

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - January 8, 2024 - 5:30 PM**

Story County Conservation Center - 56461 180th Street, Ames, Iowa

1. CALL TO ORDER
2. ROLL CALL
3. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS
4. REVIEW AGENDA AND HANDOUTS
5. PUBLIC COMMENTS
6. ELECT 2024 OFFICERS
7. STAFF REPORT

- A. Sara Carmichael - Watershed Coordinator

Documents:

[WATERSHED COORD ANNUAL REPORT.PDF](#)

8. APPROVE MINUTES

- A. December 11, 2023 Minutes

Documents:

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

9. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS NOVEMBER 15 TO NOVEMBER 28 PAID
DECEMBER 7.PDF](#)
[CONSERVATION NOVEMBER 29 TO DECEMBER 12 PAID DECEMBER
21.PDF](#)
[IRVM CLAIMS NOVEMBER 15 TO NOVEMBER 28 PAID DECEMBER 7.PDF](#)
[IRVM NOVEMBER 29 TO DECEMBER 12 PAID DECEMBER 21.PDF](#)

10. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

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

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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

12. 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 The Memorandum Of Understanding By And Between The City Of Maxwell And Story County Conservation Board, Story County Iowa

Documents:

[HOINT MOU WITH MAXWELL.PDF](#)

- B. Consideration Of Contract With Snyder & Associates For Construction Administration And Construction Observation Services For Paving The Heart Of Iowa Nature Trail Between The South Skunk River Bridge And S-14

Documents:

[SNYDER CONTRACT - HOINT 3A-3B.PDF](#)

- C. Consideration Of Bid Award And Approval Of Construction Contract For The Heart Of Iowa Nature Trail Paving Project Phases 3A&3B

Documents:

[HOINT 3A 3B AWARD AND CONTRACT - HOWREY.PDF](#)

- D. Consideration Of CRP Contract Buy-Out For Deppe Family Conservation Area

Documents:

[DEPPE CRP BUY-OUT.PDF](#)

- E. Consideration Of 2024 Legislative Priorities

Documents:

[2024 LEGISLATIVE PRIORITIES.PDF](#)

13. UPDATES:

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

14. CLOSED SESSION

Closed Session Pursuant to Iowa Code Section 21.5(1)(c) - Michael Cox, Story County Conservation Director

Iowa Code Section 21.5(1)(c) - to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that

litigation.

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

16. 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.