 26 TO MARCH 11.PDF](#)
[CONSERVATION CLAIMS MARCH 12 TO MARCH 26.PDF](#)
[IRVM CLAIMS FEB 26 TO MARCH 11.PDF](#)
[IRVM CLAIMS MARCH 12 TO MARCH 26.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

A. Expense Updates

Documents:

[CONSERVATION EXPENSES UPDATE.PDF](#)
[IRVM EXPENSES UPDATE.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC EVENTS.PDF](#)

9. ACTION:

A. Action Forms

1)summer new hire, effective 5/20/19, a) Park Ranger Aide, Bryce Anderson @\$11.25/hr. b) Conservation Aide, Ian Chapman, @\$11.25/hr.; Leslie Du, @\$11.25/hr.; Emily Lemons @\$11.25/hr.; Jacob Puckett @ \$11.25/hr.; Devin See@\$11.25/hr. c)Naturalist, Robyn Jackson @\$11.25/hr.; Kaylee Reynolds @\$11.25/hr. 2)summer rehire, effective 5/20/19, Tracy Christiansen @\$11.50/hr. 3) pay correction, effective 3/25/19, Elizabeth Jackson, Administrative Assistant II

@\$16.84/hr. 4)pay adjustment, effective 5/20/19, IRVM Veg. Mgmt. Aide, Tanner Christiansen @\$11.75/hr; Allison Stegmann @\$11.75/hr 5)termination, effective 3/27/19, Carol Williams.

- B. Approval For Purchase Of Furnace And Heat Pump From C&K For Story County Conservation For \$8,961.00

Documents:

[PURCHASE FURNACE AND HEAT PUMP FOR HGP RESIDENCE.PDF](#)

- C. Consideration Of Contract With ConStruct Inc. For Repairing Flood Damages Along The Heart Of Iowa Nature Trail Sustained During The Summer Of 2018 For \$168,218.00

Documents:

[CONSTRUCT CONTRACT FOR HOINT.PDF](#)

- D. Consideration Of Contract With Howrey Construction Inc. For The Paving Of The Heart Of Iowa Nature Trail Between R38 And 535th Avenue

Documents:

[HOWREY CONSTRUCTION CONTRACT FOR HOINT.PDF](#)

- E. Consideration Of Contract With Snyder & Associates For Construction Services In Regards To The Paving Of The Heart Of Iowa Nature Trail Between R38 And 535th Avenue For \$46,460.00

Documents:

[SNYDER AND ASSOCIATES FOR CONSTRUCTION SERVICES FOR HOINT.PDF](#)

- F. Consideration Of Memorandum Of Understanding With The Cities Of Ankeny, Madrid, Sheldahl, Slater, Woodward And Conservation Boards Of Boone And Polk County For The High Trestle Trail

Documents:

[MOU WITH CITIES AND COUNTY CONSERVATION BOARDS FOR HIGH TRESTLE TRAIL.PDF](#)

- G. Consideration Of No Spray Request Permit

Documents:

[IRVM NO SPRAY REQUEST PERMIT.PDF](#)

- H. Consideration Of Purchase Of A Fleet Vehicle - Toyota RAV 4 Hybrid From Wilson Toyota For \$27,477.00 - Unbudgeted

Documents:

[PURCHASE FLEET VEHICLE.PDF](#)

I. Consideration Of Watershed Assessment Implementation Matrix And Working Group Program

Documents:

[WATERSHED ASSESSMENT IMPLEMENTATION.PDF](#)
[WATERSHED ASSESSMENT IMPLEMENTATION 2.PDF](#)

J. Consideration Of FY19 Budget Amendments

Documents:

[FY19 BUDGET AMENDMENTS.PDF](#)

10. UPDATES:

- A. General Updates - Michael Cox, Director
- B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board
- C. East/West Peterson Park Survey Review
- D. Other

Documents:

[PETERSON PARK SURVEY.PDF](#)

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.