

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - September 10, 2019 - 5:30 PM**

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. August 12, 2019 Minutes

Documents:

[AUGUST 12, 2019 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS JULY 17 TO JULY 30 PAID AUG 8.PDF](#)
[CONSERVATION CLAIMS JULY 31 TO AUG 13 PAID AUG 22.PDF](#)
[IRVM CLAIMS JULY 17 TO JULY 30 PAID AUG 8.PDF](#)
[IRVM CLAIMS JULY 31 TO AUG 13 PAID AUG 22.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

[CONSERVATION EXPENSE UPDATE AUGUST 2019.PDF](#)
[IRVM EXPENSE UPDATE AUGUST 2019.PDF](#)
[REVENUE BY MONTH - AUGUST 2019.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC EVENTS.PDF](#)

10. ACTION:

- A. Consideration Of Contract With RW Exavating For Purchase And Hauling Of Class E Revetment

Documents:

[RW EXCAVATING CONTRACT.PDF](#)

B. Proposal For Memorial Bench At East Peterson Park

Documents:

[SCHALL MEMORIAL BENCH.PDF](#)

C. Consideration Of Resolution #2020-01 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For Living Roadway Trust Fund Grant For A Norstar NSC-RS2000-GS-500 Sprayer Skid Unit

Documents:

[LRTF GRANT FOR NORSTAR SPRAYER.PDF](#)

D. Consideration Of Resolution #2020-02 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For Living Roadway Trust Fund Grant For An Isuzu NPR-HD Cab Over Truck

Documents:

[LRTF GRANT FOR ISUZU CAB OVER TRUCK.PDF](#)

E. Approve Resolution #2020-03 Endorsing A Grant Application To The Iowa Federal Recreational Trails Program For Hard Surfacing/Trail Improvements On The Heart Of Iowa Nature Trail From Cambridge To County Highway S-14

Documents:

[FRT GRANT - HOINT CAMBRIDGE TO S-14.PDF](#)

F. Consideration Of Final Plans Specifications And Form Of Contract For The Dakins Lake Sustainable Energy Cabin

Documents:

[URGE MEMO CABIN BID DOC - SCCB.PDF](#)
[DAKINS LAKE CABIN SPECIFICATIONS.PDF](#)
[DAKINS LAKE CABIN DRAWINGS \(002\).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.