

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - September 12, 2022 - 5:30 PM**

Story County Conservation Center – 56461 180<sup>th</sup> Street, Ames, Iowa

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AGENDA AND HANDOUTS
4. PUBLIC COMMENTS
5. STAFF REPORT
  - A. Jerry Keys - Environmental Education Coordinator

Documents:

[EE ANNUAL BOARD REPORT.PDF](#)

6. APPROVE MINUTES
  - A. August 8, 2022 Minutes

Documents:

[AUGUST 8, 2022 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
  - A. Claims

Documents:

[CONSERVATION CLAIMS JULY13 TO JULY 26 PAID AUGUST 4.PDF](#)  
[CONSERVATION CLAIMS JULY 27 TO AUGUST 9 PAID AUGUST 18.PDF](#)  
[IRVM CLAIMS JULY13 TO JULY 26 PAID AUGUST 4.PDF](#)  
[IRVM CLAIMS JULY 27 TO AUGUST 9 PAID AUGUST 18.PDF](#)

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

Documents:

[CONSERVATION EXPENSE UPDATE - AUGUST 2022.PDF](#)  
[IRVM EXPENSE UPDATE - AUGUST 2022.PDF](#)  
[REVENEU BY MONTH - AUGUST 2022.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS  
[HTTPS://BIT.LY/CONSERVATIONEVENTSCALENDAR](https://bit.ly/conservationeventscalendar)

10. APPROVE PERSONNEL ACTIONS

A. Action Forms

Step and Longevity Adjustments for the Remainder of FY23

Effective 12/18/22, Dillon Schmidt @ \$23.28/hr.

Effective 01/15/23, Bobbi Donovan @ \$23.16/hr.

Effective 03/26/23, Maxwell McCarty @ \$20.84/hr.

Effective 04/09/23, Kallie Judson @ \$20.84/hr.

Effective 04/09/23, Brittany Ridgway @ \$20.37/hr.

Effective 05/07/23, Casey Struecker @ \$22.30/hr.

Effective 05/21/23, Jessica Lancial @ \$26.33/hr.

Effective 05/21/23, Derek Seward @ \$23.03/hr.

Effective 06/04/23, Patrick Shehan @ \$30.99/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 Open Records Policy & Procedure

Documents:

[OPEN RECORDS POLICY.PDF](#)

B. Consideration Of First Reading Of Regulation Change Allowing All-Terrain Vehicles And Off-Road Utility Vehicles To Operate, Subject To Iowa Code 321, On County Conservation Roads

Documents:

[RULES AND REGS.PDF](#)

C. Consideration Of Purchase Of Kayak Launch From Schwig Outdoors For \$1,437.00

Documents:

[KAYAK LAUNCH.PDF](#)

D. Consideration Of Professional Services Agreement With Shive-Hattery For Development Of Master Plans For Hickory Grove Park And The Story County Conservation Center For \$48,000

Documents:

[SHIVE HATTERY HGP AND CC MASTER PLAN.PDF](#)

E. Consideration Of Resolution #2023-03 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For Living Roadway Trust Fund Grant For A Frontier Skid Steer Carrier Adapter

Documents:

[2023-03 RESOLUTION - LRTF GRANT.PDF](#)

F. Consideration Of Resolution #2023-04 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For Living Roadway Trust Fund Grant For Heavy Duty Forks

Documents:

[2023-04 RESOLUTION - LRTF GRANT.PDF](#)

- G. Resolution No. 2023-05 Endorsing A Resolution To Temporarily Suspend The Refuge Status At Hickory Grove Park For A Controlled Goose Hunt

Documents:

[2023-05 RESOLUTION - HGP GOOSE HUNT.PDF](#)

## 12. ADDITIONAL ITEMS

- A. Consideration Of Proclamation Recognizing October 2022 As Watershed Awareness Month.

Documents:

[WATERSHED AWARENESS PROCLAMATION.PDF](#)

- B. Resolution No. 2023-06 Endorsing A Grant Application To The State Dam Mitigation Grant Program For The Half Dam Removal Of The Hannums Mill Dam

Documents:

[2023-06 RESOLUTION - DAM MITIGATION GRANT.PDF](#)

- C. Consideration Of Acceptance Of Temporary Construction Easement With Dale And Tricia Lenz

Documents:

[LENZ EASEMENT.PDF](#)

- D. Consideration Of Acceptance Of Temporary Construction Easement With WesTech Engineering, LLC

Documents:

[WESTECH EASEMENT.PDF](#)

- E. Consideration Of Story County Conservation 2023-2026 Strategic Plan

Documents:

[STRATEGIC PLAN.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.