

Story County Conservation Board  
Monday, August 19, 2013  
Story County Conservation Center, Ames, Iowa

38185216. Chair J. Pease called the meeting to order at 7:00 p.m.

2. ROLL CALL

MEMBERS

Jim Pease – present

Ted Tedesco – present

Joyce Hornstein – present

Allen Weber – absent

Craig Meyers – arrived 7:10

Wayne Clinton – present

STAFF

Mike Cox

Jolene Van Waus

3. INTRODUCTION OF GUESTS

There were no guests.

4. REVIEW OF AGENDA AND HANDOUTS

The chair noted a list of supplemental claims and the July staff report.

5. APPROVAL OF MINUTES

MOTION by Tedesco, SECOND by Hornstein, to approve the minutes of the July 29, 2013 board meeting. MCU.

6. APPROVAL OF CLAIMS AND RECEIPTS

Pease noted a duplicate entry of a payment to NAPA and commented on the retainage paid to Herberger Construction for Phases 7 and 8 of the Heart of Iowa Nature Trail project.

MOTION by Tedesco, SECOND by Hornstein, to approve all claims and receipts as submitted.

7. FINANCIAL REPORTS AND UPDATES

There were no questions or comments.

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

The chair noted the fall mushroom foray, IACCB fall conference, and September 9 board meeting. Meyers, Pease, and Hornstein will be attending the conference. Items planned for Story County's silent auction basket may include an autographed ISU football, Pease Bees honey, and a print from Meyers.

9. COMMUNICATIONS

Tedesco, Pease, and the director have met to plan a reception for legislators on November 1 from 9-11 a.m. Invitations will be ready for the board to sign at the September meeting, and discussion on topics will occur at the October meeting.

10. PUBLIC COMMENTS

None.



- The REAP assembly schedule and list of recent REAP grant applications were circulated.
- Program registrations for fall are going well. The geode trip is full and has a waiting list; the minimum for The Mud Is Calling program has been met, and Wild Women of the Woods is generating a lot of interest.
- Meeting dates for the remainder of 2013 were confirmed: September 9 and October 14 at 7:00 p.m., and November 18 and December 2 at 5:30 p.m.
- The Iowa Natural Heritage Foundation is working with the Brotherson family and Pleasant Valley Church re: the sale of property north of McFarland Park. SCCB is co-holder of a conservation easement on the property.

15. OTHER

Clinton commented on the nice, new water access at Peterson Park.

Tedesco reported on his efforts in working with Congressman King's office to obtain archeological studies for the Ames Reservoir proposed in the 1970s to see where the project stands and funds needed for survey work. The Army Corps of Engineers has title to this property. One of SCC's goals is to have a continuous greenbelt from Story City to Ames.

ADJOURNMENT

MOTION by Tedesco, SECOND by Hornstein, that the meeting be adjourned.

Chair Pease adjourned the meeting at 8:20 p.m.

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Recording Secretary

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