

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - February 13, 2023 - 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. Joe Kooiker - IRVM

Documents:

[IRVM ANNUAL REPORT.PDF](#)

6. APPROVE MINUTES

A. January 9, 2023 Minutes

Documents:

[JANUARY 9, 2023 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

A. Claims

Documents:

[CONSERVATION CLAIMS DECEMBER 14 TO DECEMBER 27 PAID
JANUARY 5.PDF](#)
[CONSERVATION CLAIMS DECEMBER 28 TO JANUARY 10 PAID JANUARY
19.PDF](#)
[IRVM CLAIMS DECEMBER 14 TO DECEMBER 27 PAID JANUARY 5.PDF](#)
[IRVM CLAIMS DECEMBER 28 TO JANUARY 10 PAID JANUARY 19.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - JANUARY 2023.PDF](#)
[IRVM EXPENSE UPDATE - JANUARY 2023.PDF](#)
[REVENUE BY MONTH - JANUARY 2023.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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

10. APPROVE PERSONNEL ACTIONS

A. Action Forms

Transfer from Outreach Assistant to Seasonal Naturalist, effective 03/27/23, Clair Pfantz @ \$13.50/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 Contract Renewal With Finco Tree/Wood Service LLC For Firewood Sales At Hickory Grove Park Campground And Dakins Lake Campground

Documents:

[FINCO.PDF](#)

B. Consideration Of Amendment To Agreement For Professional Services With ISG, Inc. For Construction Administration And Observation For The Soper's Mill Water Trail Access Improvements

Documents:

[ISG AGREEMENT - SOPERS.PDF](#)

12. ADDITIONAL ITEMS

A. Consideration Of Second Reading Of Revisions To Story County Conservation Rules And Regulations

Documents:

[SCC RULES REGULATIONS 2023 - DRAFT.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.