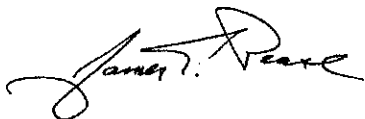


**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**CONFERENCE CALL MEETING MINUTES**

**Thursday, March 3, 2011 – 3:30 p.m.**

1. Called to order by Chair Ted Tedesco at 3:35 p.m.
2. Roll Call: Present: Wayne Clinton, Erin Wilgenbusch, Joyce Hornstein, Jim Pease, Ted Tedesco, and Director Steve Lekwa.
3. Approval of offer to buy Jennett Heritage Area from Iowa Natural Heritage Foundation.  
Director Lekwa explained the funding for this purchase. Total purchase price of \$536,000 includes \$92,000 in private contributions, reducing price that will be paid to INHF to \$444,000. Of that, \$402,000 will come from an IDNR habitat grant, \$22,000 from the Living Roadway Trust, and the remaining \$20,000 from Story CCB Reserve Fund. He further explained he has the title opinion in hand and all is ready to proceed. Motion made by Clinton, seconded by Hornstein to approve this offer to buy the Jennett Heritage Area from Iowa Natural Heritage Foundation and give Director Lekwa authority to sign and proceed on our behalf. Passed unanimously.
4. Approval of offer to buy the 1.73 acres of the Heart of Iowa Trail from Sheldon Lee for \$6,000. Director Lekwa indicated that he has the title opinion in hand and all is ready to proceed. Moved by Hornstein, seconded by Pease to approve this offer to buy and give Director Lekwa authority to sign and proceed on our behalf. Passed unanimously.
5. Approval of application for LAWCON funding to assist with Dakins Lake land acquisition. Moved by Pease and seconded by Clinton. Passed unanimously. As per the application, Director Lekwa will get signatures on the grant from Tedesco and Pease.
6. Approval of resolution of support to allow Iowa Natural Heritage Foundation to sell approximately 2.5 acres of the Dakins property to the Lincoln Township Trustees for expansion of their cemetery. Director Lekwa noted that the parcel indicated will reduce the purchase price of the remaining acres for Story CCB and that the parcel in question is indicated on the map supplied with the packet for this meeting (page Mar CC-13). Moved by Clinton, seconded by Pease. Roll call: Clinton, Aye. Pease, Aye. Hornstein, Aye. Wilgenbusch, Aye. Tedesco, Aye. Passed.
7. Other: Clinton indicated that the regular meeting of the Story CCB on 14 March will take place at 5:30 in the conference room of the Board of Supervisors offices in the Story County Administration Building in Nevada. However, due to an unforeseen circumstance, we will not be meeting with the Board of Supervisors on the budget that evening after our meeting. Instead, that meeting will take place later in the month, tentatively 29 March.
8. Adjourned, 4:06 p.m.



Submitted by James L. Pease, Story CCB Secretary.