

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - October 10, 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. Jacob Smith - Hickory Grove Shop Operations Supervisor

Documents:

[HGP ANNUAL REPORT.PDF](#)

6. APPROVE MINUTES

A. September 12, 2022 Minutes

Documents:

[SEPTEMBER 12, 2022 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS AUGUST 10 TO AUGUST 23 PAID SEPTEMBER 1.PDF](#)
[CONSERVATION CLAIMS AUGUST 24 TO SEPTEMBER 6 PAID SEPTEMBER 15.PDF](#)
[CONSERVATION CLAIMS SEPTEMBER 7 TO SEPTEMBER 20 PAID SEPTEMBER 29.PDF](#)
[IRVM CLAIMS AUGUST 10 TO AUGUST 23 PAID SEPTEMBER 1.PDF](#)
[IRVM CLAIMS AUGUST 24 TO SEPTEMBER 6 PAID SEPTEMBER 15.PDF](#)
[IRVM CLAIMS SEPTEMBER 7 TO SEPTEMBER 20 PAID SEPTEMBER 29.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

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

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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

10. APPROVE PERSONNEL ACTIONS

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 Second Reading Of Revisions To Story County Conservation Rules And Regulations

Documents:

[SCC RULES REGULATIONS 2022 - OCT DRAFT.PDF](#)

B. Consideration Of Purchasing A Maverick Tile Finder System For \$6,775.00 (Unbudgeted)

Documents:

[MAVERICK.PDF](#)

C. Consideration Of Contract With Newsome Plumbing For Winterizing And Re-Opening Of Seasonal Buildings At Dakins Lake And Hickory Grove Park For \$4,750.00

Documents:

[NEWSOME PLUMBING.PDF](#)

12. ADDITIONAL ITEMS

A. Consideration Of McFarland Lake Restoration Project Final Plans, Specifications, Form Of Contract And Authorization To Release Bids

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/13999/MCFARLAND-LAKE-RESTORATION-PROJECT-MANUAL](https://www.storycountyiaowa.gov/documentcenter/view/13999/mcfarland-lake-restoration-project-manual)

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/13998/MCFARLAND-LAKE-RESTORATION-PLANS](https://www.storycountyiaowa.gov/documentcenter/view/13998/mcfarland-lake-restoration-plans)

Documents:

[MCFARLAND LAKE.PDF](#)

B. Consideration Of Award Of Contract To Butch's Construction For Repairs At 2809 South Riverside Drive Park Ranger Residence (Unbudgeted)

Documents:

[2809 RIVERSIDE REPAIRS.PDF](#)

C. Consideration Of Authorization To Ansley Ames To Temporarily Close The Tedesco Environmental Learning Corridor Connector Trail For Construction Purposes

Documents:

[TELC CONNECTOR.PDF](#)

D. Approve Story County Conservation FY22 Annual Report

Documents:

[FY22 ANNUAL REPORT.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.