

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - October 9, 2023 - 5:30 PM**

Story County Conservation Center - 56461 180<sup>th</sup> Street, Ames, Iowa

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AGENDA AND HANDOUTS
4. PUBLIC COMMENTS
5. STAFF REPORT
  - A. Jacob Smith - Hickory Grove Shop Operations Supervisor

Documents:

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

6. APPROVE MINUTES
  - A. September 11, 2023 Minutes

Documents:

[SEPTEMBER 11, 2023 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
  - A. Claims

Documents:

[CONSERVATION CLAIMS AUGUST 23 TO SEPTEMBER 5 PAID  
SEPTEMBER 14.PDF](#)  
[CONSERVATION CLAIMS SEPTEMBER 6 TO SEPTEMBER 19 PAID  
SEPTEMBER 28.PDF](#)  
[IRVM CLAIMS AUGUST 23 TO SEPTEMBER 5 PAID SEPTEMBER 14.PDF](#)  
[IRVM CLAIMS SEPTEMBER 6 TO SEPTEMBER 19 PAID SEPTEMBER  
28.PDF](#)

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

Documents:

[CONSERVATION EXPENSE UPDATE - SEPTEMBER 2023.PDF](#)  
[IRVM EXPENSE UPDATE - SEPTEMBER 2023.PDF](#)  
[REVENUE BY MONTH - SEPTEMBER 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 Contract Between Conservation Corps Minnesota & Iowa And Story County Conservation For Natural Resources Improvements At Robison Wildlife Acres For \$8,960.00

Documents:

[CCI REVISED CONTRACT.PDF](#)

- B. Consideration Of Contract Between Dan Moody Excavating And Story County Conservation For Tile Repairs At Hertz Family Woods And Nature Preserve For \$39,795.00

Documents:

[HERTZ - DAN MOODY CONTRACT.PDF](#)

- C. Consideration Of Contract With Hill's Backhoe And Tiling For Trail Grading And Fence Line Clearing At Prairie Valley Preserve For \$21,940.20

Documents:

[PRAIRIE VALLEY - HILLS CONTRACT.PDF](#)

- D. Consideration Of Contract With Matthews White Plumbing For Winterizing And Re-Opening Of Seasonal Buildings At Dakins Lake And Hickory Grove Park For \$4,225.00

Documents:

[MATTHEWS WHITE PLUMBING CONTRACT.PDF](#)

- E. Consideration Of Change Order No. 1 For Soper's Mill Water Trail Access Improvements For \$3,140.00 From Tallgrass Land Stewardship

Documents:

[SOPERS - TALLGRASS CO1.PDF](#)

- F. Consideration Of Change Order No.3 For The McFarland Lake Renovation Project For \$19,534.00 For Aaron Crane Construction

Documents:

[MCFARLAND LAKE - AARON CRANE CO3.PDF](#)

- G. Consideration Of Authorization To The City Of Huxley To Temporarily Close The Heart Of Iowa Nature Trail Between 560th Avenue And 570th Avenue For Construction Purposes

Documents:

[HOINT CLOSURE AUTHORIZATION.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.