

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - November 14, 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. APPROVE MINUTES

- A. October 10, 2022 Minutes

Documents:

[OCTOBER 10, 2022 MINUTES.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS SEPTEMBER 21 TO OCTOBER 4 PAID OCTOBER 13.PDF](#)  
[CONSERVATION CLAIMS OCTOBER 5 TO OCTOBER 18 PAID OCTOBER 27.PDF](#)  
[IRVM CLAIMS SEPTEMBER 21 TO OCTOBER 4 PAID OCTOBER 13.PDF](#)  
[IRVM CLAIMS OCTOBER 5 TO OCTOBER 18 PAID OCTOBER 27.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

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

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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

9. APPROVE PERSONNEL ACTIONS

- A. Action Forms

New hire effective 11/16/22., Madison Nolte, Outreach/Community Engagement Coordinator @ \$22.30/hr.

10. 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. Resolution No. 2023-07 Endorsing A Fish Habitat Grant Application For The Installation Of Permanent Fish Habitat During The Renovation Of McFarland Lake

Documents:

[2023-07 RESOLUTION.PDF](#)

- B. Resolution No. 2023-08 Endorsing A Fish Habitat Grant Application For The Dam Mitigation Project At Hannum's Mill Dam

Documents:

[2023-08 RESOLUTION.PDF](#)

- C. Consideration Of Utility Permit With ITC Midwest For Crossing The Praeri Rail Trail

Documents:

[UTILITY PERMIT - ITC MIDWEST.PDF](#)

- D. Consideration Of Cost-Share Grant Contract With Iowa Department Of Agriculture And Land Stewardship For \$96,232.50 For The McFarland Lake Restoration Project

Documents:

[IDALS COST SHARE - MCFARLAND LAKE.PDF](#)

#### 11. ADDITIONAL ITEMS

- A. Consideration Of Contract With Garden & Associates For \$15,000.00 For Preliminary Study And Report For The Hickory Grove Park Wastewater System

Documents:

[GARDEN AND ASSOC - HGP WW SYSTEM.PDF](#)

- B. Consideration Of Notice Of Award With Aaron Crane Construction LLC For The McFarland Lake Restoration Project For \$932,779.00

Documents:

[AARON CRANE CONSTRUCTION - MCFARLAND LAKE.PDF](#)

- C. Consideration Of Contract With Shive-Hattery For \$101,600.00 For McFarland Lake Restoration Construction Administration Services

Documents:

[SHIVE-HATTERY - MCFARLAND LAKE.PDF](#)

- D. Review FY24 Budget Proposals

Documents:

FY24 CONSERVATION EXPENSE WORKSHEET TO SCC BOARD 11-14-22.PDF  
FY24 CONSERVATION REVENUE WORKSHEET TO SCC BOARD 11-14-22.PDF  
FY24 IRVM EXPENSE WORKSHEET TO SCC BOARD 11-14-22.PDF  
FY24 IRVM REVENUE WORKSHEET TO SCC BOARD 11-14-22.PDF

E. Review Conservation Capital Improvement Plan

Documents:

[CIP 2024 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.