

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - November 4, 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
5. STAFF REPORT
6. APPROVE MINUTES

A. October 14, 2019 Minutes

Documents:

[OCTOBER 14, 2019 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS SEPT 11 TO SEPT 24 PAID OCT 3.PDF](#)
[CONSERVATION CLAIMS SEPT 25 TO OCT 8 PAID OCT 17.PDF](#)
[CONSERVATION CLAIMS OCT 9 TO OCT 22 PAID OCT 31.PDF](#)
[IRVM CLAIMS SEPT 11 TO SEPT 24 PAID OCT 3.PDF](#)
[IRVM CLAIMS SEPT 25 TO OCT 8 PAID OCT 17.PDF](#)
[IRVM CLAIMS OCT 9 TO OCT 22 PAID OCT 31.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

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

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC WINTER EVENTS.PDF](#)

10. ACTION:

- A. Consideration Of Professional Services Agreement With Snyder & Associates For Heart Of Iowa Nature Trail Paving Phase 2 Engineering In The Amount Of \$42,300 (Unbudgeted).

Documents:

[SNYDER - HOINT PHASE 2.PDF](#)

- B. Consideration Of Purchase Of Winter Coats For The Naturalist Staff (Unbudgeted)

Documents:

[WINTER COATS.PDF](#)

- C. Consideration Of Campground Rate Increase At Hickory Grove And Dakins Lake From \$17 To \$20.

Documents:

[CAMPGROUND RATE.PDF](#)

- D. Approve Story County Conservation FY21 Capital Improvement Project Plan

Documents:

[CIP 2021.PDF](#)

- E. Review FY21 Budget Proposals

Documents:

[FY21 CONSERVATION BUDGET PROPOSAL EXPENSES.PDF](#)
[FY21 CONSERVATION BUDGET PROPOSAL REVENUE.PDF](#)
[FY21 IRVM BUDGET PROPOSAL EXPENSES.PDF](#)
[FY21 IRVM BUDGET PROPOSAL REVENUE.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.