

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - June 12, 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. Patrick Shehan - Special Projects Ranger

Documents:

[SPECIAL PROJECTS RANGER ANNUAL REPORT.PDF](#)

6. APPROVE MINUTES
 - A. May 8, 2023 Minutes

Documents:

[MAY 8, 2023 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
 - A. Claims

Documents:

[CONSERVATION CLAIMS APRIL 19 TO MAY 2 PAID MAY 11.PDF](#)
[CONSERVATION CLAIMS MAY 3 TO MAY MAY 16 PAID MAY 25.PDF](#)
[IRVM CLAIMS APRIL 19 TO MAY 2 PAID MAY 11.PDF](#)
[IRVM CLAIMS MAY 3 TO MAY MAY 16 PAID MAY 25.PDF](#)

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

Documents:

[CONSERVATION EXPENSE UPDATE - MAY 2023.PDF](#)
[IRVM EXPENSE UPDATE - MAY 2023.PDF](#)
[REVENUE BY MONTH - MAY 2023.PDF](#)
[MOWER QUOTE.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 July 2023

Effective 07/02/23, Brandon Clough @ \$26.52/hr.

Effective 07/16/23, Sara Carmichael @ \$27.70/hr.

Effective 07/16/23, Tyler Kelley @ \$24.68/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 Resolution #2023-09 Approving FY24 Salaries For Story County Conservation Employees

Documents:

[RESOLUTION 2023-09.PDF](#)

B. Consideration Of Service Agreement With Rent.Fun LLC For Placement Of Kayak And Paddleboard Rental Stations At Hickory Grove Lake And Dakins Lake For \$30,000

Documents:

[RENT.FUN AGREEMENT.PDF](#)

C. Consideration Of Contract With Snyder & Associates For Design Services For Paving The Heart Of Iowa Nature Trail Between 620th Avenue (S-14) And Highway 65 In Collins

Documents:

[SNYDER AGREEMENT.PDF](#)

D. Consideration Of Professional Services Agreement With Shive-Hattery For A Mitigation Bank Feasibility Study For \$17,300

Documents:

[MITIGATION STUDY.PDF](#)

12. ADDITIONAL ITEMS

A. Review Water Quality Monitoring In Story County, Iowa - 2022 Annual Report

Documents:

[STORYCOWATERMONITORINGREPORT2022-FINAL.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.