

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - August 10, 2020 - 5:30PM
POSTPONED to August 13, 2020 - 3:00PM**

Originating from Story County Conservation Center
Public Access Provided Via Conference Call

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 Conference Call To The Meeting.
Members of the public who would like to call in:

Dial 515-603-3144

Enter 895791# when prompted for the access code.

We ask that you please mute your phone if possible.

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
7. STAFF REPORT
 - A. Danny Simcox - Park Ranger

Documents:

[SKUNK RIVER UNIT REPORT.PDF](#)
[VETERANS MEMORIAL DAKINS.PDF](#)

8. APPROVE MINUTES
 - A. July 2, 2020 Minutes

Documents:

[JULY 2, 2020 MINUTES.PDF](#)

- B. July 13, 2020 Minutes

Documents:

[JULY 13, 2020 MINUTES.PDF](#)

- C. July 31, 2020 Minutes

Documents:

[JULY 31, 2020 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS JUNE 17 TO JUNE 29 PAID JULY 9.PDF](#)
[CONSERVATION CLAIMS JUNE 30 TO JULY 14 PAID JULY 23.PDF](#)
[IRVM CLAIMS JUNE 17 TO JUNE 29 PAID JULY 9.PDF](#)
[IRVM CLAIMS JUNE 30 TO JULY 14 PAID JULY 23.PDF](#)

10. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - JULY 2020.PDF](#)
[IRVM EXPENSE UPDATE - JULY 2020.PDF](#)
[REVENUE BY MONTH - JULY 2020.PDF](#)
[MCFARLAND SHOP UTV.PDF](#)
[MCFARLAND SHOP BATWING MOWER.PDF](#)

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC FALL 2020.PDF](#)

12. ACTION:

- A. Consideration Of Conservation Center Operations And Public Activities Management Protocols: COVID-19.

Documents:

[PUBLIC ACTIVITIES MANAGEMENT.PDF](#)

- B. Action Forms

Outreach Assistant rehire effective 08/17/2020, Paige Henggeler @ \$11.75/hr.

- C. Consideration Of Change Order No. 01 Between Peterson Contractors Inc. And Story County Conservation For The Praeri Rail Trail Paving Project In Zearing In The Increased Amount Of \$3,840.00.

Documents:

[PCI RRT CO1.PDF](#)

- D. Consideration Of Amendment To An Agreement With Shive Hattery, Inc. For Additional Construction Phase Services For Paving A Portion Of The Praeri Rail Trail And Recommendation To The Board Of Supervisors

Documents:

[SHIVE PRT AMENDMENT.PDF](#)

- E. Consideration Of Heart Of Iowa Nature Trail-Slater Connector Final Plans, Specifications And Form Of Contract And Authorization To Release Bids.
[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/11289/HOINT-SLATER-CONNECTOR-PLANS](https://www.storycountyiaowa.gov/documentcenter/view/11289/ho-int-slater-connector-plans)
[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/11290/HOINT-SLATER-CONNECTOR-PROJECT-MANUAL](https://www.storycountyiaowa.gov/documentcenter/view/11290/ho-int-slater-connector-project-manual)

Documents:

[HOINT SLATER CONNECTOR.PDF](#)

- F. Consideration Of Hickory Grove Park Road Resurfacing Bid Award To Manatts, Inc. For \$206,367.12.

Documents:

[HGP RESURFACING.PDF](#)

- G. Consideration Of Hiring Hawkeye Truck To Mount A Hydroseeder On A Truck.

Documents:

[IRVM HAWKEYE TRUCK.PDF](#)

13. UPDATES:

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

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.