

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - April 13, 2020 - 5:30PM**

Originating from Story County Conservation Center
Public Access Provided Via Conference Call

1. SPECIAL NOTE TO THE PUBLIC: Due To Recommendations To Limit Gatherings To No More Than Ten (10) People In Order To Help Slow The Spread Of The COVID-19 Virus, Public Access To The Meeting Will Be Provided Via Conference Call To Listen To The Meeting.

Members of the public who would like to call in:

Dial 515-603-3144 | Enter 895791# when prompted for the access code

**We ask that you mute your phone if possible.

2. CALL TO ORDER
3. ROLL CALL
4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1
5. REVIEW AGENDA AND HANDOUTS
6. PUBLIC COMMENTS

- A. Presentation On Dotson Farms Subdivision

Documents:

[DOTSON RESTRICTIVE COVENANTS AND REGULATIONS.PDF](#)
[DOTSON CONSERVATION EASEMENT OR DEED RESTRICTION PROVISIONS.PDF](#)
[DOTSON OUTLOT USE RESTRICTIONS AND DEVELOPMENT AGREEMENT.PDF](#)
[DOTSON DRAWINGS.PDF](#)

7. STAFF REPORT

- A. Ryan Wiemold - Park Superintendent

Documents:

[ANNUAL BOARD REPORT.PDF](#)

8. APPROVE MINUTES

- A. March 9, 2020 Minutes

Documents:

[MARCH 9, 2020 MINUTES.PDF](#)

- B. March 23, 2020 Minutes

Documents:

[MARCH 23, 2020 MINUTES.PDF](#)

C. March 30, 2020 Minutes

Documents:

[MARCH 30, 2020 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS FEB 12 TO FEB 25 PAID MARCH 6.PDF](#)
[CONSERVATION CLAIMS FEB 26 TO MARCH 10 PAID MARCH 19.PDF](#)
[IRVM CLAIMS FEB 12 TO FEB 25 PAID MARCH 6.PDF](#)
[IRVM CLAIMS FEB 26 TO MARCH 10 PAID MARCH 19.PDF](#)

10. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenue

Documents:

[CONSERVATION EXPENSE UPDATE - MARCH 2020.PDF](#)
[IRVM EXPENSE UPDATE MARCH 2020.PDF](#)
[REVENUE BY MONTH - MARCH 2020.PDF](#)

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC SPRING 2020.PDF](#)

12. ACTION:

A. Action Forms

1. Vegetation Mgmt. Aide new hire effective 5/4/20, Dylan Childs @ \$11.50/hr.
2. Vegetation Mgmt. Aide rehire effective 5/4/20, Allison Stegmann @ \$12.25/hr.
3. Conservation Aide pay adjustment effective 5/11/20, Hunter Simmons @ \$11.50/hr.

B. Consideration Of Contract Between Beverley Chance And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From July 13 To November 1, 2020.

Documents:

[CAMPGROUND ATTENDANT - CHANCE.PDF](#)

C. Consideration Of Contract Between Joseph Fullerton And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park From July 13 To November 1, 2020.

Documents:

CAMPGROUND ATTENDANT - FULLERTON.PDF

D. Consideration Of The Social Media Policy

Documents:

[SOCIAL MEDIA POLICY DRAFT.PDF](#)

13. UPDATES:

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

14. 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.

15. 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.