

Story County  
Board of Supervisors  
Tentative Agenda FY 2017 Budget Hearing  
Tuesday, March 15, 2016  
Public Room, Story County Administration

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. AGENCY REPORTS:

I. Central IA. Tourism And Ames Convention & Visitors Bureau - Allyson Walter

Department Submitting Auditor

Documents: [ANNUAL REPORT.PDF](#), [ANNUAL REPORT 2.PDF](#)

II. Volunteer Center Annual Report - Anne Owens, Executive Director

Department Submitting Auditor

Documents: [STORY CO BOS ANNUAL REPORT.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 3/8/16 Minutes & 3/8/16 Special City Of Roland Election Canvass

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)promotion in Attorney's Office effective 4/3/16 for Shawn Johnson @ \$2,576.92/bw;  
Adam Kenworthy @ \$2,576.92/bw; Kristen Robinson @ \$2,557.69/bw.

Department Submitting Auditor

7. 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 Resolution #16-36, To Abate Property Taxes On Parcel Owned By A Political Subdivision, The City Of Maxwell

Department Submitting Auditor

Documents: [RES 1636 CITY OF MAXWELL ABATEMENT.PDF](#)

II. Consideration Of Renewal Of Class C Native Wine Permit (WBN) For AYA Ranch, LLC-  
Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, Effective 5/15/16-  
5/14/17, Including Sunday Sales

Department Submitting Auditor

Documents: [RENEWAL.PDF](#)

- III. Consideration Of Amendment To Agreement Between Access Systems And Story County For Copiers Within The Sheriff's Office Signed 3/1/16 To Remove The Unconditional Guaranty Portion Of The Agreement

Department Submitting Sheriff

Documents: [ACCESS SYSTEMS AMENDMENT.PDF](#)

- IV. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #95-08, Sigma Phi Epsilon On County Road R38 (510th Ave) From US Highway 30 South To 250th Street (Zumwalt Station);

Department Submitting Engineer

Documents: [AAR 950816.PDF](#)

- V. Consideration Of Collective Bargaining Agreement Between Story County, Iowa Board Of Supervisors And Public, Professional & Maintenance Employees Local 2003 (Administrative Unit) Effective July 1, 2016 Through June 30, 2018.

Department Submitting BOS

Documents: [AGREEMENT.PDF](#)

- VI. Consideration Of Resolution #16-42 Setting A Public Hearing For March 22, 2016, To Consider Resolution #16-43, To Enter Into A Purchase Agreement For The Sale Of County Property Locally Known As 104 S. Hazel, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Sale By The Chairman Of The Board Of Supervisors

Department Submitting Board of Supervisors

Documents: [RES 1642.PDF](#)

- VII. Consideration Of Road Closure Resolution(S): #16-48, #16-49

Department Submitting Engineer

Documents: [RC 16 48.PDF](#), [RC 16 49.PDF](#)

## 8. PUBLIC HEARING ITEMS:

- I. INTRODUCTIONS: Elected Officials And Department Heads

Department Submitting Auditor

- II. BUDGET INFORMATION - Lisa Markley, Assistant Auditor

Department Submitting Auditor

III. FY 2017 Proposed Budget - Lisa Markley

Department Submitting Auditor

IV. Consideration Of Resolution #16-37,Setting Elected Official Salary - Lisa Markely

Department Submitting Auditor

Documents: [RESOLUTION 16 37 1.PDF](#) , [RESOLUTION 16 37 2.PDF](#)

V. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

Give your name and address

Each person that wishes to make a comment will be heard before receiving second comments from those who have already spoken

Please keep comments as brief as possible

Department Submitting Auditor

VI. DISCUSSION AND ACTION ON PROPOSED BUDGET:

Department Submitting Auditor

VII. Consideration To Adopt Resolution #16-38, For The Fiscal Year 2017 Budget As Presented OR

Department Submitting Auditor

Documents: [RESOLUTION 16 38.PDF](#)

VIII. Consideration To Adopt Resolution #16-38, To Reduced Fiscal Year 2017 Budget

Department Submitting Auditor

9. ADDITIONAL ITEMS:

I. Discussion And Reconsideration Of Access From 505th Avenue To Cameron Estates - Luke Jensen, Scott Renaud, Darren Moon, And Jerry Moore

Department Submitting Planning and Development

Documents: [LOT 28 PROPOSED SITE PLANDRIVE.PDF](#) , [2016 03 08 LOT 28 DRIVEWAY MEMO.PDF](#) , [5415 505TH ST ELEVATION LAYOUT.PDF](#)

II. Discussion And Consideration Of Amendment No. 1 To The Central Iowa Case Management 28E Agreement - Deb Schildroth

Department Submitting Board of Supervisors

Documents: [CENTRALIOWACASEMANAGEMENT 28E AGREEMENT AMENDMENT.PDF](#)

III. Discussion And Consideration Of Resolution # 16-39, Road Embargo That Load Limits

Be Established And Signs Be Erected Advising Of The Permissible Maximum Weights Thereof On 570th Ave., From 315th Str. North 2.5 Miles To 290th Str. - Darren Moon

Department Submitting Engineer

Documents: [RES 16 39.PDF](#)

- IV. Consideration Of Resolution #16-40, Approving Ames Urban Fringe Future Land Use Classes And Framework Maps For South End Of Cedar Lane - Ryan Newstrom

Department Submitting Planning and Development

Documents: [BURGASON RES1640.PDF](#), [BURGASON AUF MAP.PDF](#)

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

12. 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.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.