

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - July 12, 2021 - 5:30 PM**

Story County Conservation Center – 56461 180th Street, Ames, Iowa
Also Available Via Zoom

1. SPECIAL NOTE TO THE PUBLIC: This Meeting Is Also Being Offered 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, then enter Meeting ID: 861 3974 9832 and 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. REVIEW AGENDA AND HANDOUTS
5. PUBLIC COMMENTS
6. STAFF REPORT
 - A. Erica Place - Outreach Coordinator

Documents:

[OUTREACH COORDINATOR ANNUAL REPORT.PDF](#)

7. APPROVE MINUTES
 - A. June 14, 2021 Minutes

Documents:

[JUN 14, 2021 MINUTES.PDF](#)

8. APPROVE CLAIMS AND RECEIPTS
 - A. Claims

Documents:

CONSERVATION CLAIMS MAY 19 TO JUNE 1 PAID JUNE 10.PDF
CONSERVATION CLAIMS JUNE 2 TO JUNE 15 PAID JUNE 24.PDF
IRVM CLAIMS MAY 19 TO JUNE 1 PAID JUNE 10.PDF
IRVM CLAIMS JUNE 2 TO JUNE 15 PAID JUNE 24.PDF

9. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

CONSERVATION EXPENSE UPDATE - JUNE 2021.PDF
IRVM EXPENSE UPDATE - JUNE 2021.PDF
REVENUE BY MONTH - JUNE 2021.PDF
NEW TRUCK FOR IRVM QUOTE.PDF
FLATBED AND GOOSENECK HITCH FOR IRVM QUOTE .PDF

10. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

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

11. ACTION:

- A. Consideration Of Additional Alternative Analysis With Houston Engineering Inc. For \$3,950.

Documents:

HOUSTON - HANNUMS ADDITIONAL CONTRACT.PDF

- B. Consideration Of Contract With Brush And Weed Control Specialists For Roadside Brush Spraying For \$48,776.

Documents:

BRUSH SPRAY CONTRACT.PDF

- C. Consideration Of Conservation Easement With The Office Of The State Archeologist For A Portion Of Lands To Be Transferred To The County From The U.S. Army Corps Of Engineers

Documents:

US ARMY CORPS CONSERVATION EASEMENT.PDF

12. UPDATES:

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

13. 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.