

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

Monday, July 17, 2017 – 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. Review Agenda and Handouts Chair
4. Public Comments Chair
5. Approve Minutes of June 12, 2017 board meeting (Jul-1 to Jul-5) Chair
6. Approve Claims & Receipts (Jul-6 to Jul-13) Chair
7. Financial Reports and Updates (Jul-14 to Jul-23; Jul-24 to Jul-32) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

July-August		Nature Camps continue
July 27	7:00 p.m.	Evening Prairie Walk
July 31	5:00 p.m.	Paddle Boarding Basics
July 31		Registrations for fall conference to financial data manager
Aug. 7 (reschd.)	5:30 p.m.	Story County Conservation Board meeting

ACTION:

9. Consider Employment and Salary Adjustments for Seasonal Staff (Jul-33)..... Chair
10. Consider Story County Conservation Violence in the Workplace Policy (Jul-34 to Jul-35)..... Chair
11. Consider First Reading of Story County Conservation Employee Handbook (attachment) Chair
12. Consider Story County Conservation Respiratory Protection Program (Jul-36 to Jul-42) Chair
13. Consider Resolution #2017-3 Recognizing Prairie Rivers of Iowa as the Official Watershed Management Organization for Story County Conservation (Jul-43)..... Chair
14. Consider Dakins Lake Campground Attendant Contract between Story County Conservation and Beverly Chance effective 7/19/17-10/29/17 @ \$240.00/week (Jul-44 to Jul-46) Chair
15. Consider Bids for Tedesco Environmental Learning Corridor, Bid Package #1 - Stream Restoration, and Recommend Approval of Contract Award to Peterson Contractors, Inc. for \$810,379.50 to Story County Board of Supervisors (Jul-47 to Jul-49)..... Chair
16. Consider Placement of Tree and Memorial Bench at Hickory Grove Park (Jul-50 to Jul-51) ... Chair

UPDATES:

17. General Updates Director
- Cornerstone to Capstone Annual Review Process and Schedule (Jul-52 to Jul-55)
18. Board Reports Board Members
19. Other Chair

ADJOURNMENT