

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - November 13, 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. APPROVE MINUTES

- A. October 9, 2023 Minutes

Documents:

[OCTOBER 9, 2023 MINUTES.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS SEPTEMBER 20 TO OCTOBER 3 PAID
OCTOBER 12.PDF](#)
[CONSERVATION CLAIMS OCTOBER 4 TO OCTOBER 17 PAID OCTOBER
26.PDF](#)
[IRVM CLAIMS SEPTEMBER 20 TO OCTOBER 3 PAID OCTOBER 12.PDF](#)
[IRVM CLAIMS OCTOBER 4 TO OCTOBER 17 PAID OCTOBER 26.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

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

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

[HTTPS://BIT.LY/CONSERVATIONEVENTSCALEDAR](https://bit.ly/conservationeventscalendar)

9. 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 Resolution #2024-03 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For Living Roadway Trust

Fund Grant For Bush Hog Rotary Mower

Documents:

[RESOLUTION 2024-03 - LRTF GRANT - BUSH HOG MOWER.PDF](#)

- B. Consideration Of Resolution #2024-04 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For Living Roadway Trust Fund Grant For Prescribed Fire PPE

Documents:

[RESOLUTION 2024-04 - LRTF GRANT - PRESCRIBED FIRE PPE.PDF](#)

- C. Consideration Of Contract With DDM Electric Inc. For Campground Electrical Pedestal Repairs At Hickory Grove Park For \$11,730

Documents:

[DDM ELECTRIC - HGP PEDESTALS.PDF](#)

- D. Consideration Of Contract With Finco Tree & Wood Service LLC For Dead Ash Tree Removal At Hickory Grove Park For \$24,000

Documents:

[FINCO TREE SERVICE - HGP ASH TREE REMOVAL.PDF](#)

- E. Consideration Of Change Order No.4 For The McFarland Lake Renovation Project For \$42,720.07 For Aaron Crane Construction

Documents:

[MCFARLAND LAKE - AARON CRANE CO4.PDF](#)

- F. Consideration Of Easement With Interstate Power And Light Company For Utility Installation On The Praeri Rail Trail

Documents:

[PRT EASEMENT - ALLIANT.PDF](#)

- G. Consideration Of Utility Permit With Interstate Power And Light Company For Utility Installation On The Praeri Rail Trail

Documents:

[PRT UTILITY PERMIT - ALLIANT.PDF](#)

- H. Consideration Of Hickory Grove Park Wastewater Conveyance System Project Final Plans, Specifications, Form Of Contract And Authorization To Release Bids

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/14929/HGP-WW-FINAL-PLANS-10-20-23](https://www.storycountyiowa.gov/documentcenter/view/14929/HGP-WW-FINAL-PLANS-10-20-23)

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/14930/HGP-WW-SPECIFICATIONS-10-20-23](https://www.storycountyiowa.gov/documentcenter/view/14930/HGP-WW-SPECIFICATIONS-10-20-23)

Documents:

[HGP WW PLANS AND SPECS.PDF](#)

10. ADDITIONAL ITEMS

A. Review Conservation Capital Improvement Plan

Documents:

[CIP 2025 DRAFT.PDF](#)

B. Review FY25 Budget Proposals

Documents:

[FY25 CONSERVATION EXPENSE WORKSHEET.PDF](#)

[FY25 CONSERVATION REVENUE WORKSHEET.PDF](#)

[FY25 IRVM EXPENSE WORKSHEET.PDF](#)

[FY25 IRVM REVENUE WORKSHEET.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.