

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - August 13, 2018**

Story County Conservation Center – 56461 180<sup>th</sup> Street, Ames, Iowa

1. CALL TO ORDER

2. ROLL CALL

3. REVIEW AGENDA AND HANDOUTS

4. PUBLIC COMMENTS

5. APPROVE MINUTES

Documents:

[FY19 JULY 8 2018.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

Documents:

[CLAIMS AND RECEIPTS LIST AUGUST 13.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

Documents:

[FY19 REVENUE BY MONTH JULY 31.PDF](#)  
[FY19 CONS EXP UPDATE AUGUST 9.PDF](#)  
[FY19 IRVM EXP UPDATE AUGUST 9.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[SCC PRAIRIE HORIZONS FALL 2018.PDF](#)

9. ACTION:

- A. Consider Approval Of Request For Placement Of A Bench At Dakins Lake In Memory Of Brent Carver

Documents:

[URGE MEMO CARVER MEMORIAL.PDF](#)  
[CARVER MEMORIAL REQUEST.PDF](#)

- B. Consider Approval Of Resolution 2018-6 Endorsing A Grant Application From The City Of Slater To REAP For Funding To Hard Surface The Heart Of Iowa Nature Trail In Slater

Documents:

[2018 6 ENDORSING CITY OF SLATER REAP GRANT APPLICATION TO HARD SURFACE THE HOINT IN SLATER.PDF](#)

- C. Consider Change Order 3 For Tedesco Environmental Learning Corridor-Bid Package 1 With Peterson Contractors, Inc. And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO TELC PH1 C.O. 003.PDF](#)  
[TELC PH1 CO 3.PDF](#)

- D. Consideration Of Change Order No. 003 Between Boulder Contracting, LLC And Story County Conservation Board For The Tedesco Environmental Learning Corridor Bid Package No. 2 In The Amount Of \$4,098.24

Documents:

[URGE MEMO TELC PH2 CO 003.PDF](#)  
[TELC PH2 CHANGE ORDER 3.PDF](#)

- E. Consider Purchase Agreement For Carroll Prairie And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO CARROLL PRAIRIE PURCHASE - SCCB.PDF](#)  
[PURCHASE AGREEMENT CARROLL.PDF](#)

- F. Consider Purchase Agreement For Ronald "Dick" Jordan Family Wildlife Area And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO JORDAN PURCHASE - SCCB.PDF](#)  
[PURCHASE AGREEMENT JORDAN.PDF](#)

#### 10. UPDATES:

- A. Skunk River Update - Danny Simcox, Park Ranger
- B. General Updates - Michael Cox, Director
- 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.