

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - November 4, 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. APPROVE MINUTES

- A. October 14, 2024 Minutes

Documents:

[OCTOBER 14, 2024 MINUTES.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS SEPTEMBER 18 TO OCTOBER 1 PAID
OCTOBER 10.PDF](#)
[CONSERVATION CLAIMS OCTOBER 2 TO OCTOBER 15 PAID OCTOBER
24.PDF](#)
[IRVM CLAIMS SEPTEMBER 18 TO OCTOBER 1 PAID OCTOBER 10.PDF](#)
[IRVM CLAIMS OCTOBER 2 TO OCTOBER 15 PAID OCTOBER 24.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - OCTOBER 2024.PDF](#)
[IRVM EXPENSE UPDATE - OCTOBER 2024.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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

9. 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. 3 For Heart Of Iowa Nature Trail Paving Project Phases 4-6 For \$6,628.60 From Wicks Construction Inc

Documents:

[HOINT - WICKS CO 3.PDF](#)

- B. Consideration Of Amendment For Professional Services Agreement With Bolton And Menk For McFarland Shop Design To Include CACO For Not To Exceed Amount Of \$20,000.00

Documents:

[MCF SHOP BOLTON MENK - CACO.PDF](#)

10. ADDITIONAL ITEMS

- A. Review Conservation Capital Improvement Plan

Documents:

[FY26 CIP WO BOND.PDF](#)

[FY26 CIP W BOND.PDF](#)

- B. Reveiw FY26 Budget Proposals

Documents:

[FY26 CONSERVATION FIRST SUBMISSION TO CB - EXPENSES.PDF](#)

[FY26 CONSERVATION FIRST SUBMISSION TO CB - REVENUE.PDF](#)

[FY26 IRVM BUDGET - FIRST SUBMISSION TO CB - EXPENSES.PDF](#)

[FY26 IRVM BUDGET - FIRST SUBMISSION TO CB - REVENUE.PDF](#)

11. UPDATES:

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

12. 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.