

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - November 8, 2021 - 5:30 PM**

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

1. SPECIAL NOTE TO THE PUBLIC: Public Access To The Meeting Will Be Provided Via Conference Call To The Meeting.

Members of the public who would like to call in:

Dial 515-603-3144

Enter 895791# when prompted for the access code

We ask that you please mute your phone if possible.

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

- A. October 25, 2021 Minutes

Documents:

[OCTOBER 25, 2021 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS SEPTEMBER 22 TO OCTOBER 5 PAID
OCTOBER 14.PDF](#)
[CONSERVATION CLAIMS OCTOBER 6 TO OCTOBER 19 PAID OCTOBER
28.PDF](#)
[IRVM CLAIMS SEPTEMBER 22 TO OCTOBER 5 PAID OCTOBER 14.PDF](#)
[IRVM CLAIMS OCTOBER 6 TO OCTOBER 19 PAID OCTOBER 28.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

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

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- A. Events

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

10. ACTION:

- A. Approval For Purchase Of Hot Water Pressure Washer And Skid Steer Rotary Cutter For Story County Conservation For \$11,635.00.

Documents:

[PRESSURE WASHER AND ROTARY CUTTER.PDF](#)

11. ADDITIONAL ITEMS

- A. Review FY23 Budget Proposals

Documents:

[FY23 CONSERVATION EXPENSE WORKSHEET FOR BOARD MEETING 11-08-21.PDF](#)

[FY23 CONSERVATION REVENUE WORKSHEET FOR BOARD MEETING 11-08-21.PDF](#)

[FY23 IRVM EXPENSE WORKSHEET FOR BOARD MEETING 11-08-21.PDF](#)

[FY23 IRVM REVENUE WORKSHEET FOR BOARD MEETING 11-08-21.PDF](#)

- B. Review Conservation Capital Improvement Plan

Documents:

[CIP 2023 BOARD REVIEW.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.