

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - June 10, 2019 - 5:00PM**

ISU Research Park Economic Development Core Facility Board Room
1805 Collaboration Place, Ames, Iowa

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AGENDA AND HANDOUTS
4. PUBLIC COMMENTS
5. STAFF REPORT
6. APPROVE MINUTES

A. May 13 2019 Minutes

Documents:

[MAY 13 2019 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS APRIL 24 TO MAY 7 PAID MAY 16.PDF](#)
[CONSERVATION CLAIMS MAY 8 TO MAY 21 PAID MAY 30.PDF](#)
[IRVM CLAIMS APRIL 24 TO MAY 7 PAID MAY 16.PDF](#)
[IRVM CLAIMS MAY 8 TO MAY 21 PAID MAY 30.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

[CONSERVATION EXPENSES UPDATE.PDF](#)
[IRVM EXPENSES UPDATE.PDF](#)
[REVENUE BY MONTH - MAY 2019.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC EVENTS.PDF](#)

10. ACTION:

A. Consideration Of Resolution 2019-02 Approving FY20 Salaries For Story County Conservation Employees

Documents:

[2019-2 FY20 SALARIES FOR SCC EMPLOYEES.PDF](#)

B. Action Forms

- 1) Trails/Natural Resource Tech new hire effective 7/1/19, Brandon Clough @ \$19.64/hr
- 2) Pay Adjustment for Pesticide Certification effective 5/26/19, Tanner Christiansen @ \$12.00/hr.
- 3) Step and Longevity adjustments during FY20 - effective 7/21/19, Tyler Kelley @ \$19.95/hr.; effective 8/4/19, Rebekah Beall Warburton @ \$21.83/hr.; effective 9/1/19, Heather Hucka @ \$23.25/hr.; effective 9/29/19, Erica Place @ \$19.71/hr., Elizabeth Waage @ \$21.65/hr.; effective 10/13/19, Russ DeWall @ \$21.52/hr.; effective 2/16/20, Joseph Hill @ \$20.85/hr.; effective 3/15/20, Marianne Harrelson @ \$24.21/hr.; effective 3/29/20, Elizabeth Jackson @ \$17.52/hr.; effective 5/24/20, Patrick Shehan @ \$26.30/hr., Beau Hoppe @ \$20.39/hr., Jessical Lancial @ 22.29/hr., Amy Yoakum @ \$24.26/hr., Lucas Feilmeier @ \$25.98/hr., Daniel Simcox @ \$25.47/hr.; effective 6/21/20, Benjamin Marcus @ \$19.35/hr.;

C. Consideration Of Merit Adjustment Effective May 26, 2019 For Michael Cox @ \$3,582.95 Biweekly

D. Consideration Of Contract With Brush And Weed Control Specialists For Brush Control Not To Exceed \$50,104.

Documents:

[IRVM TREE AND BRUSH SPRAYING.PDF](#)

E. Consideration Of Contract Services From Terracon For Fifth Annual Dakins Lake Wetland Monitoring For \$3,500.

Documents:

[TERRACON DAKINS LAKE WETLAND MONITORING.PDF](#)

F. Consideration Of Change Order No. 009 Between Boulder Contracting, LLC And Story County Conservation Board For The Tedesco Environmental Learning Corridor Bid Package No. 2 In The Amount Of \$11,805.00

Documents:

[BOULDER CONTRACTING CHANGE ORDER NO 009 CB.PDF](#)

G. Consideration Of Resolution 2019-03 Endorsing A Grant Application To The Iowa State Recreation Trails Program For Hard Surfacing/Trail Improvements On The Heart Of Iowa Nature Trail From Huxley To The Scenic South Skunk River Bridge

Documents:

[2019-3 ENDORSING GRANT APPL TO ISRTP FOR HARD SURFACING TRAIL IMPROVEMENTS.PDF](#)

11. UPDATES:

- A. General Updates - Michael Cox, Director

B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board

C. Other

12. 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.