

Minutes

Story County Conservation Board

Wednesday, December 8, 2010

Board of Supervisors Conference Room – Special Conference Call Meeting

Matt Riese, IT Dept., and Jan Sayer assisted in setting up the phone system and establishing connections with the board members.

1. Chair Wayne Clinton called the meeting to order at 3:38 p.m.
2. Roll Call

Members Present	Staff
Wayne Clinton	Steve Lekwa
Erin Wilgenbusch (phone)	
Ted Tedesco (phone)	
Joyce Hornstein (phone)	
Don Toms (phone)	
3. Clinton reviewed agenda.  
MOTION by D. Toms to accept agenda. SECOND by T. Tedesco. MCU.
4. Clinton and Lekwa reviewed the IRVM budget proposal. The board discussed the proposed increase in seasonal salaries at some length. Hornstein suggested that the pesticide applicator requirements for IRVM seasonal staff suggested a higher level of expected performance and justified the increase to \$9.75 compared to conservation seasonal employees who are not required to apply pesticides. Tedesco felt that the increase was still too high given the state of the economy and the fact that other employees would not get the same level of increase.  
MOTION by T. Tedesco to approve the IRVM budget proposal with a reduced seasonal salary figure from \$9.75 to \$9.50 to match the conservation seasonal salary proposal. SECOND by D. Toms. MCU.
5. Lekwa explained the offer to buy the 30 acre Cooper tract and how Story County Pheasants Forever was providing all funding support for the acquisition with title coming directly to Story County upon closure later in December. He explained that Ast. Attorney Stephen Owen had reviewed the document and that a couple of his suggestions for improvement in wording had been incorporated into the final document ready for signature.  
MOTION by T. Tedesco to approve signature of the offer to buy. SECOND by E. Wilgenbusch. MCU.
6. MOTION by J. Hornstein to adjourn. SECOND by T. Tedesco. MCU.

The meeting was adjourned at approximately 4:00 p.m.

*Stephen D. Tedesco*  
*Wayne E. Clinton, Chair*