

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

Story County Conservation Center – 56461 180th Street, Ames, Iowa
October 8, 2018
5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AGENDA AND HANDOUTS
4. PUBLIC COMMENTS

A. CYBIZ Lab Project Report

5. APPROVE MINUTES

Documents:

[FY19 SEPT 10 2018.PDF](#)
[FY19 SEPT 17 2018.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

Documents:

[OCTOBER 8 2018 CLAIMS.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

Documents:

[FY19 REVENUE BY MONTH SEPTEMBER.PDF](#)
[FY19 CONS EXP UPDATE OCTOBER 5.PDF](#)
[FY19 IRVM EXP UPDATE OCTOBER 5.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[SCC FALL EVENTS FOR SCCB.PDF](#)

9. ACTION:

A. Approve Employment Of Brayden Crew, Conservation Aide @ \$10.50/Hour Effective 10/9/18

Documents:

[EMPLOYEE ACTION FORM CREW.PDF](#)

B. Approve Corrected Salaries For Luke Feilmeier With Longevity Adjustment @ \$24.96 Effective 3/17/19 And Daniel Simcox With Longevity Adjustment @ \$24.47 Effective 5/12/19

Documents:

[EMPLOYEE ACTION FORMS FEILMEIER AND SIMCOX.PDF](#)

- C. Approve Resolution 2018-10 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For A Refurbished Truax Drill

Documents:

[2018 10 ENDORSING GRANT AGREEMENT FOR REFURBISHED TRUAX DRILL.PDF](#)
[LRTF GRANT REFURBISHED TRUAX DRILL.PDF](#)

- D. Consider Change Order 6 For Tedesco Environmental Learning Corridor – Bid Package 2 With Boulder Contracting, LLC For \$6,528.65 And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO TELC PH2 CO 006.PDF](#)
[CHANGE ORDER 6 TELC BID PKG 2.PDF](#)

- E. Approve Agreement With Iowa State University Extension And Outreach Conference Planning & Management For The 2020 Iowa Association Of County Conservation Boards Fall Conference And Recommend Approval By The Story County Board Of Supervisors

Documents:

[IACCB 2020 AGREEMENT - DRAFT.PDF](#)

10. UPDATES:

- A. Environmental Education Program Update - Jerry Keys, Environmental Education Coordinator
- 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.