

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - December 9, 2019 - 5:30 PM**

Story County Administration Building – 900 6th Street, Nevada, Iowa

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

A. Smedal Conservation Award

5. STAFF REPORT
6. APPROVE MINUTES

A. November 4, 2019 Minutes

Documents:

[NOVEMBER 4, 2019 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS OCT 23 TO NOV 5 PAID NOV 14.PDF](#)  
[CONSERVATION CLAIMS NOV 6 TO NOV 19 PAID NOV 27.PDF](#)  
[IRVM CLAIMS OCT 23 TO NOV 5 PAID NOV 14.PDF](#)  
[IRVM CLAIMS NOV 6 TO NOV 19 PAID NOV 27.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

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

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC WINTER EVENTS.PDF](#)

10. ACTION:

A. Action Forms

1. Conservation Technician new hire effective 12/10/19, Dillon Schmidt @ \$17.53/hr.

2. Outreach Assistant new hire effective 1/13/20, Paige Henggeler @ \$11.5/hr.

B. Approve Story County Conservation Board Meeting Dates For 2020

Documents:

[2020 BOARD MEETING DATES.PDF](#)

C. Consideration Of REAP Agreement With The Iowa Department Of Natural Resources For The Purchase Of The Wicks Wildlife Area.

Documents:

[REAP GRANT AGREEMENT - WICKS.PDF](#)

D. Consideration Of Central Iowa Regional Transportation Planning Alliance Grant Agreement With The Iowa Department Of Transportation.

Documents:

[CIRTPA GRANT AGREEMENT - HOINT.PDF](#)

E. Consideration Of Cooperative Agreement Between Story County Conservation And Prairie Rivers Of Iowa RC And D.

Documents:

[PRAIRIE RIVERS OF IOWA.PDF](#)

F. Consideration Of Contracting With Hall's Backhoe And Trenching For Hydrant Replacement At Dakins Lake For \$4,999.00.

Documents:

[DAKINS HYDRANT HALL CONTRACT.PDF](#)

G. Consideration Of 2020 Legislative Priorities

Documents:

[LEGISLATIVE PRIORITIES 2020.PDF](#)

H. Approve FY21 Conservation And IRVM Budget Proposal

Documents:

[FY21 CONSERVATION EXPENSE BUDGET PROPOSAL.PDF](#)  
[FY21 CONSERVATION REVENUE BUDGET PROPOSAL.PDF](#)  
[FY21 IRVM EXPENSE BUDGET PROPOSAL.PDF](#)  
[FY21 IRVM REVENUE BUDGET PROPOSAL.PDF](#)

11. UPDATES:

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

12. CLOSED SESSION

Closed Session Pursuant to Iowa Code Section 21.5(1)(j) - Michael Cox, Story County Conservation Director

Iowa Code Section 21.5(1)(j) - to discuss the purchase or sale of a particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property or reduce the price of the governmental body would have received for that property.

13. 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.