

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - June 13, 2022 - 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. STAFF REPORT
 - A. Patrick Shehan - Special Projects Ranger

Documents:

[SPECIAL PROJECTS RANGER ANNUAL REPORT.PDF](#)

6. APPROVE MINUTES
 - A. May 9, 2022 Minutes

Documents:

[MAY 9, 2022 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
 - A. Claims

Documents:

[CONSERVATION CLAIMS APRIL 20 TO MAY 3 PAID MAY 12.PDF](#)
[CONSERVATION CLAIMS MAY 4 TO MAY 17 PAID MAY 26.PDF](#)
[IRVM CLAIMS APRIL 20 TO MAY 3 PAID MAY 12.PDF](#)
[IRVM CLAIMS MAY 4 TO MAY 17 PAID MAY 26.PDF](#)

8. FINANCIAL REPORTS AND UPDATES
 - A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - MAY 2022.PDF](#)
[IRVM EXPENSE UPDATE - MAY 2022.PDF](#)
[REVENUE BY MONTH - MAY 2022.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS
 - A. Events

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

10. APPROVE PERSONNEL ACTIONS

A. Action Forms

Step and Longevity Adjustments for July 2022

Effective 7/3/22, Brandon Clough @ \$25.48/hr.

Effective 7/17/22, Sara Carmichael @ 26.19/hr.

Effective 7/17/22, Tyler Kelley @ 23.72/hr.

11. CONSENT AGENDA ITEMS

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

A. Consideration Of Resolution #2022-06 Approving FY23 Salaries For Story County Conservation Employees

Documents:

[RESOLUTION 2022-06.PDF](#)

B. Resolution No. 2022-05 Resolution Endorsing A Grant Application To The State Recreational Trails Program For Hard Surfacing/Trail Improvements On The Heart Of Iowa Nature Trail From 610th Avenue To County Road S-14.

Documents:

[RESOLUTION 2022-05.PDF](#)

12. ADDITIONAL ITEMS

A. Consideration Of Hannum's Mill Lowhead Dam Mitigation Alternatives

Documents:

[HANNUMS MILL.PDF](#)

B. Consideration Of Change Order For Tile Repairs At Hickory Grove Park For \$22,390.00 From Dan Moody Excavating (Unbudgeted)

Documents:

[MOODY CO.PDF](#)

C. Consideration Of Change Order For Campgrounds Camping Pads At Dakins Lake For \$8,120.00 From Hall Backhoe And Trenching (Unbudgeted)

Documents:

[HALL CO.PDF](#)

D. Consideration Of Professional Services Agreement From Shive Hattery For Engineering Services For Construction Of A Cabin At Dakins Lake For \$12,800

Documents:

SHIVE HATTERY AGREEMENT.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.