

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA - October 12, 2020 - 5:30 PM

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 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 please 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
7. STAFF REPORT

- A. Luke Feilmeier - Park Ranger

Documents:

[INDIAN CREEK UNIT REPORT 2020.PDF](#)

8. APPROVE MINUTES

- A. September 2, 2020 Minutes

Documents:

[SEPTEMBER 2, 2020 MINUTES.PDF](#)

- B. September 14, 2020 Minutes

Documents:

[SEPTEMBER 14, 2020 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS AUGUST 11 TO AUGUST 25 PAID SEPTEMBER 3.PDF](#)

CONSERVATION CLAIMS AUGUST 26 TO SEPTEMBER 8 PAID
SEPTEMBER 17.PDF
IRVM CLAIMS AUGUST 11 TO AUGUST 25 PAID SEPTEMBER 3.PDF
IRVM CLAIMS AUGUST 26 TO SEPTEMBER 8 PAID SEPTEMBER 17.PDF

10. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

CONSERVATION EXPENSE UPDATE - SEPTEMBER 2020.PDF
IRVM EXPENSE UPDATE - SEPTEMBER 2020.PDF
REVENUE BY MONTH - SEPTEMBER 2020.PDF

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

SCC WINTER 2020 CALENDAR.PDF

12. ACTION:

A. Action Forms

Vegetation Management Aide seasonal new hire effective 10/13/20, John Weber @
\$11.50/hr.

B. Consideration Of Approval Of Agreement Between Iowa State University Of Science And
Technology Extension And Outreach Conference Planning And Management And Story
County For The 2021 Iowa's County Conservation System Fall Conference

Documents:

ISUCPM ICCS 2021 CONFERENCE.PDF

C. Consideration Of Entering The Headwaters Of The South Skunk River Watershed
Management Authority

Documents:

HSSRWMA.PDF

D. Consideration Of A Letter Of Support For A Headwaters Of The South Skunk River
Watershed Management Authority Planning Grant Application

Documents:

HSSRWMA LOS.PDF

13. ADDITIONAL ITEMS

A. Consideration Of Discontinuation Of The Story County Trails Advisory Committee

Documents:

TRAILS ADVISORY COMMITTEE.PDF

B. Review 10 Year Capital Improvement Plan

Documents:

[CIP 2021 WORKING DRAFT.PDF](#)

14. UPDATES:

- A. General Updates - Ryan Wiemold, Park Superintendent
- B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board
- C. Other

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.