

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS  
AGENDA - September 13, 2021 - 5:30 PM**

Story County Conservation Center – 56461 180<sup>th</sup> Street, Ames, Iowa  
This meeting is also available via conference call

1. SPECIAL NOTE TO THE PUBLIC: Public Access To The Meeting Will Be Provided Via Conference Call To The Meeting.

Members of the public who would like to call in:

Dial 515-603-3144

Enter 895791# when prompted for the access code

We ask that you please mute your phone if possible.

2. CALL TO ORDER
3. ROLL CALL
4. REVIEW AGENDA AND HANDOUTS
5. PUBLIC COMMENTS
6. STAFF REPORT
  - A. Jerry Keys - Environmental Education Coordinator

Documents:

[EE ANNUAL BOARD REPORT.PDF](#)

7. APPROVE MINUTES

- A. August 9, 2021 Minutes

Documents:

[AUGUST 9, 2021 MINUTES.PDF](#)

- B. August 18, 2021 Minutes

Documents:

[AUGUST 18, 2021 MINUTES.PDF](#)

8. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS JULY 14 TO JULY 27 PAID AUGUST5.PDF](#)  
[CONSERVATION CLAIMS JULY 28 TO AUGUST 10 PAID AUGUST19.PDF](#)  
[IRVM CLAIMS JULY 14 TO JULY 27 PAID AUGUST5.PDF](#)

9. FINANCIAL REPORTS AND UPDATES

A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - AUGUST 2021.PDF](#)  
[IRVM EXPENSE UPDATE - AUGUST 2021.PDF](#)  
[REVENUE BY MONTH - AUGUST 2021.PDF](#)

10. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

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

11. ACTION:

A. Action Forms

McFarland shop ConservationAide new hire effective 9/20/21, Dustin Patrick @ \$11.75/hr.

B. Consideration Of Updates To The Story County Conservation Employee Handbook

Documents:

[SCC EMPLOYEE HANDBOOK JULY 2021.PDF](#)

C. Consideration Of Contract Number 21CRDLWBNNHOOG-0003 Between The Iowa Department Of Natural Resources And Story County Conservation Board For Streambank Stabilization On The Skunk River At Peterson Park,

Documents:

[DNR - WPP CONTRACT.PDF](#)

D. Consideration Of Iowa DOT Reimbursement For The Transportation Alternatives Program (TAP) Grant And A State Recreational Grant As Prepared By Snyder & Associates For The Paving Of The Heart Of Iowa Nature Trail Between R38 And 535th Avenue.

Documents:

[HOINT PH 1 CIRTPA REIMBURSEMENT FINAL.PDF](#)

E. Consideration Of Resolution # 2022-01 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For A Living Roadway Trust Fund Grant For Prescribed Fire Personal Protective Equipment.

Documents:

[LRTF GRANT - RESOLUTION 2022-01 - PRESCRIBED FIRE EQUIPMENT.PDF](#)

F. Consideration Of Resolution #2022-02 Approving An Agreement Between Story County Conservation And The Iowa Department Of Transportation For Living Roadway Trust Fund Grant For A 2021 Chevrolet 3500 HD Truck.

Documents:

[LRTF GRANT - RESOLUTION 2022-02 - 2021 CHEVY TRUCK.PDF](#)

- G. Consideration Of Proclamation Declaring October 2021 As Watershed Awareness Month.

Documents:

[WATERSHED AWARENESS MONTH PROCLAMATION.PDF](#)

- H. Consideration Of Naming The McFarland Park Touch-A-Life Trail Bridges And Fishing Dock After Phyllis And Paul Brackelsberg.

Documents:

[BRACKELSBURG NAMING - BRIDGES AND DOCK.PDF](#)

- I. Consideration Of Conservation Easement With Youth And Shelter Services, Inc.

Documents:

[YSS EASEMENT.PDF](#)

- J. Consideration Of Contract With Nagle Signs Inc. For \$35,100 For The Fabrication/Delivery Of 13 Wayfinding Signs For The Heart Of Iowa Nature Trail.

Documents:

[HOINT WAYFINDING NAGLE SIGNS.PDF](#)

- K. Consideration Of Contract With Halls Backhoe & Trenching For \$4,990 For The Installation Of 13 Wayfinding Signs Along The Heart Of Iowa Nature Trail.

Documents:

[HOINT WAYFINDING HALLS BACKHOE.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.