

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - Monday, August 14, 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. Jerry Keys - Environmental Education Coordinator

Documents:

[EE ANNUAL REPORT.PDF](#)

6. APPROVE MINUTES
 - A. July 10, 2023 Minutes

Documents:

[JULY 10, 2023 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS
 - A. Claims

Documents:

[CONSERVATION CLAIMS JUNE 14 TO JUNE 27 PAID JULY 6.PDF](#)
[CONSERVATION CLAIMS JUNE 28 TO JULY 11 PAID JULY 20.PDF](#)
[IRVM CLAIMS JUNE 14 TO JUNE 27 PAID JULY 6.PDF](#)
[IRVM CLAIMS JUNE 28 TO JULY 11 PAID JULY 20.PDF](#)

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

Documents:

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

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS
[HTTPS://BIT.LY/CONSERVATIONEVENTSCALENDAR](https://bit.ly/conservationeventscalendar)

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. Consideration Of Proclamation Recognizing August 2023 As Water Quality Month In Story County

Documents:

[WATER QUALITY MONTH PROCLAMATION.PDF](#)

B. Consideration Of MOTUS Agreement Memorandum Of Understanding With The Colo NESCO School District

Documents:

[MOTUS AGREEMENT.PDF](#)

11. ADDITIONAL ITEMS

A. Consideration Of Purchase Of A Kubota UTV From Bobcat Of Ames For \$51,684.00 (Unbudgeted)

Documents:

[KUBOTA UTV.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.