

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - July 13, 2020 - 5:30PM**

Originating from Story County Conservation Center  
Public Access Provided Via Zoom

1. SPECIAL NOTE TO THE PUBLIC: Due To Recommendations To Limit Gatherings To No More Than Ten (10) People In Order To Help Slow The Spread Of The COVID-19 Virus, Public Access To The Meeting Will Be Provided Via Zoom.

**Members of the public can participate by using the information at the end of this agenda.**

2. CALL TO ORDER
3. ROLL CALL
4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1
5. REVIEW AGENDA AND HANDOUTS
6. PUBLIC COMMENTS
  - A. Burgeson Presentation
  - B. ISU Rowing Team Presentation
7. STAFF REPORT
  - A. Erica Place - Outreach Coordinator

Documents:

[OUTREACH BOARD REPORT.PDF](#)

8. APPROVE MINUTES
  - A. June 8, 2020 Minutes

Documents:

[JUNE 8, 2020 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS
  - A. Claims

Documents:

[CONSERVATION CLAIMS MAY 19 TO JUNE 2 PAID JUNE 11.PDF](#)  
[CONSERVATION CLAIMS JUNE 3 TO JUNE 16 PAID JUNE 25.PDF](#)  
[IRVM CLAIMS MAY 19 TO JUNE 2 PAID JUNE 11.PDF](#)  
[IRVM CLAIMS JUNE 3 TO JUNE 16 PAID JUNE 25.PDF](#)

10. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

[CONSERVATION EXPENSE UPDATE - JUNE 2020.PDF](#)  
[IRVM EXPENSE UPDATE - JUNE 2020.PDF](#)  
[REVENUE BY MONTH - JUNE 2020.PDF](#)

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC FALL 2020.PDF](#)

12. ACTION:

A. Action Forms

Correction to Resolution #2020-04 for FY21 salaries, effective 6/21/20 (payable 7/10/20) for Brandon Clough @ \$20.40/hr. and Marianne Harrelson @ \$24.69/hr.

Correction to Step and Longevity Adjustments for FY21 - effective 3/14/21, Marianne Harrelson @ \$25.18/hr.

B. Consideration Of Starting The Hiring Process For Full Time Conservation Technician Vacancy.

Documents:

[CONSERVATION TECHNICIAN HIRE.PDF](#)

C. Consideration Of Memorial Bench For Chris Jutting At McFarland Park For \$1,400.00.

Documents:

[JUTTING MEMORIAL BENCH.PDF](#)

D. Consideration Of Memorial Bench For Dennis Jones At Heart Of Iowa Nature Trail.

Documents:

[JONES MEMORIAL BENCH.PDF](#)

E. Consideration Of Naming The Touch-A-Life Trail Overlook Deck At McFarland Park The Sally And John Greve: McFarland Reflections Overlook.

Documents:

[GREVE NAMING - OVERLOOK.PDF](#)

F. Acceptance Of The Conservation Finance Feasibility Study.

Documents:

[FEASIBILITY STUDY.PDF](#)

G. Consideration Of Plans For The Hickory Grove Park Road Resurfacing Project

Documents:

[HGP ROAD RESURFACING.PDF](#)

- H. Consideration Of Contract With Iowa State University Water Quality Research Lab For The McFarland Lake Watershed Management Plan For \$12,888.60.

Documents:

[MCFARLAND LAKE WATERSHED.PDF](#)

- I. Consideration Of Contract Between Conservation Corps Of Iowa (CCI) For A Restoration Project At Hickory Grove Park For \$6,144.60.

Documents:

[CCI CONTRACT - HICKORY GROVE PARK.PDF](#)

- J. Consideration Of Contract Between Conservation Corps Of Iowa For A Trail Enhancement Project At McFarland Park For \$6,144.60.

Documents:

[CCI CONTRACT - MCFARLAND STEPS.PDF](#)

- K. Consideration Of Contract With Conservation Corps Of Iowa For Natural Resource Work For \$6,912.67.

Documents:

[CCI CONTRACT - NATURAL RESOURCE.PDF](#)

- L. Consideration Of Change Order No. 01 Between Howrey Construction, Inc And Story County Conservation For The Heart Of Iowa Nature Trail Phase 2 Paving Project From Huxley To The South Skunk River Bridge In The Increased Amount Of \$4,995.00.

Documents:

[HOINT PH 2 CO 1.PDF](#)

- M. Consideration Of Contract With Williamson Electric For Roadside Management Shop Addition Electrical Service For \$6,894.00

Documents:

[IRVM WILLIAMSON ELECTRIC CONTRACT.PDF](#)

13. UPDATES:

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

14. ADJOURNMENT

15. Instructions For Participation In Meeting Discussions

## Join Zoom Meeting

[HTTPS://ZOOM.US/J/97261813389](https://zoom.us/j/97261813389)

Meeting ID: 972 6181 3389

One tap mobile

+13017158592,,97261813389# US (Germantown)

+13126266799,,97261813389# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 972 6181 3389

Find your local number: [HTTPS://ZOOM.US/U/ACNJPAVPO](https://zoom.us/u/ACNJPAVPO)

\*\*We ask that you mute your phone if possible. To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press \*9 if connected by telephone. All participants will be muted by the meeting host when not actually speaking. For additional information regarding How to Participate in Meeting Discussions, please visit Story County's website at: <https://www.storycountyiowa.gov/92/Board-of-Supervisors>

### How to Participate in Meeting Discussions

If you would like to watch a meeting as it happens and participate in the discussion, you can do so via Zoom ([www.zoom.us](http://www.zoom.us)). Zoom is a videoconferencing platform that works across different internet-enabled devices and standard telephones. Meetings that are being held via Zoom will have information at the top of the agenda regarding how to find the meeting in Zoom. Each meeting is assigned a meeting ID (sometimes called a "webinar ID") that you will need to use to access the meeting.

**Zoom video conferencing** – You can access the meeting by either clicking the link in the agenda, or by opening the Zoom application and entering the meeting ID number found on the agenda.

- Meeting participants will be able to watch and hear the meeting as it takes place. For portions of the meeting where public input is accepted, participants interested in speaking can press the button called "Raise Hand." This will notify the staff that you wish to speak. When it is your turn, staff will announce your name and notify you it is your turn to speak.
- You will need to press the "unmute" button and provide your comments. Once you are complete, you will be muted again by the staff.

**Zoom phone conferencing** – As an alternative to video conferencing, participants may call in to a phone conference using their touch-tone phone. Call-in telephone numbers are provided at the top of each meeting agenda (you can select from any of the phone numbers.) Unless otherwise indicated, the number is a long-distance phone number; charges may apply depending on your telephone provider. Once you have dialed the telephone number provided, you will be prompted to enter the Meeting ID number (found on the agenda).

- During the meeting, you will be able to hear the discussion live, but will not be able to see any content (e.g., maps, text, or other visual materials) that may be displayed for video conference users. For portions of the meeting where public input is accepted, participants interested in speaking can press \*9 on their phone." This will notify the staff that you wish to speak. When it is your turn, staff will

announce the last four digits of your phone number and notify you it is your turn to speak. You will hear an automated announcement that your line has been unmuted, then you can begin your comments. Once you are complete, you will be muted again by the staff.

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.