

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - April 14, 2025 - 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. Madison Nolte - Community Engagement Coordinator

Documents:

[COMMUNITY ENGAGEMENT COORDINATOR.PDF](#)

6. APPROVE MINUTES
 - A. March 10, 2025 Minutes

Documents:

[MARCH 10, 2025 MINUTES.PDF](#)

- B. March 21, 2025 Minutes

Documents:

[MARCH 21, 2025 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
 - A. Claims

Documents:

[CONSERVATION CLAIMS FEBRUARY 19 TO MARCH 4 PAID MARCH 13.PDF](#)
[CONSERVATION CLAIMS MARCH 5 TO MARCH 18 PAID MARCH 27.PDF](#)
[IRVM CLAIMS FEBRUARY 19 TO MARCH 4 PAID MARCH 13.PDF](#)
[IRVM CLAIMS MARCH 5 TO MARCH 18 PAID MARCH 27.PDF](#)

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

Documents:

[CONSERVATION EXPENSE UPDATE - MARCH 2025.PDF](#)
[IRVM EXPENSE UPDATE - MARCH 2025.PDF](#)

REVENUE BY MONTH - MARCH 2025.PDF

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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

10. APPROVE PERSONNEL ACTIONS

A. Action Forms

Pay correction effective 5/19/25, Wyatt Johnson, Vegetation Management @ \$16.25/hr.

Pay adjustment effective 5/19/25, Abigail Boorman and Laura Macdonald, Conservation Aide @ \$15.25/hr.

Rehire effective 5/19/25, Shelby Mielke, Park Ranger Aide \$15.25/hr.

11. 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 Hall's Backhoe And Trenching, LLC, And Story County Conservation For Dakins Lake Outlet Structure Repairs For \$4,900.00

Documents:

[DAKINS LAKE OUTLET REPAIR.PDF](#)

B. Consideration Of Memorandum Of Understanding By And Between The City Of Collins And Story County Conservation Board, Story County, Iowa

Documents:

[CITY OF COLLINS MOU.PDF](#)

C. Consideration Of The Modification To Rules And Regulations Pertaining To Parking Violation Processing Procedure

Documents:

[RULES AND REGS.PDF](#)

D. Consideration Of Amendment To Dakins Lake Cabin Design Contract With Shive Hattery For \$49,500.00

Documents:

[DAKINS CABIN DESIGN.PDF](#)

12. ADDITIONAL ITEMS

A. Consideration Of Payment To Ainsley Ames For Improvement Of TELC Connector Trail Easement Area For Inclusion Of Wetland For \$5,000.00

Documents:

[TELC CONNECTOR TRAIL - AINSLEY POND PLAN.PDF](#)

B. Consideration Of First Reading Of Revisions To The Story County Conservation Board By-Laws

Documents:

[BI-LAWS.PDF](#)

C. Consideration Of Conservation Easement Granted By Claire Andreason And Steven Pecanka For Natural Resource Protection

Documents:

[ANDREASON EASEMENT.PDF](#)

D. Consideration Of Change Order #4 With Harold Pike Construction For The McFarland Park Shop Project For \$18,060.00

Documents:

[MCF SHOP CO4.PDF](#)

E. Consideration Of Owner-Provided Items For McFarland Shop Project For \$13,799.00

Documents:

[MCF SHOP OWNER ITEMS.PDF](#)

F. Consideration Of Professional Services Agreement With LT Leon Associates Inc. For Design Services For C.J. Shreck Water Trail Access Improvements For \$50,000.00

Documents:

[LT LEON CONTRACT - CJ SHRECK.PDF](#)

13. UPDATES:

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

14. 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.