

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - August 12, 2019 - 5:30 PM**

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
5. OTHER REPORTS  
Presentation on Dotson Farms subdivision - Kurt Friedrich
6. STAFF REPORT
7. APPROVE MINUTES

A. July 8, 2019 Minutes

Documents:

[JULY 8 2019 MINUTES.PDF](#)

B. July 15, 2019 Minutes

Documents:

[JULY 15 2019 MINUTES.PDF](#)

8. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS JUNE 19 TO JULY 2 PAID JULY 11.PDF](#)  
[CONSERVATION CLAIMS JULY 2 TO JULY 16 PAID JULY 25.PDF](#)  
[IRVM CLAIMS JUNE 19 TO JULY 2 PAID JULY 11.PDF](#)  
[IRVM CLAIMS JULY 2 TO JULY 16 PAID JULY 25.PDF](#)

9. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

[CONSERVATION EXPENSES UPDATE.PDF](#)  
[IRVM EXPENSE UPDATE.PDF](#)  
[REVENUE BY MONTH.PDF](#)

10. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC EVENTS.PDF](#)

11. ACTION:

A. Action Forms

Pay correction, effective 9/01/19, Heather Hucka @ \$23.24/hr.

B. Consideration Of Updates To The Story County Conservation Employee Handbook

Documents:

[SCC EMPLOYEE HANDBOOK 2019.PDF](#)

C. Consideration Of Purchase Of Gun Safe For Law Enforcement Use For \$1,099.99 - Unbudgeted

Documents:

[PURCHASE OF GUN SAFE.PDF](#)

D. Consideration Of Agreement With ITC Midwest LLC For Construction Of A Multi-Use Recreational Trail On A Utility Easement Held By ITC.

Documents:

[ITC - STORY COUNTY AGREEMENT.PDF](#)

E. Consideration Of Easement Agreement With Iowa State University For Construction Of A Multi-Use Recreational Trail On The ISU AG 450 Farm

Documents:

[ISU AG 450 FARM EASEMENT.PDF](#)

F. Consideration Of Easement Agreement With Iowa State University For Construction Of A Multi-Use Recreational Trail On The ISU AG 450 Farm Annex

Documents:

[ISU AG 450 FARM ANNEX EASEMENT.PDF](#)

G. Consideration Of Support Of A Resource Enhancement And Protection (REAP) Grant Application For The Acquisition Of The Future Wicks Wildlife Area

Documents:

[WICKS WILDLIFE AREA REAP GRANT APPLICATION.PDF](#)

H. Consideration Of Easement With Swanson Trust For Construction Of A Berm And Deposition Of Spoils From The Hickory Grove Lake Project

Documents:

[SWANSON EASEMENT.PDF](#)

12. UPDATES:

- A. General Updates - Michael Cox, Director
- B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board
- C. Other

13. CLOSED SESSION

Closed Session Pursuant to Iowa Code Section 21.5(1)(j) - Michael Cox, Story County Conservation Director

Iowa Code Section 21.5(1)(j) - to discuss the purchase or sale of a particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property or reduce the price of the governmental body would have received for that property.

14. 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.