

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA**

Monday, June 13, 2016 – 5:30 p.m.

Story County Conservation Center – 56461 180th Street, Ames, Iowa

1. Call to Order Chair
2. Roll Call..... Financial Data Manager
3. Introduction of Guests Chair
4. Review Agenda and Handouts Chair
5. Approve Minutes of May 9, 2016 board meeting (Jun-1 to Jun-4) Chair
6. Approve Claims & Receipts (Jun-5 to Jun-10) Chair
7. Financial Reports and Updates (Jun-11 to Jun-20) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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|-----------|------------|--|
| June 6-30 | | Nature Camps |
| June 17 | 12:00 p.m. | Naturalist Lunch Box - Buzzy Bees |
| June 18 | 9:00 a.m. | TEAM Day - Soper's Mill North |
| June 23 | 7:00 p.m. | Evening Prairie Walk |
| June 30 | 7:30 p.m. | Story County Trails Advisory Committee meeting |
| July 4 | | County Holiday - offices closed |
| July 7-13 | | Nature Camps |
| July 11 | 5:30 p.m. | Story County Conservation Board meeting |

9. Communications Chair
10. Public Comments Chair

ACTION:

11. Consider Employment of Ryan Wiemold as Parks Superintendent effective June 27, 2016 (Jun-21) Chair
12. Consider Resolution #2016-04 Approving Salaries for Story County Conservation Employees for Fiscal Year 2017 (Jun-22) Chair
13. Consider Approval of Salary Adjustments for Seasonal Staff (Jun-23 to Jun-24) Chair
14. Consider Hickory Grove Park Campground Attendant Contract with Tom Foley for July 11-October 30, 2016 (Jun-25 to Jun-27) Chair
15. Consider Approval of Purchase of Photocopier (supplemental packet) Chair
16. Consider Approval of Firm for ISU Research Park Engineering and Authorize Story County Staff to Begin Contract Discussions (verbal report) Chair

UPDATES:

18. Report from County Attorney on Conservation Board's Authority as related to Dakota Access Pipeline Easement Consideration County Attorney
19. General Updates Director
20. Board Reports Board Members
21. Other Chair

ADJOURNMENT