

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - May 13, 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. Patrick Shehan - Special Projects Ranger

Documents:

[SPECIAL PROJECTS RANGER ANNUAL REPORT.PDF](#)

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

Documents:

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

7. APPROVE CLAIMS AND RECEIPTS
  - A. Claims

Documents:

[CONSERVATION CLAIMS MARCH 20 TO APRIL 2 PAID APRIL 11.PDF](#)  
[CONSERVATION CLAIMS APRIL 3 TO APRIL 16 PAID APRIL 25.PDF](#)  
[IRVM CLAIMS MARCH 20 TO APRIL 2 PAID APRIL 11.PDF](#)  
[IRVM CLAIMS APRIL 3 TO APRIL 16 PAID APRIL 25.PDF](#)

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

Documents:

[CONSERVATION EXPENSE UPDATE - APRIL 2024.PDF](#)  
[IRVM EXPENSE UPDATE - APRIL 2024.PDF](#)  
[REVENUE BY MONTH - APRIL 2024.PDF](#)  
[FY24 MAY BUDGET AMENDMENTS.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 Resolution #2024-05 Approving The FY25 Salaries For Story County Conservation Employees

Documents:

[RESOLUTION 2024-05.PDF](#)

- B. Consideration Of Contract Between Conservation Corps Minnesota & Iowa And Story County Conservation For Natural Resources Improvements At McFarland Park For \$4,650.00

Documents:

[CCI MCFARLAND.PDF](#)

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

Documents:

[CCI ROBISON.PDF](#)

- D. Consideration Of Contract With Bo's Outdoor Solutions For Mowing The Praeri Rail Trail In McCallsburg For \$10,200.00

Documents:

[BOS OUTDOOR.PDF](#)

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

Documents:

[IPL - PRT EASEMENT.PDF](#)

## 11. ADDITIONAL ITEMS

- A. Consideration Of Amendment To Offer To Buy Real Estate And Acceptance For A Tract Of Land In Section Twenty-Four Of Union Township For \$14,009.00

Documents:

[BULAND LAND PURCHASE.PDF](#)

- B. Consideration Of Naming The Prairie Valley Park Prairie After Dr. Roger Q. Landers

Documents:

[PRAIRIE NAMING.PDF](#)

- C. Consideration Of Second Reading Of Land Acquisition Policy

Documents:

[LAND ACQUISITION POLICY.PDF](#)  
[LAND ACQUISITION FORM SAMPLE.PDF](#)

- D. Consideration Of Contract With B&W Control Specialists, Inc. For Drainage District Brush Control For \$11,375

Documents:

[DD SPRAY CONTRACT.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.