

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

**Monday, June 12, 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 May 8, 2017 board meeting (Jun-1 to Jun-5) ..... Chair
- 6. Approve Claims & Receipts (Jun-6 to Jun-12) ..... Chair
- 7. Financial Reports and Updates (Jun-13 to Jun-22) ..... Chair

**8. SCHEDULE OF UPCOMING EVENTS/MEETINGS**

June 8		Nature Camps start
June 10	9:00 a.m.	TEAM Day - Soper's Mill North
June 16	12:00 p.m.	Naturalist Lunch Box - Jumping Frogs
June 17	2:00 p.m.	Butterfly Field Day
June 22	7:00 p.m.	Evening Prairie Walk
June 29	7:00 p.m.	Story County Trails Advisory Committee meeting
July 4	Holiday	Story County Conservation offices closed
July 6	6:30 p.m.	Story County Conservation Partners meeting
July 7	12:00 p.m.	Naturalist Lunch Box - Animal Stories and Songs
July 17 (reschd.)	5:30 p.m.	Story County Conservation Board meeting

**ACTION:**

- 9. Consider Appointment of Patrick Shehan as a Story County Conservation Peace Officer (Jun-23)..... Chair
- 10. Consider Resolution 2017-02 Approving FY18 Salaries for Story County Conservation Employees (Jun-24)..... Chair
- 11. Consider FY18 Salaries with Proposed Step and Longevity Adjustments for Story County Conservation Employees (Jun-25) ..... Chair
- 12. Consider Adjusted Salaries for IRVM Seasonal Staff (Jun-26 to Jun-27)..... Chair
- 13. Consider Story County Conservation Violence in the Workplace Policy (Jun-28 to Jun-29)..... Chair
- 14. Consider Placement of Two Trees at McFarland Park in Memory of Wesley M. Shubert and John and Savilla Shubert (Jun-30 to Jun-31)..... Chair
- 15. Consider Purchase of Unbudgeted Purchases in FY17 (Jun-32 to Jun-34)..... Chair
- 16. Consider Cooperative Agreement #17CRDLWMBALM-0011 between the Iowa Department of Natural Resources and Story County Conservation for \$3,000 effective June 30, 2017 – October 30, 2017 for a Creel Clerk at Hickory Grove Lake and Recommend Approval by the Story County Board of Supervisors (Jun-35 to Jun-60) ..... Chair
- 17. Consider Change Order #1 with Woodruff Construction LLC for \$14,621 for Construction of the Hickory Grove Showerhouse/Storm Shelter and Recommend Approval by the Story County Board of Supervisors (Jun-61 to Jun-62) ..... Chair
- 18. Consider Change Order to Contract with Ubben Tiling Inc. for \$12,750 for Tile Replacement at Ketelsen Marsh and Recommend Approval by the Story County Board of Supervisors (Jun-63a) ..... Chair

- 19. Consider Proposed Plans, Specifications, and Form of Contract for Phase I, Tedesco Environmental Learning Corridor Development and Recommend Approval by the Story County Board of Supervisors (Jun-63b) ..... Chair
- 20. Consider Cooperative Agreement #17CRDLWBGShea-0005 between the Iowa Department of Natural Resources and Story County Conservation for \$12,000 to Restore the River Bank at West Peterson Park effective June 12, 2017 - March 30, 2018 and Recommend Approval by the Story County Board of Supervisors (Jun-64 to Jun-71) ..... Chair
- 21. Consider Cooperative Agreement between Prairie Rivers of Iowa and Story County Conservation for Design and Coordination of Watershed Signage, effective June 30, 2017 - November 30, 2017 for \$6,500 and recommend approval by the Story County Board of Supervisors (Jun-72 to Jun-75)..... Chair

**UPDATES:**

- 22. Hickory Grove Shoreline Stabilization Project (verbal report) ..... George Antinou, Iowa DNR
- 23. General Updates (Jun-76 to Jun-83; verbal report)..... Director
- 24. Board Reports ..... Board Members
- 25. Other ..... Chair

**ADJOURNMENT**