

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - January 13, 2025 - 5:30 PM**

Story County Conservation Center – 56461 180th Street, Ames, Iowa

1. CALL TO ORDER
2. ROLL CALL
3. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS
4. REVIEW AGENDA AND HANDOUTS
5. PUBLIC COMMENTS
6. ELECT 2025 OFFICERS
7. STAFF REPORT

- A. Sara Carmichael - Watershed Coordinator

Documents:

[WATERSHED COORD ANNUAL REPORT.PDF](#)

8. APPROVE MINUTES

- A. December 9, 2024 Minutes

Documents:

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

- B. December 16, 2024 Minutes

Documents:

[DECEMBER 16, 2024 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS NOVEMBER 13 TO NOVEMBER 25 PAID
DECEMBER 5.PDF](#)
[CONSERVATION CLAIMS NOVEMBER 26 TO DECEMBER 10 PAID
DECEMBER 19.PDF](#)
[IRVM CLAIMS NOVEMBER 26 TO DECEMBER 10 PAID DECEMBER
19.PDF](#)
[IRVM CLAIMS NOVEMBER 13 TO NOVEMBER 25 PAID DECEMBER 5.PDF](#)

10. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - DECEMBER 2024.PDF](#)
[IRVM EXPENSE UPDATE - DECEMBER 2024.PDF](#)
[REVENUE BY MONTH - DECEMBER 2024.PDF](#)

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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

12. APPROVE PERSONNEL ACTIONS

A. Action Forms

New hire effective 1/23/25, Clarisse Roscio, Outreach Assistant @ \$13.75/hr.

13. 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 Conservation Corps Minnesota & Iowa And Story County Conservation For Natural Resources Improvements At The Skunk River Greenbelt For \$12,400

Documents:

[CCI - SRGREENBELT.PDF](#)

B. Consideration Of Contract With J. Pettiecord Inc. For Tornado Damage Clean-Up At Jennett Heritage Area For \$92,000.00

Documents:

[JENNETT - J PETTIECORD.PDF](#)

C. Consideration Of Contract With Historical Link, LLC For A Phase 1 Cultural Resources Survey For \$7,355.00 For The Deppe Family Conservation Property

Documents:

[DEPPE - HISTORICAL LINK.PDF](#)

D. Consideration Of Change Orders CR-02, CR-06, And CR-07 With Harold Pike Construction For The McFarland Park Shop Project For \$16,189.71

Documents:

[HPC - MCFARLAND SHOP COS.PDF](#)

E. Consideration Of Contract With The Iowa Department Of Health And Human Services

Documents:

[SERVICE ENTERPRISE.PDF](#)

14. ADDITIONAL ITEMS

A. Consideration Of 2025 Legislative Priorities

Documents:

[LEGISLATIVE PRIORITIES 2025 DRAFT.PDF](#)

15. UPDATES:

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

16. 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.