

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - March 9, 2020 - 5:30PM**

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

A. Ryan Wiemold - OPS

6. APPROVE MINUTES

A. February 10, 2020 Minutes

Documents:

[FEBRUARY 10 2020 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS JAN15 TO JAN 28 PAID FEB 6.PDF](#)
[CONSERVATION CLAIMS JAN29 TO FEB 11 PAID FEB 20.PDF](#)
[IRVM CLAIMS JAN 15 TO JAN 28 PAID FEB 6.PDF](#)
[IRVM CLAIMS JAN29 TO FEB 11 PAID FEB 20.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

[CONSERVATION EXPENSE UPDATE - FEBRUARY 2020.PDF](#)
[IRVM EXPENSE UPDATE FEBRUARY 2020.PDF](#)
[REVENUE BY MONTH - FEBRUARY 2020.PDF](#)
[HCP DOCK PURCHASE.PDF](#)
[GENERATOR TRANSFER SWITCH SYSTEM.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC SPRING 2020 EVENTS.PDF](#)

10. ACTION:

- A. Action Forms
Pay adjustment effective 3/30/20 for Jerry Keys at \$2,552.65/bw
- B. Consideration Of 2nd Reading Of Revisions To Story County Conservation Rules And Regulations

Documents:

[SCC RULES AND REGULATIONS 2020.PDF](#)

- C. Consideration Of Body Armor System Replacement For Park Rangers For \$3,324.16.

Documents:

[BODY ARMOR.PDF](#)

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

Documents:

[FINCH LIVESTOCK CONTRACT.PDF](#)

- E. Consideration Of Grant Agreement With With The Iowa Department Of Natural Resources For A Trees For Kids Grant For The Sleepy Hollow Addition

Documents:

[TREES FOR KIDS GRANT.PDF](#)

- F. Consideration Of Amendment To Professional Services Agreement With Shive Hattery For Tedesco Environmental Learning Corridor Phase 3 Engineering Services In The Amount Of \$111,800.

Documents:

[SHIVE HATTERY TELC 3 AMENDMENT.PDF](#)

- G. Consideration Of Contract With Howrey Construction For The Tedesco Environmental Learning Corridor, Phase 3 Construction, For \$1,021,881.75.

Documents:

[HOWREY TELC 3 CONTRACT.PDF](#)

- H. Consideration Of Offer To Buy Real Estate Agreement With The Iowa Natural Heritage Foundation For Real Property In Section 6 Of Howard Township.

Documents:

[INHF WICKS PURCHASE.PDF](#)

- I. Consideration Of Purchase Of Seed For Wicks Wildlife Area From Diversity Farms For \$11,956.00.

Documents:

[SEED FOR WICKS.PDF](#)

- J. Consideration Of Contract Between Ernie Gummo And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From March 30 To July 12, 2020.

Documents:

[CAMPGROUND ATTENDANT - GUMMO.PDF](#)

- K. Consideration Of Contract Between Gene Ridgeway And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park From March 30 To July 12, 2020.

Documents:

[CAMPGROUND ATTENDANT - RIDGEWAY.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.