

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

Monday, January 8, 2018 – 5:30 p.m.

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

1. CALL TO ORDER
2. ROLL CALL
3. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER
4. REVIEW AGENDA AND HANDOUTS
5. PUBLIC COMMENTS
 - A. Olav Smedal Award Presentation
 - B. IACCB 2020 Conference Updates
6. ELECT 2018 OFFICERS
7. APPROVE MINUTES
 - A. Approve Minutes Of December 11, 2017 Board Meeting
Documents:
[FY18 DECEMBER 11 2017.PDF](#)
 - B. Approve Minutes Of October 9, 2017 Strategic Planning Meeting
Documents:
[FY18 OCTOBER 9 2017 STRATEGIC PLANNING.PDF](#)
 - C. Approve Minutes Of September 11, 2017 Strategic Planning Meeting
Documents:
[FY18 SEPTEMBER 11 2017 STRATEGIC PLANNING.PDF](#)
8. APPROVE CLAIMS AND RECEIPTS
 - A. January 8, 2018
Documents:
[CLAIMS LIST JANUARY 8 2018.PDF](#)
9. FINANCIAL REPORTS AND UPDATES
 - A. Revenue And Expenditures
Documents:

[FY18 CONSERVATION EXPENSES TO DATE.PDF](#)
[FY18 IRVM EXPENSES TO DATE.PDF](#)
[FY18 REVENUE TO DATE.PDF](#)

10. ACTION:

- A. Consider Employment Of Tim Schoppe, Seasonal Conservation Aide, Effective 1/9/2018

Documents:

[URGE MEMO SEASONAL AIDE 2018.PDF](#)

- B. Acknowledge Change Order #2 Between Story County Conservation And Peterson Contractors, Inc. For Tedesco Environmental Learning Corridor – Bid Package #1 For \$37,881.25

Documents:

[ACKNOWLEDGEMENT OF CHANGE ORDER 2 FOR TELC.PDF](#)

- C. Approve Resolution 2018 01 Endorsing A Grant Application To The CIRTPA Transportation Alternatives Program For Hard Surfacing And Trail Improvements On The Heart Of Iowa Nature Trail From Slater To Huxley

Documents:

[RESOLUTION 2018 1 ENDORSING GRANT APPLICATION TO CIRTPA FOR HARD SURFACING HOINT.PDF](#)

- D. Approve Deed Of Conservation Easement Between Loren F. Donaldson And Nancy Carol Donaldson And Story County Conservation Board

Documents:

[DONALDSON CONSERVATION EASEMENT.PDF](#)

11. UPDATES:

- A. General Updates
- B. IRVM Program Updates
- C. Liaison Assignments, Committee Meetings Updates, And Announcements From The Board
- D. Other

12. ADJOURNMENT