

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - July 9, 2018**

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

2. ROLL CALL

3. REVIEW AGENDA AND HANDOUTS

4. PUBLIC COMMENTS

5. APPROVE MINUTES

Documents:

[FY18 JUNE 11 2018.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

Documents:

[FY19 JULY 9 2018 CLAIMSLIST.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

Documents:

[FY18 REVENUE REPORT.PDF](#)
[FY18 CONSERVATION EXPENSE UPDATE AS OF JUNE 30.PDF](#)
[FY18 IRVM EXPENSE UPDATE AS OF JUNE 30.PDF](#)
[FY19 CONSERVATION EXPENSE UPDATE AS OF JULY 2.PDF](#)
[FY19 IRVM EXPENSE UPDATE AS OF JULY 2.PDF](#)
[FY19 REVENUE AND EXPENSE BUDGETS.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[CALENDAR OF EVENTS.PDF](#)

A. IACCB 59th Annual Fall Conference
[IACCB 59TH ANNUAL FALL CONFERENCE](#)

9. ACTION:

A. Consider Salary Adjustments For: Ted Lenaerts, Vegetation Management Aide, @ \$11.75/Hour Effective 6/10/18, And Sam Van De Berg, Conservation Aide, @ \$11.25/Hour Effective 6/24/18

Documents:

[EMPLOYEE ACTION FORMS.PDF](#)

B. Consider Federal Work-Study Program Agreement Between Iowa State University And Story County Conservation To Employ Fall 2018 And Spring 2019 Interns

Documents:

[URGE MEMO WORK-STUDY PROGRAM AGREEMENT.PDF](#)
[WORK-STUDY PROGRAM AGREEMENT.PDF](#)

- C. Consideration Of Fee-For-Service Work Orders Between Story County Conservation And Conservation Corps Minnesota & Iowa For Natural Resource And Park Infrastructure Work In Story County Parks And Wildlife Areas For A Total Of \$17,625

Documents:

[URGE MEMO CCI AGREEMENTS.PDF](#)
[15351 - STORY CCB - PARKS.PDF](#)
[15350 - STORY CCB - NATURAL AREAS.PDF](#)

- D. Consider Placement Of A Memorial Bench At Hickory Grove Park

Documents:

[REIMERS MEMORIAL BENCH.PDF](#)

- E. Consider Placement Of A Memorial Bench At McFarland Park

Documents:

[ANDERSON MEMORIAL BENCH.PDF](#)

- F. Consider Acceptance Of Watershed Assessment
[WATERSHED ASSESSMENT](#)

Documents:

[URGE MEMO ACCEPTANCE OF WATERSHED ASSESSMENT.PDF](#)

- G. Consider Establishment Of Liberalized Fishing Regulations For Hickory Grove Lake

Documents:

[URGE MEMO RELAXED FISHING REGULATIONS HGL.PDF](#)

10. UPDATES:

- A. Special Projects Update - Patrick Shehan, Special Projects Ranger
- B. General Updates
- C. Liaison Assignments, Committee Meetings Updates, And Announcements From The Board
- D. 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.

