

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - December 5, 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. APPROVE MINUTES

- A. November 14, 2022 Minutes

Documents:

[NOVEMBER 14, 2022 MINUTES.PDF](#)

- B. November 16, 2022 Minutes

Documents:

[NOVEMBER 16, 2022 MINUTES.PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS OCTOBER 19 TO NOVEMBER 1 PAID NOVEMBER 10.PDF](#)
[CONSERVATION CLAIMS NOVEMBER 2 TO NOVEMBER 15 PAID NOVEMBER 23.PDF](#)
[IRVM CLAIMS OCTOBER 19 TO NOVEMBER 1 PAID NOVEMBER 10.PDF](#)
[IRVM CLAIMS NOVEMBER 2 TO NOVEMBER 15 PAID NOVEMBER 23.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

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

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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

9. 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. Approval Of Story County Conservation Board Meeting Dates For 2023

Documents:

[2023 SCC BOARD MEETINGS.PDF](#)

B. Consideration Of Contract Between Conservation Corps Minnesota & Iowa And Story County Conservation For Natural Resources Improvements At SCC Parks For \$5,600

Documents:

[CCI CONTRACT - PRT.PDF](#)

C. Consideration Of Contract Between Conservation Corps Minnesota & Iowa And Story County Conservation For Natural Resources Improvements At SCC Parks For \$5,600

Documents:

[CCI CONTRACT - JORDAN.PDF](#)

D. Consideration Of Contract With Finco Tree Service For Removing Ash Trees And Stumps Along The Prairie Rail Trail In McCallsburg For \$9,600.00

Documents:

[FINCO TREE SERVICE.PDF](#)

E. Consideration Of Cooperative Agreement Extension Through June 30, 2023 With Prairie Rivers Of Iowa For Water Quality Monitoring Services

Documents:

[PRI COOP AGREEMENT EXTENSION.PDF](#)

F. Consideration Of Iowa Low-Head Dam Safety Grant Agreement With The Iowa Department Of Natural Resources

Documents:

[IDNR LOW-HEAD DAM GRANT AGREEMENT.PDF](#)

G. Consideration Of Conservation Easement Granted By William And Mary Kay Vogel For Natural Resource Protection And Recreational Trail Use

Documents:

[VOGEL EASEMENT.PDF](#)

10. ADDITIONAL ITEMS

A. Consideration Of Soper's Mill Access Improvements Project Final Plans, Specifications, Form Of Contract And Authorization To Release Invitation For Bids

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/14080/SOPERS](https://www.storycountyiowa.gov/documentcenter/view/14080/SOPERS)

[-MILL-PROJECT-MANUAL](#)

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/14081/SOPERS
-MILL-PLAN-SET](https://www.storycountyiowa.gov/documentcenter/view/14081/sopers-mill-plan-set)

Documents:

URGE MEMO -SOPERS MILL ACCESS IMPROVEMENTS PLANS SPECS
FORM CONTRACT.PDF

B. Approve FY24 Conservation And IRVM Budget Proposals

Documents:

FY24 CONSERVATION EXPENSE.PDF
FY24 CONSERVATION REVENUE.PDF
FY24 IRVM EXPENSE.PDF
FY24 IRVM REVENUE.PDF

C. Approval Of Story County Conservation FY24 Capital Improvement Project Plan

Documents:

CIP 2024 BOARD REVIEW.PDF

11. UPDATES:

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

12. 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.