

**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. STAFF REPORT

6. APPROVE MINUTES

A. April 8 2019 Minutes

Documents:

[APRIL 8 2019 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS MARCH 26 TO APRIL 8 PAID APRIL 18.PDF](#)
[CONSERVATION CLAIMS APRIL 9 TO APRIL 23 PAID MAY 2.PDF](#)
[IRVM CLAIMS MARCH 26 TO APRIL 8 PAID APRIL 18.PDF](#)
[IRVM CLAIMS APRIL 9 TO APRIL 23 PAID MAY 2.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

[CONSERVATION EXPENSES UPDATE.PDF](#)
[IRVM EXPENSES UPDATE.PDF](#)
[REVENUE BY MONTH.PDF](#)
[QUOTE PURCHASING FORM CONSERVATION CENTER FRONT
ENTRANCE CONCRETE REMOVAL AND REPLACE.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC EVENTS.PDF](#)

10. ACTION:

A. Action Forms

1)summer new hire, effective 5/14/19, Kaleb Angell, Conservation Aide @ \$11.25/hr;

- 2) correction, effective 5/12/19, Allison Stegmann and Tanner Christiansen, both @ \$11.75;
- 3) pay adjustment effective 5/26/19, Ryan Wiemold @\$2,624.35/bw and effective 6/9/19, Joseph Kooiker @ \$2,208.09/bw

B. Acknowledgement Of Purchase Of Toyota RAV4 From Wilson Toyota

Documents:

[TOYOTA RAV 4 PURCHASE ACKNOWLEDGEMENT.PDF](#)

C. Consideration Of Contract Between Gene Ridgeway And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park From May 20 To September 8, 2019

Documents:

[HGP CAMPGROUND ATTENDANT.PDF](#)

D. Approval Of Story County Conservation Law Enforcement Policy

Documents:

[SCC LAW ENFORCEMENT POLICY.PDF](#)

E. Consideration Of Request To Engage The Trust For Public Lands For Technical Assistance In Identifying Potential Sustainable Funding Measures For Land And Water Conservation

Documents:

[REQUEST TO ENGAGE THE TRUST FOR PUBLIC LANDS FOR TECHNICAL ASSISTANCE.PDF](#)

F. Consideration Of 2019 LRTF Grant Application Submissions

Documents:

[2019 LRTF GRANT APPLICATION.PDF](#)

G. Approval For Purchase Of Patrol Rifles, Vehicle Mounts And Ammunition For Story County Conservation For \$14,755.17.

Documents:

[PURCHASE OF PATROL RIFLES, VEHICLE MOUNTS AND AMMUNITION.PDF](#)

H. Consideration Of Purchase Agreement With Iowa Natural Heritage Foundation For The Purchase Of The Sleepy Hollow Addition

Documents:

[INHF PURCHASE AGREEMENT FOR SLEEPY HOLLOW ADDITION.PDF](#)

I. Consideration Of Contract With Houston Engineering Inc. For \$52,900 For The Exploratory Phase Of The Removal Or Modification Of Hannums Mill Low-Head Dam

Documents:

[HOUSTON ENGINEERING, INC. CONTRACT - HANNUMS MILL LOW-HEAD DAM.PDF](#)

J. Approval Of Hickory Grove Beach House Plans, Specifications And Form Of Contract

Documents:

[URGE MEMO HICKORY GROVE BEACH HOUSE PROJECT.PDF](#)
[HICKORYGROVEBEACHHOUSE_PLANS_SIGNED.PDF](#)
[HICKORYGROVEBEACHHOUSE_SPECBOOK_SIGNED.PDF](#)

K. Consideration Of Contract With Applied Art And Technology For The Creation Of An Interactive Touch Screen For Tedesco Environmental Learning Corridor

Documents:

[URGE MEMO TELC INTERACTIVE TOUCH SCREEN.PDF](#)
[TELC INTERACTIVE DISPLAY.PDF](#)

11. UPDATES:

- A. General Updates - Michael Cox, Director
- B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board
- C. Other

12. 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.