

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - January 10, 2022 - 5:30 PM**

Originating from Story County Conservation Center
Public Access Provided 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/81447612219?
PWD=UFNMUFDKQ0HPZLZJWUNWSLJCNJRGDZ09](https://us02web.zoom.us/j/81447612219?pwd=UFNMUFDKQ0HPZLZJWUNWSLJCNJRGDZ09)

**Meeting ID: 814 4761 2219
Passcode: 436316**

To join the Zoom meeting by phone:

Dial (312) 626-6799, then enter Meeting ID: 814 4761 2219 and Passcode: 436316

****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.storycountyiowa.gov/92/board-of-supervisors)**

2. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1
3. CALL TO ORDER
4. ROLL CALL
5. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS
6. REVIEW AGENDA AND HANDOUTS
7. PUBLIC COMMENTS
8. ELECT 2022 OFFICERS
9. STAFF REPORT
 - A. Joe Kooiker - IRVM
Documents:
[IRVM ANNUAL REPORT.PDF](#)
10. APPROVE MINUTES
 - A. December 6, 2021 Minutes

Documents:

[DECEMBER 6, 2021 MINUTES.PDF](#)

11. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS NOVEMBER 17 TO NOVEMBER 30 PAID DECEMBER 9.PDF](#)
[CONSERVATION CLAIMS DECEMBER 1 TO DECEMBER 14 PAID DECEMBER 23.PDF](#)
[IRVM CLAIMS NOVEMBER 17 TO NOVEMBER 30 PAID DECEMBER 9.PDF](#)
[IRVM CLAIMS DECEMBER 1 TO DECEMBER 14 PAID DECEMBER 23.PDF](#)

12. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

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

13. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

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

14. ACTION:

A. Action Forms

Promotion from Conservation Technician II to Operations Supervisor, effective 1/17/22, Russ DeWall @ \$2,114.91/bw.

Promotion from Conservation Technician I to Conservation Technician II, effective 1/17/22, Joe Hill @ \$22.94/hr.

Promotion from Conservation Technician I to Operations Supervisor, effective 1/17/22, Jacob Smith @ \$2,094.11/bw.

Promotion from Conservation Technician I to Conservation Technician II, effective 1/17/22, Dillon Schmidt @ \$21.74/hr.

B. Consideration Of 2022 Legislative Priorities

Documents:

[LEGISLATIVE PRIORITIES.PDF](#)

C. Resolution No. 2022-03 Endorsing A Grant Application To The CIRTPA Transportation Alternatives Program For Hard Surfacing/Trail Improvements On The Heart Of Iowa

Nature Trail From 610th Avenue To 620th Avenue.

Documents:

[RESOLUTION 2022-03.PDF](#)

- D. Consideration Of Agreement Between Story County, Iowa, Story County Conservation Board, And The City Of Ames, Iowa For Funding Assistance For Water Nutrient Removal Practices Of Up To \$41,000.00 (Unbudgeted)

Documents:

[EOF AGREEMENT - CITY OF AMES.PDF](#)

- E. Consideration Of South Skunk River Water Trail Memorandum Of Agreement

Documents:

[SOUTH SKUNK RIVER WATER TRAIL.PDF](#)

15. UPDATES:

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

16. 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.