

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA - December 7, 2020 - 5:30PM**

Originating from Story County Conservation Center  
Public Access Provided Via Zoom

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. November 9, 2020 Minutes

Documents:

[NOVEMBER 9, 2020 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIM HANDWRITTEN NOVEMBER 2.PDF](#)  
[CONSERVATION CLAIMS OCTOBER 21 TO NOVEMBER 3 PAID NOVEMBER 12.PDF](#)  
[CONSERVATION CLAIMS NOVEMBER 4 TO NOVEMBER 17 PAID NOVEMBER 25.PDF](#)  
[IRVM CLAIMS OCTOBER 21 TO NOVEMBER 3 PAID NOVEMBER 12.PDF](#)  
[IRVM CLAIMS NOVEMBER 4 TO NOVEMBER 17 PAID NOVEMBER 25.PDF](#)

10. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

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

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

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

12. ACTION:

A. Approve Story County Conservation Board Meeting Dates For 2021

Documents:

[2021 BOARD MEETING DATES.PDF](#)

B. Consideration Of Contract With Walker Brothers Roofing For The Hickory Grove Park Building Repairs For \$58,400.00.

Documents:

[HGP HAIL DAMAGE - WALKER BROTHERS.PDF](#)

C. Approve Story County Conservation FY20 Annual Report

Documents:

[FY20 ANNUAL REPORT.PDF](#)

D. Approve Story County Conservation FY22 Capital Improvement Project Plan

Documents:

[CIP 2022.PDF](#)

E. Approve FY22 Conservation And IRVM Budget Proposals

Documents:

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

13. ADDITIONAL ITEMS

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/82932802542?](https://us02web.zoom.us/j/82932802542?)

PWD=M0TLEK5LUVNLBYS0ANBBCVJPAFFRUT09

Meeting ID: 829 3280 2542

Passcode: 818711

**To join the Zoom meeting by phone:**

Dial (312) 626-6799

Meeting ID: 829 3280 2542

Passcode: 818711

**\*\*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 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 a meeting discussion, 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.