

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

**Monday, March 13, 2017 – 5:30 p.m.**

Story County Conservation Center – 56461 180<sup>th</sup> Street, Ames, Iowa

1. Call to Order ..... Chair
2. Roll Call..... Financial Data Manager
3. Review Agenda and Handouts ..... Chair
4. Public Comments ..... Chair
5. Approve Minutes of February 13, 2017 board meeting (Mar-1 to Mar-4) ..... Chair
6. Approve Claims & Receipts (Mar-5 to Mar-9) ..... Chair
7. Financial Reports and Updates (Mar-10 to Mar-19) ..... Chair
8. **SCHEDULE OF UPCOMING EVENTS/MEETINGS**

March 14	10:00 a.m.	FY18 Story County budget hearing
March 23	7:00 p.m.	Born to Be Wild
March 30	7:30 p.m.	Story County Trails Advisory Committee meeting
April 1	1:00 p.m.	Birdapalooza
April 4	11:00 a.m.	O.W.L.S.: African Wildlife Adventure
April 10	5:30 p.m.	Story County Conservation Board meeting

**ACTION:**

9. Consider Second Readings of Revisions to Story County Conservation Board By-laws, Rules and Regulations, and Safety & Health Management Policy (separate handouts) .....Chair
10. Consider Merit Adjustment for Jerry Keys effective April 2, 2017 (Mar-20) ..... Chair
11. Consider Letter of Understanding between Story County Conservation and PPME Local 2003 (Mar-21)..... Chair
12. Consider Dakins Lake Campground Attendant Contract between Story County Conservation Board and Rodney Schmitt, 4/3/17-10/29/17 @ \$7,200 (Mar-22 to Mar-23) ..... Chair
13. Consider Hickory Grove Park Campground Attendant Contract between Story County Conservation Board and Tom Foley, 4/3/17-10/29/17 @ \$7,200 (Mar-24 to Mar-25) ..... Chair
14. Consider Fish Habitat Agreement for \$40,000 between Story County Conservation and Iowa Dept. of Nat. Resources for Robison Wildlife Acres Pond Renovation (Mar-26 to Mar-28) .... Chair
15. Consider Electric Line Easement at Wakefield Woods with ITC Midwest LLC (Mar-29 To Mar-31) ..... Chair
16. Consider Grazing Lease Agreement between Story County Conservation Board and Finch Livestock Exchange (supplemental packet)..... Chair
17. Consider Memorandum of Understanding between Story County Conservation Board and the Outdoor Alliance of Story County (Mar-32 to Mar-33)..... Chair
18. Consider Consultant for Watershed Planning Consulting Services for Development of County-Wide Scale Watershed Assessment and Recommend Approval by the Story County Board of Supervisors (Mar-34 to Mar-55) ..... Chair

**UPDATES:**

19. Outdoor Alliance of Story County Report (Mar-56 to Mar-60)..... Greg Vitale
20. Parks Update (verbal report) ..... Parks Superintendent Wiemold
21. General Updates ..... Director
22. Board Reports ..... Board Members
23. Other ..... Chair

**ADJOURNMENT**