

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - September 9, 2024 - 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. STAFF REPORT

A. Jerry Keys - Environmental Education Coordinator

Documents:

[EE ANNUAL REPORT.PDF](#)

6. APPROVE MINUTES

A. August 12, 2024 Minutes

Documents:

[AUGUST 12, 2024 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS JULY 10 TO JULY 23 PAID AUGUST 1.PDF](#)
[CONSERVATION CLAIMS JULY 24 TO AUGUST 6 PAID AUGUST 15.PDF](#)
[CONSERVATION CLAIMS AUGUST 7 TO AUGUST 20 PAID AUGUST 29.PDF](#)
[IRVM CLAIMS JULY 10 TO JULY 23 PAID AUGUST 1.PDF](#)
[IRVM CLAIMS JULY 24 TO AUGUST 6 PAID AUGUST 15.PDF](#)
[IRVM CLAIMS AUGUST 7 TO AUGUST 20 PAID AUGUST 29.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - AUGUST 2024.PDF](#)
[IRVM EXPENSE UPDATE - AUGUST 2024.PDF](#)
[REVENUE BY MONTH - AUGUST 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 Change Order No. 2 For Heart Of Iowa Nature Trail Paving Project Phases 4-6 For \$3,601.74 From Wicks Construction Inc

Documents:

[HOINT - WICKS CO 2.PDF](#)

11. ADDITIONAL ITEMS

- A. Consideration Of Final Plans, Specifications, Form Of Contract, And Authorization To Release Bids For The McFarland Shop Replacement Project

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/15940/MCFARLAND-SHOP-REPLACEMENT-PROJECT-MANUAL](https://www.storycountyiowa.gov/documentcenter/view/15940/mcfarland-shop-replacement-project-manual)

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/15941/MCFARLAND-SHOP-REPLACEMENT-PLANS](https://www.storycountyiowa.gov/documentcenter/view/15941/mcfarland-shop-replacement-plans)

Documents:

[MCFARLAND SHOP PLANS - SCCB.PDF](#)

- B. Consideration Of Conservation Easement Granted By The Estate Constantine J. Stassis For Natural Resource Protection

Documents:

[STASSIS CONSERVATION EASEMENT.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.