

Story County  
Board of Supervisors Meeting  
Agenda  
3/24/15

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1:  
This comment period is for the public to address topics on today's agenda
4. Recognition Of David Struthers For Service To The Planning And Zoning Commission - Charlie Dissell

Department Submitting Planning and Development

5. Recognition Of Victoria Feilmeyer For Service To The Board Of Adjustment.

Department Submitting Planning and Development

6. AGENCY REPORTS:

- I. Department Of Human Services Agency Report - Pauline Rutherford

Department Submitting Auditor

Documents: [DHS QTR MARCH 2015.PDF](#)

7. CONSIDERATION OF MINUTES:

- I. 03/17/15 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)pay adjustment-longevity in a)Community Services effective 4/5/15 for Karla Webb @ \$1,832.64/bw; b)Conservation for Gerard Keys @ \$1,921.62/bw; c)Sheriff's Office (union) for Leanna Ellis @ \$3,406.10/bw; Brian Tickle @ \$2,762.56/bw; d)Sheriff's Office step increase (union) for Matthew Bartos @ \$1,810.84/bw; Cory Davis @ \$1,685.19/bw

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

- I. 03/26/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 032615.PDF](#)

10. CONSENT AGENDA:

(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.)

- I. Consideration Of Maintenance Plan Between Premier Office Equipment/US Bank And Department Of Human Services @ \$590.00 For 60/Mo

Department Submitting Auditor

Documents: [STORY CO DHS.PDF](#), [ADDENDUM DHS.PDF](#)

- II. Consideration Of Contract Addendum Between ACS Enterprise Solutions LLC And Story County, Iowa For The Story Co. Recorder's Real Estate Document Management, Imaging And Work Flow System Effective 1 Year @ Same Pricing

Department Submitting Recorder

Documents: [STORY CO REC ACS CONTRACT ADDENDUM.PDF](#)

- III. Consideration Of Restrictive Covenant Between Steven L Jones Sr., Susan G Jones, Aka Susan Gayle Freel, And Story County In Conformance With Section 91.01 (12) Of The Code Of Ordinances, Story County, Iowa.

Department Submitting Planning and Development

Documents: [STORYCO\\_RESTRICTIVECOVENANT\\_JONES.PDF](#)

- IV. Consideration Of Restrictive Covenant Between Terry Jay Morse, Elizabeth Jean Morse And Story County In Conformance With Section 91.01 (12) Of The Code Of Ordinances, Story County, Iowa.

Department Submitting Planning and Development

Documents: [STORYCO\\_RESTRICTIVECOVENANT\\_MORSE.PDF](#)

- V. Consideration Of DOT Contract With Manatt's, Inc., Brooklyn, IA, For HMA Resurfacing On S27 From Hwy 210 To Polk County Line, In The Amount Of \$973,171.38 (Project # STP-S-C085(125)-5E-85)

Department Submitting Engineer

Documents: [DOT CTR S27.PDF](#)

- VI. Consideration Of Purchase Agreement With O'Halloran International, Inc., Des Moines, IA, For The Purchase Of 2016 International 7600 Truck & Pup In The Amount Of \$224,951.00

Department Submitting Engineer

Documents: [PO OHALLORAN.PDF](#)

- VII. Consideration Of Supplement No. 1 To The Engineering Services Agreement With Fox Engineering For Hickory Grove Lake Watershed Improvements Project

Department Submitting Jolene Van Waus

Documents: [MEMO - FOX ENGINEERING AGREEMENT.PDF](#), [FOX ENGINEERING - SUPPLEMENTAL AGREEMENT.PDF](#)

- VIII. Consideration Of Renewal Commercial Lease Agreement Between Alan McHose And Story County Animal Shelter Effective 7/1/15 - 6/30/16 @ \$2,200.00/Mo

Department Submitting Auditor

Documents: [COMMERCIAL LEASE.PDF](#)

## 11. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 237 Amending Sections 90.10(6)(N) And 90.10(6)(O) (4) Of The Story County Code Of Ordinances - Ryan Newstrom

Department Submitting Planning and Development

Documents: [MEMO\\_BOS\\_DECOMMISSION.PDF](#), [ORDINANCE\\_NO237.PDF](#)

- II. First Consideration Of Ordinance No. 238 Amending Section 91.01, Exceptions And Modification, Of The Story County Code Of Ordinances. -Charlie Dissell

Department Submitting Planning and Development

Documents: [ORDINANCE\\_NO238.PDF](#), [APPLICATION.PDF](#),  
[STAFFREPORT\\_BOS\\_ORD0315\\_CASEYS.PDF](#)

## 12. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #15-63, FY15 Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES1563.PDF](#)

- II. Consideration Of Resolution #15-64, Interfund Operating Transfer Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES1564.PDF](#)

- III. Discussion And Consideration Of Incentive Pay Agreement With Optima LifeServices - Deb Schildroth

Department Submitting Community Services

Documents: [INCENTIVE PAY AGREEMENT.PDF](#)

- IV. Consideration Of Cornerstone To Capstone The C2C Project Logo - Leanne Harter

Department Submitting Board of Supervisors

Documents: [MEMO\\_BOS\\_LOGO.PDF](#)

- V. Discussion And Consideration Of Resolution #15-42, Creation And Operation Of The Workforce Investment Region Eleven Board And Authorization Signature Of 28E Agreement Articles Of Agreement For The Region 11

Department Submitting Auditor

Documents: [28EAGREEMENTCIWIBREG11.PDF](#), [CIWIB DMACC.PDF](#), [CIWIB.PDF](#),  
[RESOLUTION 1542.PDF](#)

## 13. DEPARTMENTAL REPORTS:

- I. Emergency Management Departmental Report - Keith Morgan

Department Submitting Auditor

Documents: [15 03 18 BOS UPDATE.PDF](#)

- II. County Outreach And Special Projects Departmental Report - Leanne Harter

Department Submitting Auditor

Documents: [COSPM\\_REPORT\\_MARCH2015.PDF](#)

14. OTHER REPORTS:

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. PUBLIC FORUM #2:

Comments from the Public on Items not on this Agenda. The Board may not take any Action on the Comments due to the Requirements of the Open Meetings Law, but May Do So In the Future.

17. ANNOUNCEMENTS FROM THE SUPERVISORS:

18. 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.