

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - January 11, 2021 - 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 below:

To join the Zoom meeting by computer, tablet, smartphone:

[HTTPS://US02WEB.ZOOM.US/J/86139749832?
PWD=USS2EWVVD2VQTTFXAZCRR0U3DYT0QT09](https://us02web.zoom.us/j/86139749832?pwd=USS2EWVVD2VQTTFXAZCRR0U3DYT0QT09)

**Meeting ID: 861 3974 9832
Passcode: 476238**

To join the Zoom meeting by phone:

**Dial (312) 626-6799
Meeting ID: 861 3974 9832
Passcode: 476238**

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

For additional information regarding how to participate in meetings, please visit Story County's website at [HTTPS://WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS](https://www.storycountyia.gov/92/board-of-supervisors)

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. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS
 6. REVIEW AGENDA AND HANDOUTS
 7. PUBLIC COMMENTS
 8. ELECT 2021 OFFICERS
 9. STAFF REPORT
 - A. Joe Kooiker - IRVM
- Documents:
- [IRVM BOARD REPORT.PDF](#)
10. APPROVE MINUTES
 - A. December 7, 2020 Minutes

Documents:

[DECEMBER 7, 2020 MINUTES.PDF](#)

11. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS NOVEMBER 18 TO DECEMBER 1 PAID DECEMBER 10.PDF](#)
[CONSERVATION CLAIMS DECEMBER 2 TO DECEMBER 15 PAID DECEMBER 23.PDF](#)
[IRVM CLAIMS NOVEMBER 18 TO DECEMBER 1 PAID DECEMBER 10.PDF](#)
[IRVM CLAIMS DECEMBER 2 TO DECEMBER 15 PAID DECEMBER 23.PDF](#)

12. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - DECEMBER 2020.PDF](#)
[IRVM EXPENSE UPDATE - DECEMBER 2020.PDF](#)
[REVENUE BY MONTH - DECEMBER 2020.PDF](#)
[CK HGP HVAC QUOTE.PDF](#)
[JENSEN DD WARREN 11 QUOTE.PDF](#)
[ON TRACK DD STORY-BOONE 3 QUOTE.PDF](#)
[VETTER EQUIPMENT - SEEDER QUOTE.PDF](#)

13. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC CALENDAR.PDF](#)

14. ACTION:

A. Consideration Of Purchase Of Artwork At Tedesco Environmental Learning Corridor For \$6,800.

Documents:

[TELC ELK.PDF](#)

B. Consideration Of Prairie Seed Purchase From Diversity Farms For \$12,562.52.

Documents:

[PRAIRIE SEED PURCHASE.PDF](#)

C. Consideration Of Amended Easement Agreement With Iowa State University For The Tedesco Connector Trail

Documents:

[TELC - ISU EASEMENT.PDF](#)

- D. Consideration Of Change Order No. 02 Between Howrey Construction, Inc And Story County Conservation For The Tedesco Environmental Learning Corridor Bid Package #3-Trail Extension For The Decreased Amount Of \$21,428.75.

Documents:

[TELC BP3 HOWREY CO 2.PDF](#)

- E. Consideration Of Change Order No. 03 Between Howrey Construction, Inc And Story County Conservation For The Heart Of Iowa Nature Trail Phase 1 Paving Project From R-38 To 265th Avenue In A Net Of \$0.

Documents:

[HOINT PH1 HOWREY CO3.PDF](#)

- F. Consideration Of Change Order No. 02 Between Howrey Construction, Inc And Story County Conservation For The Heart Of Iowa Nature Trail Phase 2 Paving Project From Huxley To The South Skunk River Bridge In The Decreased Amount Of \$3,900.00.

Documents:

[HOINT PH2 HOWREY CO2.PDF](#)

- G. Consideration Of Change Order No. 03 Between Howrey Construction, Inc And Story County Conservation For The Heart Of Iowa Nature Trail Phase 2 Paving Project From Huxley To The South Skunk River Bridge In The Increased Amount Of \$630.35.

Documents:

[HOINT PH2 HOWREY CO3.PDF](#)

- H. Resolution No. 2021-04 Resolution Endorsing A Grant Application To The CIRTPA Transportation Alternatives Program For Hard Surfacing/Trail Improvements On The Heart Of Iowa Nature Trail From The South Skunk River Scenic Bridge To 610th Avenue.

Documents:

[RESOLUTION 2021-04.PDF](#)

- I. Consideration Of Contract With Tree Hugger Tree Care For Removal Of Hanging Limbs For \$13,420.00.

Documents:

[TREE HUGGER CONTRACT.PDF](#)

- J. Consideration Of Cooperative Agreement Between Story County Conservation And Prairie Rivers Of Iowa RC And D.

Documents:

[PRAIRIE RIVERS AGREEMENT.PDF](#)

K. Consideration Of 2021 Legislative Priorities

Documents:

[LEGISLATIVE PRIORITIES.PDF](#)

15. ADDITIONAL ITEMS

A. Discussion And Consideration Of Hiring Freeze Exemption Request For Administrative Assistant II Position

Documents:

[HIRING FREEZE POLICY FILLABLE - ADMIN ASST.PDF](#)

16. UPDATES:

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

17. 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.