

**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
5. APPROVE MINUTES

- A. 2/14/19 And 2/20/19 Minutes

Documents:

[FEB 14 MINUTES.PDF](#)
[FEB 20 MINUTES.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

- A. Conservation Claims 1/30 - 2/12, Paid 2/21 And Claims 2/13 - 2/26, Paid 3/7

Documents:

[SCC PD 2 21.PDF](#)
[SCC PD 3 07.PDF](#)

- B. IRVM Claims 1/30 - 2/12, Paid 2/21 And Claims 2/13 - 2/26, Paid 3/7

Documents:

[IRVM PD 2 21.PDF](#)
[IRVM PD 3 07.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

- A. Conservation And IRVM Expenses Update

Documents:

[SCC BUDGET UPDATE.PDF](#)
[IRVM BUDGET UPDATE.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- A. Calendar Of Events

Documents:

[CALENDAR OF EVENTS.PDF](#)

9. ACTION:

- A. Consideration Of Action Forms
 - 1) new hire, effective 2/21/19, for Elizabeth Jackson at \$16.83/hr; 2) pay adjustment, effective 3/31/19, for Jerry Keys at \$2,441.97/bw
- B. Consideration Of Contract Between Bev Chance And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From 7/15 - 10/27/19

Documents:

[BEV CHANCE.PDF](#)

- C. Consideration Of Contract Between Ernie Gummo And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From 4/1 - 7/14/19

Documents:

[ERNIE GUMMO.PDF](#)

- D. Consideration Of Contract Between Finch Livestock Exchange For Management Grazing

Documents:

[FINCH LIVESTOCK EXCHANGE.PDF](#)

- E. Consideration Of Contract Between Iowa State University Of Behalf Of The Water Quality Research Laboratory And Story County Conservation Board For Watershed Assessment Work At McFarland Park For \$15,778

Documents:

[WATERSHED ASSESSMENT.PDF](#)

- F. Consideration Of Fish Habitat Stamp Grant Agreement #19-01F With The Iowa Department Of Natural Resources For \$41,580.

Documents:

[FISH HABITAT GRANT.PDF](#)

- G. Consideration Of Purchase Of A Brush Grapple Bucket

Documents:

[BRUSH GRAPPLE BUCKET.PDF](#)

- H. Consideration Of Second Reading Of Rules And Regulation

Documents:

[READING OF RULES AND REGULATION.PDF](#)

- I. Consideration Of The Heart Of Iowa Nature Trail Master Plan

Documents:

[HOINT MASTER PALN.PDF](#)

J. Consideration Of The Operations Manual

Documents:

[OPERATIONS MANUAL.PDF](#)

K. Consideration Of The Trails/Natural Resource Technician Position For Story County Conservation

Documents:

[TRAILS NATURAL RESOURCE TECH.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.