

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - November 9, 2020 - 5:30 PM**

Originating from Story County Conservation Center  
Public Access Provided via Conference Call

1. SPECIAL NOTE TO THE PUBLIC: Due To Recommendations To Limit Gatherings To No More Than Ten (10) People In Order To Help Slow The Spread Of The COVID-19 Virus, Public Access To The Meeting Will Be Provided Via Zoom.

**Members of the public can participate by using the information at the end of this agenda.**

2. CALL TO ORDER
3. ROLL CALL
4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1
5. REVIEW AGENDA AND HANDOUTS
6. PUBLIC COMMENTS
7. STAFF REPORT
8. APPROVE MINUTES

- A. October 12, 2020 Minutes

Documents:

[OCTOBER 12, 2020 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS SEPTEMBER 9 TO SEPTEMBER 22 PAID OCTOBER 1.PDF](#)  
[CONSERVATION CLAIMS SEPTEMBER 23 TO OCTOBER 6 PAID OCTOBER 15.PDF](#)  
[CONSERVATION CLAIMS OCTOBER 7 TO OCTOBER 20 PAID OCTOBER 29.PDF](#)  
[IRVM CLAIMS SEPTEMBER 9 TO SEPTEMBER 22 PAID OCTOBER 1.PDF](#)  
[IRVM CLAIMS SEPTEMBER 23 TO OCTOBER 6 PAID OCTOBER 15.PDF](#)  
[IRVM CLAIMS OCTOBER 7 TO OCTOBER 20 PAID OCTOBER 29.PDF](#)

10. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - OCTOBER 2020.PDF](#)  
[IRVM EXPENSE UPDATE - OCTOBER 2020.PDF](#)  
[REVENUE BY MONTH - OCTOBER 2020.PDF](#)

[WPP VAULT TOILET QUOTE.PDF](#)

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC WINTER 2020-2021 CALENDAR.PDF](#)

12. ACTION:

A. Action Forms

Conservation Aide seasonal rehire effective 11/16/20, Michael Parker @ \$11.75/hr.

B. Consideration Of Purchase Of Kenwood Radios From RACOM For \$5,941.44.

Documents:

[PRESCRIBED FIRE RADIOS.PDF](#)

C. Consideration Of Resolution #2021-01 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For Living Roadway Trust Fund Grant For A Herbicide Storage Cage And Shelving

Documents:

[LRTF GRANT FOR HERBICIDE STORAGE CAGE.PDF](#)

D. Consideration Of Resolution #2021-02 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For Living Roadway Trust Fund Grant For A Tandem Axle Equipment Trailer

Documents:

[LRTF GRANT FOR TANDEM AXLE EQUIPMENT TRAILER.PDF](#)

E. Consideration Of Resolution #2021-03 Supporting Story County Conservation's Fish Habitat Grant Application For A Walleye Rearing Pond And Fish Kettle At Hickory Grove Park

Documents:

[FISH HABITAT GRANT FOR HGP.PDF](#)

13. ADDITIONAL ITEMS

A. Review FY22 Budget Proposals

Documents:

[FY22 CONSERVATION BUDGET PROPOSAL - EXPENSE.PDF](#)  
[FY22 CONSERVATION BUDGET PROPOSAL - REVENUE.PDF](#)  
[FY22 IRVM BUDGET PROPOSAL - EXPENSE.PDF](#)  
[FY22 IRVM BUDGET PROPOSAL - REVENUE.PDF](#)

B. Review Story County Conservation Capital Improvement Plan

Documents:

[CIP 2022 BOARD REVIEW.PDF](#)

14. UPDATES:

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

15. ADJOURNMENT

16. Instructions For Participation In Meeting Discussions

**To join the zoom meeting by computer, tablet or smartphone:**

[HTTPS://US02WEB.ZOOM.US/J/88335972225?](https://us02web.zoom.us/j/88335972225?pwd=UW1JQNHYL01XVVZWS2XFL1B3TMPHZZ09)

[PWD=UW1JQNHYL01XVVZWS2XFL1B3TMPHZZ09](https://us02web.zoom.us/j/88335972225?pwd=UW1JQNHYL01XVVZWS2XFL1B3TMPHZZ09)

Meeting ID: 883 3597 2225

Passcode: 698377

**To join the meeting by telephone:**

Dial (312) 626 6799, then enter Meeting ID: 883 3597 2225, Passcode: 698377

\*\*We ask that you mute your phone if possible.

To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press \*9 if connected by telephone. All participants will be muted by the meeting host when not actually speaking. For additional information regarding How to Participate in Meeting Discussions, please visit Story County's website at:

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS](https://www.storycountyiowa.gov/92/BOARD-OF-SUPERVISORS)

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.