

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - March 8, 2021 - 5:30 PM**

Originating from Story County Conservation Center
Public Access Provided via Zoom

1. SPECIAL NOTE TO THE PUBLIC: Due To Recommendations To Social Distance In Order To Help Slow The Spread Of The COVID-19 Virus, Public Access To The Meeting Will Be Provided Via Zoom.

Members of the public can participate by using the information below:

To join the Zoom meeting by computer, tablet, smartphone:

[HTTPS://US02WEB.ZOOM.US/J/86139749832?
PWD=USS2EWVVD2VQTTFXAZCRR0U3DYT0QT09](https://us02web.zoom.us/j/86139749832?pwd=USS2EWVVD2VQTTFXAZCRR0U3DYT0QT09)

**Meeting ID: 861 3974 9832
Passcode: 476238**

To join the Zoom meeting by phone:

**Dial (312) 626-6799
Meeting ID: 861 3974 9832
Passcode: 476238**

****We ask that you mute your phone if possible.****

For additional information regarding how to participate in meetings, please visit Story County's website at [HTTPS://WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS](https://www.storycountyia.gov/92/board-of-supervisors)

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
 - A. Presentation On The Story County Water Quality Monitoring Plan - Dan Haug, Prairie Rivers Of Iowa

Documents:

[MONITORING PLAN.PDF](#)

7. STAFF REPORT
 - A. Ryan Wiemold - Park Superintendent

Documents:

[PARKS SUPERINTENDENT BOARD REPORT.PDF](#)

8. APPROVE MINUTES

A. February 8, 2021 Minutes

Documents:

[FEBRUARY 8, 2021 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS JANUARY 13 TO JANUARY 26 PAID FEBRUARY 4.PDF](#)
[CONSERVATION CLAIMS JANUARY 27 TO FEBRUARY 9 PAID FEBRUARY 18.PDF](#)
[IRVM CLAIMS JANUARY 13 TO JANUARY 26 PAID FEBRUARY 4.PDF](#)
[IRVM CLAIMS JANUARY 27 TO FEBRUARY 9 PAID FEBRUARY 18.PDF](#)

10. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - FEBRUARY 2021.PDF](#)
[IRVM EXPENSE UPDATE - FEBRUARY 2021.PDF](#)
[REVENUE BY MONTH - FEBRUARY 2021.PDF](#)

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC CALENDAR.PDF](#)

12. ACTION:

A. Action Forms

Environmental Education Coordinator pay adjustment effective 4/11/21, Jerry Keys @ \$2,681.19/bw

B. Consideration Of Conservation Center Use And Indoor Programming Management Protocols: COVID-19.

Documents:

[INDOOR PROGRAMMING.PDF](#)

C. Consideration Of Amended Easement Agreements With The Iowa State University Foundation For The Tedesco Connector Trail

Documents:

[TELC - ISU FOUNDATION EASEMENTS.PDF](#)

- D. Consideration Of Contract Between Ernie Gummo And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From March 29 To July 11, 2021.

Documents:

[CAMPGROUND ATTENDANT - GUMMO.PDF](#)

- E. Consideration Of Contract Between Joseph Fullerton And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park From March 29 To October 31, 2021.

Documents:

[CAMPGROUND ATTENDANT - FULLERTON.PDF](#)

- F. Consideration Of Contract Between Finch Livestock Exchange For Management Grazing In SCC Areas.

Documents:

[FINCH LIVESTOCK.PDF](#)

- G. Consideration Of 2nd Reading Of Revisions To Story County Conservation Rules And Regulations.

Documents:

[SCC RULES REGULATIONS 2021 DRAFT.PDF](#)

13. ADDITIONAL ITEMS

- A. Review Updated Strategic Plan

Documents:

[STRATEGIC PLAN DRAFT.PDF](#)

14. UPDATES:

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

15. 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.