

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - December 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. APPROVE MINUTES

- A. November 13, 2023 Minutes

Documents:

[NOVEMBER 13, 2023 MINUTES.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS OCTOBER 18 TO OCTOBER 31 PAID
NOVEMBER 9.PDF](#)
[CONSERVATION CLAIMS NOVEMBER 1 TO NOVEMBER 14 PAID
NOVEMBER 22.PDF](#)
[IRVM CLAIMS OCTOBER 18 TO OCTOBER 31 PAID NOVEMBER 9.PDF](#)
[IRVM CLAIMS NOVEMBER 1 TO NOVEMBER 14 PAID NOVEMBER 22.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

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

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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

9. APPROVE PERSONNEL ACTIONS

- A. Action Forms

Re-hire effective 12/18/23, Alexandra Ellsworth, Outreach Assistant, @ \$13.75/hr.

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 Tree Removal Contract With Finco Wood Service And Story County Conservation On Prairie Rail Trail For \$9,000.00

Documents:

[FINCO CONTRACT - PRT.PDF](#)

- B. Consideration Of Amendment To Agreement For Professional Services With ISG, Inc. For Additional Construction Administration And Observation For The Soper's Mill Water Trail Access Improvements

Documents:

[SOPERS ISG AMENDMENT.PDF](#)

- C. Consideration Of Change Order No.5 For The McFarland Lake Renovation Project For A Deduct Of \$7,916.00 For Aaron Crane Construction

Documents:

[MCFARLAND LAKE - AARON CRANE CO5.PDF](#)

- D. Approval Of Story County Conservation Board Meeting Dates For 2024

Documents:

[2024 BOARD MEETING DATES.PDF](#)

- E. Consideration Of FY24 Compensation For Former Collective Bargaining Unit Employees

Documents:

[FY24 CBU COMP.PDF](#)

11. ADDITIONAL ITEMS

- A. Consideration Of Agreement For Professional Services With Snyder And Associates For Revisions To The Story County Trails Plan For \$55,500.00

Documents:

[SNYDER - SC TRAILS PLAN.PDF](#)

- B. Consideration Of Easement With The Iowa State University Research Park

Documents:

[ISURP EASEMENT.PDF](#)

- C. Consideration Of Offer To Buy Real Estate And Acceptance Agreement With Iowa Natural Heritage Foundation For The Depepe Farm Consisting Of 125 M/L Acres In Section 18 Of Milford Township

Documents:

[DEPPE PURCHASE.PDF](#)

D. Approval Of Story County Conservation FY25 Capital Improvement Project Plan

Documents:

[CIP 2025 DRAFT.PDF](#)

E. Approve FY25 Conservation And IRVM Budget Proposals

Documents:

[FY25 CONSERVATION EXPENSE WORKSHEET.PDF](#)

[FY25 CONSERVATION REVENUE WORKSHEET.PDF](#)

[FY25 IRVM EXPENSE WORKSHEET.PDF](#)

[FY25 IRVM REVENUE WORKSHEET.PDF](#)

12. UPDATES:

A. General Updates - Michael Cox, Director

B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board

C. Other

13. 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.