

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - DECEMBER 10, 2018 AT 5:30 PM**

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 NOVEMBER 5 2018.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

Documents:

[CLAIMS AND RECEIPTS DEC 10.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

Documents:

[FY19 REVENUE UPDATE NOV 30.PDF](#)  
[FY19 CONS EXP UPDATE DEC 4.PDF](#)  
[FY19 IRVM EXP UPDATE DEC 4.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[WINTER EVENTS FOR SCCB.PDF](#)

9. ACTION:

- A. Approve Story County Conservation FY18 Annual Report

Documents:

[FY18 ANNUAL REPORT.PDF](#)

- B. Approve FY20 Conservation And IRVM Budget Proposals

Documents:

[GUIDELINES FOR FY20 BUDGET PROPOSALS.PDF](#)  
[FY20 IRVM REVENUE BUDGET PROPOSAL.PDF](#)  
[FY20 IRVM EXP BUDGET PROPOSAL.PDF](#)

[FY20 CONS REVENUE BUDGET PROPOSAL.PDF](#)  
[FY20 CONS EXP BUDGET PROPOSAL.PDF](#)

- C. Consider Approval Of Federal-Aid Agreement With The Iowa Department Of Transportation For An Iowa's Transportation Alternatives Program (TAP) Project For Completing Hard Surfacing And Trail Improvements On The Heart Of Iowa Nature Trail Between Slater And Huxley And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO DOT CIRTPA AGREEMENT.PDF](#)  
[IOWA DOT FEDERAL AID AGREEMENT FOR CIRTPA GRANT.PDF](#)

- D. Consider Request From The Iowa Department Of Natural Resources For Construction Contract Award For Hickory Grove Lake Restoration Not To Exceed \$860,782.25 And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO HG LAKE RESTORATION PROJECT BID AWARD.PDF](#)  
[REQUEST FOR HICKORY GROVE LAKE RESTORATION CONTRACT.PDF](#)

- E. Consider Approval Of Countywide Watershed Assessment Implementation Plan And Recommend Adoption By The Story County Board Of Supervisors

Documents:

[URGE MEMO WATERSHED IMPLEMENTATION PLAN.PDF](#)  
[WATERSHED ASSESSMENTS V2 DISCUSSION QUESTION RESPONSES FROM BOARD MEMBERS.PDF](#)  
[ACTION STEP WATERSHED ASSESSMENTS V2 UPDATED 112618.PDF](#)

- F. Consideration Of Change Order 008 Between Boulder Contracting, LLC And Story County Conservation For The Tedesco Environmental Learning Corridor Bid Package 2 In The Amount Of \$76,364 And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO TELC PH2 CO 008.PDF](#)  
[CHANGE ORDER 8 TELC BID PKG 2.PDF](#)

- G. Approve Timeline For FEMA-Funded Repairs To The Heart Of Iowa Nature Trail Caused By June 2018 Flooding

Documents:

[URGE MEMO FEMA REPAIR TIMELINE.PDF](#)  
[TIMELINE HOINT REPAIRS.PDF](#)

- H. Approve Story County Conservation Board Meeting Dates For 2019

Documents:

[2019 BOARD MEETING DATES.PDF](#)

10. UPDATES:

- A. General Updates - Michael Cox, Director
- 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.