STORY COUNTY CONSERVATION BOARD BOARD OF DIRECTORS AGENDA - May 9, 2022 - 5:30 PM

Story County Conservation Center – 56461 180th Street, Ames, Iowa

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. REVIEW AGENDA AND HANDOUTS
- 4. PUBLIC COMMENTS
 - A. Update From Outdoor Alliance Of Story County
- 5. STAFF REPORT
 - A. Brandon Clough Natural Resource Specialist

Documents:

NRS BOARD REPORT.PDF

- 6. APPROVE MINUTES
 - A. April 11, 2022 Minutes

Documents:

APRIL 11, 2022 MINUTES.PDF

- 7. APPROVE CLAIMS AND RECEIPTS
 - A. Claims

Documents:

CONSERVATION CLAIMS MARCH 23 TO APRIL 5 PAID APRIL 14.PDF CONSERVATION CLAIMS APRIL 6 TO APRIL 19 PAID APRIL 28.PDF IRVM CLAIMS MARCH 23 TO APRIL 5 PAID APRIL 14.PDF IRVM CLAIMS APRIL 6 TO APRIL 19 PAID APRIL 28.PDF

- 8. FINANCIAL REPORTS AND UPDATES
 - A. Expenses And Revenues

Documents:

CONSERVATION EXPENSE UPDATE - APRIL 2022.PDF IRVM EXPENSE UPDATE - APRIL 2022.PDF REVENUE BY MONTH - APRIL 2022.PDF FY22 MAY AMENDMENTS.PDF HGP MONUMENT QUOTE.PDF UTILITY TRACTOR QUOTE.PDF

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

HTTPS://BIT.LY/CONSERVATIONEVENTSCALENDAR

10. APPROVE PERSONNEL ACTIONS

A. Action Forms

Pay adjustment effective 5/22/22, Michael Cox, Director @ \$4,195.09/bw Pay adjustment effective 6/5/22, Ryan Wiemold, Park Superintendent @ \$3.072.73/bw

Pay adjustment effective 6/5/22, Joseph Kooiker, Vegetation Mgmt. Biologist @ \$2,545.50/bw

11. CONSENT AGENDA ITEMS

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

 A. Consideration Of Contract With Brush And Weed Control Specialists For Roadside Brush Spraying For \$47,590

Documents:

BRUSH CONTRACT.PDF

B. Consider Approval Of Living Roadways Trust Fund Grant Applications For Material Handling Equipment

Documents:

LRTF GRANT - MATERIAL HANDLING EQUIP.PDF

C. Consider Approval Of LRTF Grant For Equipment Trailer

Documents:

LRTF GRANT - EQUIPMENTTRAILER.PDF

12. ADDITIONAL ITEMS

A. Discussion And Consideration Of Purchase Of Replacement Tasers From Axon Enterprise Inc. For \$11,648.75 (Unbudgeted)

Documents:

TASERS.PDF

B. Consideration Of 28E Agreement With Iowa Regional Utilities Association And City Of Colo For Wastewater Services At Hickory Grove Park And Membership Agreement With Iowa Regional Utilities Association.

Documents:

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.