

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

Story County Administration Building – 900 6th Street, Nevada, Iowa

1. CALL TO ORDER
2. ROLL CALL
3. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS
4. REVIEW AGENDA AND HANDOUTS
5. PUBLIC COMMENTS
6. ELECT 2020 OFFICERS
7. STAFF REPORT
8. APPROVE MINUTES

- A. December 9, 2019 Minutes

Documents:

[DECEMBER 9, 2019 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS - HANDWRITTEN 12-11-19.PDF](#)
[CONSERVATION CLAIMS NOV 20 TO DEC 3 PAID DEC 12.PDF](#)
[CONSERVATION CLAIMS DEC 4 TO DEC 17 PAID DEC 26.PDF](#)
[IRVM CLAIMS NOV 20 TO DEC 3 PAID DEC 12.PDF](#)
[IRVM CLAIMS DEC 4 TO DEC 17 PAID DEC 26.PDF](#)

10. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenue

Documents:

[CONSERVATION EXPENSE UPDATE DECEMBER 2019.PDF](#)
[IRVM EXPENSE UPDATE DECEMBER 2019.PDF](#)
[REVENUE BY MONTH - DECEMBER 2019.PDF](#)

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- A. Events

Documents:

[SCC WINTER 2019 EVENTS.PDF](#)

SCC SPRING 2020 EVENTS.PDF

12. ACTION:

A. Consideration Of Sprayer System Purchase

Documents:

[NORSTAR SPRAYER SYSTEM.PDF](#)

B. Consideration Of Grant Of Limited Easement With Iowa Regional Utilities Association

Documents:

[IRUA EASEMENT.PDF](#)

C. Placement Of Memorial Pergola For Roger Spaete At Hickory Grove Park

Documents:

[SPAETE MEMORIAL.PDF](#)

D. Consideration Of IRVM Shop Addition

Documents:

[IRVM SHOP ADDITION.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.