

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - September 11, 2023 - 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
 - A. Russ DeWall - McFarland Shop Operations Supervisor

Documents:

[MCF OPS SUPV ANNUAL REPORT.PDF](#)

6. APPROVE MINUTES
 - A. August 14, 2023 Minutes

Documents:

[AUGUST 14, 2023 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
 - A. Claims

Documents:

[CONSERVATION CLAIMS JULY 12 TO JULY 25 PAID AUGUST 3.PDF](#)
[CONSERVATION CLAIMS JULY 26 TO AUGUST 8 PAID AUGUST 17.PDF](#)
[CONSERVATION CLAIMS AUGUST 9 TO AUGUST 22 PAID AUGUST 31.PDF](#)
[IRVM CLAIMS JULY 12 TO JULY 25 PAID AUGUST 3.PDF](#)
[IRVM CLAIMS JULY 26 TO AUGUST 8 PAID AUGUST 17.PDF](#)
[IRVM CLAIMS AUGUST 9 TO AUGUST 22 PAID AUGUST 31.PDF](#)

8. FINANCIAL REPORTS AND UPDATES
 - A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - AUGUST 2023.PDF](#)
[IRVM EXPENSE UPDATE - AUGUST 2023.PDF](#)
[REVENUE BY MONTH - AUGUST 2023.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS
[HTTPS://BIT.LY/CONSERVATIONEVENTSCALENDAR](https://bit.ly/conservationeventscalendar)

10. CONSENT AGENDA ITEMS

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

A. Consideration Of Proclamation Recognizing October 2023 As Watershed Awareness Month

Documents:

[WATERSHED PROCLAMATION.PDF](#)

B. Resolution No. 2024-01 Endorsing A Resolution To Temporarily Suspend The Refuge Status At Hickory Grove Park For A Controlled Goose Hunt

Documents:

[2024-01 RESOLUTION - HGP GOOSE HUNT.PDF](#)

C. Resolution No. 2024-02 Resolution Endorsing A Grant Application To The State Dam Mitigation Grant Program For The Half Removal Of The Hannums Mill Dam

Documents:

[2024-02 RESOLUTION DAM MITIGATION GRANT - HANNUMS MILL.PDF](#)

D. Consideration Of Distributed Generation Interconnection Request Agreements With Interstate Power And Light

Documents:

[ALLIANT INTERCONNECTION AGREEMENT.PDF](#)

11. ADDITIONAL ITEMS

A. Consideration Of Change Order No. 2 For McFarland Lake Renovation For \$69,760 From Aaron Crane Construction

Documents:

[AARON CRANE - MCFARLAND LAKE - CO2.PDF](#)

B. Consideration Of Rules And Regulations For Youth And Persons With Disabilities Archery Hunting At Sleepy Hollow Special Use Area

Documents:

[SLEEPY HOLLOW SUA RULES.PDF](#)

12. UPDATES:

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

13. 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.

14. CONSIDERATION OF ACTION (IF NEEDED) FROM CLOSED SESSION

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.