

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - October 14, 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. Jacob Smith - Hickory Grove Shop Operations Supervisor

Documents:

[HGP OPS SUPV ANNUAL REPORT.PDF](#)

6. APPROVE MINUTES
 - A. September 9, 2024 Minutes

Documents:

[SEPTEMBER 9, 2024 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
 - A. Claims

Documents:

[CONSERVATION CLAIMS AUGUST 21 TO SEPTEMBER 3 PAID
SEPTEMBER 12.PDF](#)
[CONSERVATION CLAIMS SEPTEMBER 4 TO SEPTEMBER 17 PAID
SEPTEMBER 26.PDF](#)
[IRVM CLAIMS AUGUST 21 TO SEPTEMBER 3 PAID SEPTEMBER 12.PDF](#)
[IRVM CLAIMS SEPTEMBER 4 TO SEPTEMBER 17 PAID SEPTEMBER
26.PDF](#)

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

Documents:

[CONSERVATION EXPENSE UPDATE - SEPTEMBER 2024.PDF](#)
[IRVM EXPENSE UPDATE - SEPTEMBER 2024.PDF](#)
[REVENUE BY MONTH - SEPTEMBER 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 With Matthews White Plumbing For Winterizing And Re-Opening The Campground Building And Shelter At Dakins Lake And The Campground Building And Beach House At Hickory Grove Park For \$5,045.00

Documents:

[MATTHEWS WHITE PLUMBING CONTRACT.PDF](#)

- B. Consideration Of Federal Work-Study Program Agreement With Iowa State University

Documents:

[ISU WORK STUDY.PDF](#)

- C. Approval To Sponsor Iowa Bike Coalition's Economic Impact Survey Studying Cycling And Trails For \$5,000.00

Documents:

[IA BIKE COALITION SPONSOR.PDF](#)

11. ADDITIONAL ITEMS

- A. Discussion And Consideration Of Bid Award To HPC, LLC For Replacement Of The McFarland Park Shop For \$765,000.00

Documents:

[MCFARLAND SHOP BID AWARD.PDF](#)

- B. Consideration Of Easement With Hunziker Development Group LLC For Placement Of A Stormwater Outlet On The Tedesco Environmental Learning Corridor

Documents:

[HUNZIKER TELC 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.

