

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA - February 8, 2021 - 5:30 PM

Originating from Story County Conservation Center
Public Access Provided via Zoom

1. SPECIAL NOTE TO THE PUBLIC: Due To Recommendations To Social Distance 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. REVIEW AGENDA AND HANDOUTS
6. PUBLIC COMMENTS
7. STAFF REPORT
8. APPROVE MINUTES

- A. January 11, 2021 Minutes

Documents:

[JANUARY 11, 2021 MINUTES.PDF](#)

9. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS DECEMBER 16 TO DECEMBER 28 PAID JANUARY 7.PDF](#)
[CONSERVATION CLAIMS DECEMBER 29 TO JANUARY 12 PAID JANUARY 21.PDF](#)
[IRVM CLAIMS DECEMBER 16 TO DECEMBER 28 PAID JANUARY 7.PDF](#)
[IRVM CLAIMS DECEMBER 29 TO JANUARY 12 PAID JANUARY 21.PDF](#)

10. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - JANUARY 2021.PDF](#)
[IRVM EXPENSE UPDATE - JANUARY 2021.PDF](#)
[REVENUE BY MONTH - JANUARY 2021.PDF](#)

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

Documents:

[SCC CALENDAR.PDF](#)

12. ACTION:

A. Consideration Of Contract With Finco Tree/Wood Service LLC For The Firewood Sales At Hickory Grove Park Campground And Dakins Lake Campground.

Documents:

[FINCO TREE CONTRACT.PDF](#)

B. Consideration Of Contract Between Conservation Corps Minnesota & Iowa And Story County Conservation For Natural Resources Improvements At Carroll Prairie For \$12,465.60.

Documents:

[CCI CONTRACT.PDF](#)

C. Consideration Of Postage Meter Lease Agreement - Upgrading Current Machine

Documents:

[POSTAGE METER LEASE.PDF](#)

D. Consideration Of Amendment To The Story County Conservation Law Enforcement Policy

Documents:

[SCC LAW ENFORCEMENT HANDBOOK.PDF](#)

E. Consideration Of First Reading Of Revisions To The Story County Conservation Rules And Regulations

Documents:

SCC RULES REGULATIONS 2021 DRAFT.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.