

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - February 12, 2024 - 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. Tyler Kelley - IRVM Vegetation Management Specialist

Documents:

[IRVM BOARD REPORT.PDF](#)

6. APPROVE MINUTES
  - A. January 8, 2024 Minutes

Documents:

[JANUARY 8, 2024 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
  - A. Claims

Documents:

[CONSERVATION CLAIMS DECEMBER 13 TO DECEMBER 22 PAID JANUARY 4.PDF](#)  
[CONSERVATION CLAIMS DECEMBER 23 TO JANUARY 9 PAID JANUARY 18.PDF](#)  
[IRVM CLAIMS DECEMBER 13 TO DECEMBER 22 PAID JANUARY 4.PDF](#)  
[IRVM CLAIMS DECEMBER 23 TO JANUARY 9 PAID JANUARY 18.PDF](#)

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

Documents:

[CONSERVATION EXPENSE UPDATE - JANUARY 2024.PDF](#)  
[IRVM EXPENSE UPDATE - JANUARY 2024.PDF](#)  
[REVENUE BY MONTH - JANUARY 2024.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 Terry Adams Jr. And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park From July 15 To October 31, 2024

Documents:

[HGP-ADAMS.PDF](#)

- B. Consideration Of Contract With Finco Tree/Wood Service LLC For Firewood Sales At Hickory Grove Park Campground And Dakins Lake Campground

Documents:

[FINCO FIREWOOD CONTRACT.PDF](#)

- C. Consideration Of Contract Between Conservation Corps Minnesota & Iowa And Story County Conservation For Natural Resources Improvements At Jennett Heritage Area For \$6,200.00

Documents:

[CCI CONTRACT - JENNETT.PDF](#)

- D. Consideration Of Grant Agreement Between And The Story County Conservation Board And Iowa Department Of Natural Resources For Conservation Efforts At Prairie Valley Preserve And Tedesco Environmental Learning Corridor

Documents:

[IDNR URBAN SWGC GRANT.PDF](#)

11. ADDITIONAL ITEMS

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

Documents:

[ISU RP EASEMENT.PDF](#)

- B. Discussion And Acceptance Of The Mitigation Bank Feasibility Study Report Prepared By Shive-Hattery

Documents:

[SHIVE-HATTERY MITIGATION BANK.PDF](#)

- C. Consideration Of Professional Services Agreement With Bolton And Menk For McFarland Shop Design For \$41,500.00

Documents:

[BOLTON AND MENK.PDF](#)

D. Consideration Of First Reading Of Land Acquisition Policy

Documents:

[LAND ACQUISITION POLICY.PDF](#)

E. Consideration Of Final Plans, Specifications, Form Of Contract And Authorization To Release Bids For The Heart Of Iowa Nature Trail Improvements Phases 4-6

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/15231/HOINT-PH-4-5-AND-6-PLANS](https://www.storycountyiaowa.gov/documentcenter/view/15231/hoINT-PH-4-5-AND-6-PLANS)

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/15230/HOINT-PH-4-5-AND-6-SPECIFICATIONS](https://www.storycountyiaowa.gov/documentcenter/view/15230/hoINT-PH-4-5-AND-6-SPECIFICATIONS)

Documents:

[HOINT PHASES 4-6 URGE MEMO.PDF](#)

F. Consideration Of Easement With The Story County Soil And Water Conservation District For Wetland Construction At Prairie Valley Park

Documents:

[SC SWCD EASEMENT.PDF](#)

G. Consideration Of 28E Agreement With The Iowa Department Of Agriculture And Land Stewardship And The City Of Ames For Wetland Construction At Prairie Valley Park

Documents:

[IDALS - CITY OF AMES 28E AGREEMENT.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.

