

Story County Conservation Board  
April 6, 2016  
Story County Conservation Center, Ames, Iowa

38660688. Craig Meyers, chair, called the meeting to order at 3:30 p.m.

2. ROLL CALL

MEMBERS

Craig Meyers - present  
Nancy Franz – present via phone  
Allen Weber – absent  
Ted Tedesco – present  
Jim Pease – present  
Wayne Clinton – absent

STAFF

Mike Cox

GUESTS

None

38661888. INTRODUCTION OF GUESTS

No guests.

4. REVIEW OF AGENDA AND HANDOUTS

No changes to the agenda.

5. COMMUNICATIONS

No communications received.

6. PUBLIC COMMENTS

No public comment.

7. CONSIDER APPROVAL OF SERVICE ENTERPRISE MEMORANDUM OF UNDERSTANDING WITH VOLUNTEER CENTER OF STORY COUNTY

MOTION by Tedesco, SECOND by Pease, to approve agreement. MCU.

8. CONSIDER TRAIL AGREEMENT BETWEEN STORY COUNTY AND IOWA STATE UNIVERSITY AND RECOMMEND APPROVAL TO STORY COUNTY BOARD OF SUPERVISORS

MOTION by Franz, SECOND by Tedesco, to approve agreement. MCU.

9. CONSIDERATION OF PLACEMENT OF MEMORIAL BENCHES AND TREE AT DAKINS LAKE FOR BERNADINE DAKINS SCHAEFER AND MANLY AND BETHANY DAKINS

MOTION by Pease, SECOND by Tedesco, to approve memorial. MCU.

10. CONSIDER APPROVAL OF CAMPGROUND ATTENDANT CONTRACT FOR HICKORY GROVE PARK

MOTION by Franz, SECOND by Pease, to approve a Hickory Grove Campground Attendant Contract with Tom Foley for the period of April 13-July 10, 2016. MCU.

11. CONSIDER APPROVAL OF CONTRACT WITH DAN MOODY EXCAVATING FOR REPAIRS ON THE HEART OF IOWA NATURE TRAIL  
MOTION by Pease, SECOND by Tedesco, to approve contract. MCU.
  
12. GENERAL UPDATES  
None.

ADJOURNMENT

MOTION by Pease, SECOND by Tedesco, that the meeting be adjourned. MCU.  
Chair Meyers adjourned the meeting at 5:00 p.m.

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Recording Secretary

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