

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

Story County Conservation Center – 56461 180th Street, Ames, Iowa
1. CALL TO ORDER

2. ROLL CALL

3. REVIEW AGENDA AND HANDOUTS

4. PUBLIC COMMENTS

A. Outdoor Alliance Of Story County Update By Greg Vitale

Documents:

[18 OASCO ANNUAL MTG FLYER \(002\).PDF](#)

5. APPROVE MINUTES

Documents:

[JANUARY 8, 2018 MINUTES.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

Documents:

[CLAIMS LIST - FEBRUARY 19, 2018.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

Documents:

[FY18 CONSERVATION BUDGET UPDATE AS OF FEB 9.PDF](#)
[FY18 IRVM BUDGET UPDATE AS OF FEB 9.PDF](#)
[SCC FY18 REVENUE BY MONTH UPDATE.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[SCC EVENTS FEB TO APRIL 2018.PDF](#)

9. ACTION:

A. Consider Approval Of Proposed Plans, Specifications, And Form Of Contract For Tedesco Environmental Learning Corridor, Phase II, And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO TELC PHASE II CB.PDF](#)

B. Consider Approval Of Amendment To Agreement Between Shive-Hattery And Story

County Conservation Board For Additional Design Phase Services And Construction Staking For Praeri Rail Trail Extension In The Amount Of \$7,200

Documents:

[AMEDNMENT TO AGREEMENT WTIH SHIVE HATTERY FOR PRT.PDF](#)
[URGE MEMO AMENDMENT TO AGREEMENT WITH SHIVE HATTERY FOR PRT EXTENSION.PDF](#)

- C. Consider Approval Of First Reading Of Revisions To Story County Conservation By-Laws, Rules And Regulations, And Health And Safety Management Policy

Documents:

[SCC BYLAWS RECOMMENDED CHANGES.PDF](#)
[SCC RULES REGULATIONS RECOMMENDED CHANGES.PDF](#)
[SCC SAFETY AND HEALTH MANAGEMENT RECOMMENDED CHANGES.PDF](#)

- D. Consider Approval Of Unbudgeted Purchases In FY18

Documents:

[URGE MEMO UNBUDGETED PURCHASES IN FY18.PDF](#)

- E. Consider Approval Of Resolution 2018-2 Endorsing A Grant Application To Wellmark Foundation For Hard Surfacing And Trail Improvements On The Heart Of Iowa Nature Trail From Slater To Huxley

Documents:

[2018-2 ENDORSING GRANT APPL TO THE WELLMARK FOUNDATION FOR HARD SURFACING TRAIL IMPROVEMENTS.PDF](#)
[URGE MEMO WELLMARK GRANT HOINT.PDF](#)

- F. Consider Approval Of Resolution 2018-3 Endorsing Funding For The Natural Resources And Outdoor Recreation Trust Fund

Documents:

[2018-3 ENDORSING IWILL FUNDING.PDF](#)
[URGE MEMO IWILL CB.PDF](#)

10. UPDATES:

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

11. ADJOURNMENT

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.

