

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - August 9, 2021 - 5:30 PM**

Story County Conservation Center – 56461 180th Street, Ames, Iowa

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AGENDA AND HANDOUTS
4. PUBLIC COMMENTS
5. APPROVE MINUTES

A. July 9, 2021 Minutes

Documents:

[JUL 9, 2021 MINUTES.PDF](#)

B. July 12, 2021 Minutes

Documents:

[JUL 12, 2021 MINUTES.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS JUNE 16 TO JUNE 29 PAID JULY 8.PDF](#)
[CONSERVATION CLAIMS JUNE 30 TO JULY 13 PAID JULY 22.PDF](#)
[IRVM CLAIMS JUNE 16 TO JUNE 29 PAID JULY 8.PDF](#)
[IRVM CLAIMS JUNE 30 TO JULY 13 PAID JULY 22.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - JULY 2021.PDF](#)
[IRVM EXPENSE UPDATE - JULY 2021.PDF](#)
[REVENUE BY MONTH - JULY 2021.PDF](#)
[MCFARLAND TRACTOR QUOTE.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

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

9. ACTION:

A. Action Forms

Outreach Assistant new hire effective 8/26/21, Sara Qualley @ \$11.25/hr.

B. Consideration Of Water Trails Development Program Grant Agreement With The Iowa Department Of Natural Resources.

Documents:

[IDNR WATER TRAILS GRANT.PDF](#)

C. Consideration Of Agreement With ISG Inc For Design Services For \$13,200.

Documents:

[SOPERS MILL ISG CONTRACT.PDF](#)

D. Consideration Of Memorandum Of Understanding With The Cities Of Ankeny, Madrid, Sheldahl, Slater, Woodward, And Conservation Boards Of Boone And Polk County For The High Trestle Trail.

Documents:

[HTT MOU.PDF](#)

E. Consideration Of Agreement With RDG Planning And Design For Master Planning Services For Property Previously Owned By Robert Deppe

Documents:

[RDG MASTER PLANNING DEPPE.PDF](#)

F. Consideration Of Park Naming And Memorial Protocol

Documents:

[PARK NAMING AND MEMORIAL.PDF](#)

G. Consideration Of Memorial Bench For Dennis Salisbury At Hickory Grove Park.

Documents:

[HGP SALISBURY MEMORIAL.PDF](#)

10. UPDATES:

A. General Updates - Michael Cox, Director

B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board

C. Other

11. 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.