

Story County Conservation Board  
November 4, 2019  
Story County Conservation Center, Ames, Iowa

1. CALL TO ORDER: 5:30 PM
2. ROLL CALL

BOARD MEMBERS	STAFF	GUESTS
Craig Meyers - present	Mike Cox	Delaney Williams
Christine Laumer – present	Marianne Harrelson	
Nancy Franz – present		
Ted Tedesco – absent		
Jim Pease – present		
Linda Murken – present		
3. REVIEW OF AGENDA AND HANDOUTS
4. PUBLIC COMMENTS- None
5. STAFF REPORT- None
6. APPROVAL OF MINUTES  
OCTOBER 14, 2019. MOTION by Franz, SECOND by Laumer. MCU.
7. APPROVAL OF CLAIMS AND RECEIPTS  
MOTION by Pease, SECOND by Franz. Director Cox clarified the claim to The Uprooter was for Honeysuckle removers. Claim to IA DNR is for SCC's portion of the Hickory Grove Lake project. MCU.
8. FINANCIAL REPORTS AND UPDATES  
Financials are consistent with budget.
9. CALENDAR OF UPCOMING EVENTS/MEETINGS  
The last TEAM day is rescheduled for this Saturday, November 9<sup>th</sup> at McFarland Park. The December 9<sup>th</sup> and January 13<sup>th</sup> meetings will be held at the Administration Building in Nevada in the Board of Supervisors meeting room while the multipurpose room is being remodeled.
10. ACTION ITEMS:
  - 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). MOTION by Franz, SECOND by Laumer. Director Cox reminded the board that we will not be receiving any further CIRPTA grants funds until FY24. MCU.

- B. Consideration Of Purchase Of Winter Coats For The Naturalist Staff (Unbudgeted). MOTION by Laumer, SECOND by Pease. Clarification was provided on the number of coats and the amount of the purchase. MCU.
- C. Consideration Of Campground Rate Increase At Hickory Grove And Dakins Lake From \$17 To \$20. MOTION by Franz, SECOND by Laumer. Director Cox shared some rates from some campgrounds in the area and other county campgrounds. MCU.
- D. Approve Story County Conservation FY21 Capital Improvement Project Plan. MOTION by Franz, SECOND by Pease. Director Cox answered questions and discussions were had regarding some of the costs allocated in the plan. MCU Updates made to the FY21 CIP plan after reviewing the FY21 budget proposals. Amended approval MOTION by Franz, SECOND by Pease. MCU.
- E. Review FY21 Budget Proposals. First draft approval, MOTION by Pease, SECOND by Laumer. Director Cox gave explanations on the FY21 budget request. During discussion, it was determined that adjustments needed to be made to the FY21 CIP plan that was approved earlier. MCU.

#### 11. UPDATES:

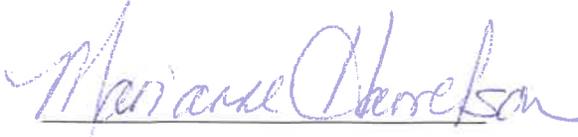
A. General Updates: Director Cox indicated that he will be sending out a Doodle poll for reschedule dates for the PRT meeting. We do not have a legislative reception scheduled and he thinks that we need to retool what we are doing. We are getting some city engagement but little legislative engagement. Discussions are going to take place in the future to get better engagement from legislative representatives.

B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board: Pease is working with several ICCS 2020 Conference committees. He worked with INHF, IDNR and several other groups to encourage the 4H board to sell the 4H camp to INHF as a whole. Franz indicated that the trail committee met in Slater last week. The Trailgate party is scheduled for April 5, 2020, and the keynoter will be Emily Stone. She is working with some other members on the Service Enterprise recertification for volunteer engagement. She met with Ross Wilburn about IWILL and needs to get him some tools and talking points to help move the discussion forward with the opposition. She also sent IWILL information to the County Public Health Director. Director Cox asked her to serve on the county mission statement committee. There is a lot of work to be done for the 2020 conference. We have two major priorities that need to be completed by the end of the year – raising \$34,000 in sponsorships and preparing the registration packets. Laumer would like individuals with relationships to the potential sponsors to reach out to them sooner than later. Meyers and Pease are meeting with Jerry Keys later in the week to go over concurrent sessions for the conference. He and Mike Meetz have been talking with Erica Place about the annual photo contest and they have made a decision to allow digital entries.

C. Other – none.

12. ADJOURNMENT

MOTION by Pease, SECOND by Franz, to adjourn. MCU. The meeting was adjourned at 8:07 PM.

A handwritten signature in blue ink, appearing to read "Marianne Overton", written over a horizontal line.

Recording Secretary

A handwritten signature in blue ink, appearing to read "Craig Meyer", written over a horizontal line.

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