

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - February 10, 2025 - 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. Ty Hamiel - IRVM Vegetation Management Biologist

Documents:

[IRVM BOARD REPORT.PDF](#)

6. APPROVE MINUTES
  - A. January 13, 2025 Minutes

Documents:

[JANUARY 13, 2025 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
  - A. Claims

Documents:

[CONSERVATION CLAIMS DECEMBER 11 TO DECEMBER 20 PAID JANUARY 2.PDF](#)  
[CONSERVATION CLAIMS DECEMBER 21 TO JANUARY 7 PAID JANUARY 16.PDF](#)  
[CONSERVATION CLAIMS JANUARY 7 TO JANUARY 20 PAID JANUARY 30.PDF](#)  
[IRVM CLAIMS DECEMBER 11 TO DECEMBER 20 PAID JANUARY 2.PDF](#)  
[IRVM CLAIMS DECEMBER 21 TO JANUARY 7 PAID JANUARY 16.PDF](#)  
[IRVM CLAIMS JANUARY 7 TO JANUARY 20 PAID JANUARY 30.PDF](#)

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

Documents:

[CONSERVATION EXPENSE UPDATE - JANUARY 2025.PDF](#)  
[IRVM EXPENSE UPDATE - JANUARY 2025.PDF](#)  
[REVENUE BY MONTH - JANUARY 2025.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 Between Chuck Posegate And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From March 31 To October 31, 2025, For \$240.00/Wkly.

Documents:

[POSEGATE CONTRACT.PDF](#)

- B. Consideration Of Contract Between Jessica Nelson And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park From March 31 To July 13, 2025, For \$240.00/Wkly.

Documents:

[NELSON CONTRACT.PDF](#)

- C. Consideration Of Contract Between Leslie McVey And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park From July 14 To October 31, 2025, For \$240.00/Wkly.

Documents:

[MCVEY CONTRACT.PDF](#)

- D. Consider Firewood Contract With Finco Tree/Wood Service, LLC

Documents:

[FIREWOOD - FINCO.PDF](#)

- E. Consideration Of Contract Renewal Between Mark Tjernagel For Management Grazing At Carroll Prairie

Documents:

[CATTLE GRAZING - CARROLL PRAIRIE.PDF](#)

- F. Consideration Of Story County Water & Land Legacy Bond Communications Plan

Documents:

[SCWLL COMMUNICATIONS PLAN - FINAL.PDF](#)

- G. Consideration Of Landowner Agreement With The U.S. Fish And Wildlife Service (USFWS) And Iowa Soybean Association (ISA) For Oxbow Restoration At Wicks Wildlife Area.

Documents:

[WICKS - USFWS AND ISA AGREEMENT.PDF](#)

- H. Consideration Of Landowner Agreement Between The U.S. Fish And Wildlife Service (USFWS) And Story County Conservation For A Prairie Seeding At McFarland Park For \$10,184.62.

Documents:

[MCFARLAND PARK - USFWS AGREEMENT.PDF](#)

- I. Consideration Of Landowner Agreement Between The U.S. Fish And Wildlife Service (USFWS) And Story County Conservation For A Prairie Seeding At Hickory Grove Park For \$10,415.

Documents:

[HGP - USFWS AGREEMENT.PDF](#)

11. ADDITIONAL ITEMS

- A. Consideration Of First Reading Of Revisions To The Story County Conservation Rules And Regulation

Documents:

[SCC RULES REGULATIONS 2025 - DRAFT.PDF](#)

- B. Consideration Of Contract With Houston Engineering For Design Services For The Hannum's Mill Dam Mitigation Project For \$153,800.00

Documents:

[HANNUMS HOUSTON CONTRACT.PDF](#)

- C. Consideration Of Change Order #2 With Harold Pike Construction For The McFarland Park Shop Project For \$10,900.00

Documents:

[HPC - MCFARLAND SHOP CO2.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.