

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - October 14, 2019 - 5:30 PM**

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

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AGENDA AND HANDOUTS
4. PUBLIC COMMENTS

A. CyBIZLab TELC Phase 2 Report

5. STAFF REPORT
6. APPROVE MINUTES

A. September 10, 2019 Minutes

Documents:

[SEPTEMBER 10, 2019 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS AUG 14 TO AUG 27 PAID SEPT 5.PDF](#)
[CONSERVATION CLAIMS AUG 28 TO SEPT 10 PAID SEPT 19.PDF](#)
[IRVM CLAIMS AUG 14 TO AUG 27 PAID SEPT 5.PDF](#)
[IRVM CLAIMS AUG 28 TO SEPT 10 PAID SEPT 19.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

[CONSERVATION EXPENSE UPDATE SEPTEMBER 2019.PDF](#)
[IRVM EXPENSE UPDATE SEPTEMBER 2019.PDF](#)
[REVENUE BY MONTH - SEPTEMBER 2019.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC FALL EVENTS.PDF](#)
[SCC WINTER EVENTS.PDF](#)

10. ACTION:

- A. Action Forms
Fall IRVM Aide new hire effective 10/15/19, Jeremy Andersen @ \$11.50/hr.
Fall/Winter Conservation Aide new hire effective 11/4/19, Michael Parker @ \$11.50/hr.

- B. Consideration Of Change Order With RW Excavating, LLC For The Hickory Grove Lake Restoration Project For Placement Of Fish Habitat Structure Under Existing Iowa DNR Fish Habitat Grant For \$20,900.

Documents:

[RW EXCAVATING CO 1.PDF](#)

- C. Consideration Of Contracting With Jensen Excavating For Waterway Stabilization For The Heart Of Iowa Nature Trail At 630th Avenue For \$26,480.00.

Documents:

[JENSEN EXCAVATING CONTRACT.PDF](#)

- D. Consideration Of Agreement With The Trust For Public Land For A Local Funding Feasibility Study.

Documents:

[TPL AGREEMENT.PDF](#)

- E. Consideration Of Purchase Agreement With Rosemary Oshiem For 37 Acres In Section 18 Of Howard Township

Documents:

[OSHIEM PURCHASE AGREEMENT.PDF](#)

- F. Consideration Of Easement Agreement With James And Jeanne Roth For Construction Of A Multi-Use Recreational Trail

Documents:

[ROTH EASEMENT.PDF](#)

- G. Consideration Of Easement Agreement With Burgason Enterprises, LLC For Construction Of A Multi-Use Recreational Trail

Documents:

[BURGASON EASEMENT.PDF](#)

- H. Consideration Of Easement Agreement With The Iowa State University Foundation For Construction Of A Multi-Use Recreational Trail

Documents:

[ISU FOUNDATION 01 EASEMENT.PDF](#)

- I. Consideration Of Easement Agreement With The Iowa State University Foundation For Construction Of A Multi-Use Recreational Trail

Documents:

[ISU FOUNDATION 04 EASEMENT.PDF](#)

J. Tabled - Consideration Of Final Plans Specifications And Form Of Contract For The Dakins Lake Sustainable Energy Cabin

K. Review 10 Year Capital Improvement Plan

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.