

Story County Conservation Board  
September 2, 2020  
Story County Conservation Center, Ames, Iowa via conference call

1. SPECIAL NOTE TO THE PUBLIC: Due To Recommendations To Limit Gatherings To No More Than Ten (10) People In Order To Help Slow The Spread Of The COVID-19 Virus, Public Access To The Meeting Will Be Provided Via Conference Call To Listen To The Meeting.

Members of the public who would like to call in:  
Dial 515-603-3144 Enter 895791# when prompted for the access code

2. CALL TO ORDER: 9:03 AM

3. ROLL CALL

BOARD MEMBERS	STAFF	GUESTS
Jim Pease - present	Mike Cox	
Christine Laumer – absent	Marianne Harrelson	
Nancy Franz – present		
Craig Meyers - present		
Ted Tedesco – present		
Linda Murken – present		

4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1

5. REVIEW OF AGENDA AND HANDOUTS

6. ACTION ITEMS:

- A. Consideration Of Contract With Manatt’s Inc. For Hickory Grove Park Road Resurfacing Project for \$206,367.12. MOTION by Franz, SECOND by Tedesco. MCU.
- B. Consideration of Bid Award For The Heart Of Iowa Nature Trail – Slater Connector. MOTION by Tedesco, SECOND by Franz. Four bids were received and Howrey Construction was the low bid. Their cost for the concrete is much lower than the other contractors because they have a slip former where the other contractors will have to form it by hand. Howery is also the current contractor on the HOINT Phase 2. MCU.

7. PUBLIC COMMENTS: None.

8. OTHER/UPDATES

Director Cox updated the board on the cleanup at Dakins Lake campground. Anticipated opening date is September 17<sup>th</sup>. All other parks are open with a few exceptions. We are keeping the public informed via social media. An initial request has been made to FEMA for damage reimbursement. We had some building damage that will go on an insurance claim. We have a \$50K deductible that will be submitted with the FEMA claim. Franz has been biking the new trail at TELC and has encountered other users on that section of the trail. She attended a webinar about diversity, equity and inclusion outdoors. Tedesco indicated that INHF completed the purchase of the Deppe property. Director Cox noted that the Colo City

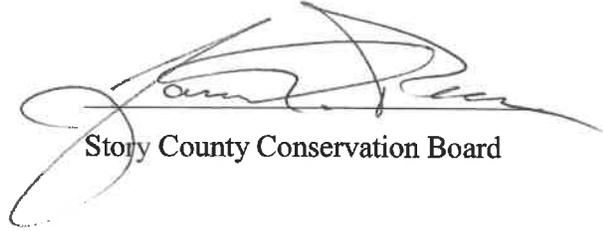
Council is scheduled to consider our connection to their sewer at their September 8<sup>th</sup> meeting. He has also been communicating with a philanthropy committee at REG and they would like to donate \$10,000 toward water quality monitoring and \$5,000 for the TELC Phase 3 project.

9. ADJOURNMENT

MOTION by Meyers, SECOND by Tedesco, to adjourn. MCU. The meeting was adjourned at 9:32 AM.



Recording Secretary



Story County Conservation Board