

Story County
Board of Supervisors Meeting
Agenda
4/5/16

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

- I. Special Recognition Of Mike Meetz As The Recipient Of The 2015 Iowa Association Of Naturalists/Iowa Conservation Education Coalition Outstanding Volunteer Award - Mike Cox

Department Submitting Board of Supervisors

- II. Recognition Of The 2016 Story County Citizen Of The Year - Wayne Clinton

Department Submitting Board of Supervisors

Documents: [CITIZENOFTHEYEARINFORMATION SHEET.PDF](#)

3. Motion To Recess For Action As Board Of Trustees For Drainage Districts For Discussion And Consideration For Resolution #16-50, To Allow Dakota Access LLC To Construct A Hazardous Liquid Pipeline Over, Across, Or Beneath County Drainage Districts - Scott Wall

Department Submitting Auditor

Documents: [BAKKEN RESOLUTION 1650.PDF](#)

4. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

5. CONSIDERATION OF MINUTES:

- I. 3/29/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
none

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

- I. 4/7/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 040716.PDF](#)

8. 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 Application Of Continuation Grant – Byrne-Justice Assistance (JAG) – For GRIP Youth Mentoring In The Amount Of \$24,250.00 Subcontracted With Youth & Shelter Services For FY17

Department Submitting Auditor

Documents: [IDPH GRANT YSS.PDF](#)

- II. Consideration Of Resolution #16-47, Approving All Family Farm Credit Applications On File, With Exceptions, For The 2015 Assessment Year (Payable FY17)

Department Submitting Auditor

Documents: [RES 16 47.PDF](#)

- III. Consideration Of Vision Plan Renewal With Avesis Effective July 1, 2016 Through June 30, 2018.

Department Submitting BOS

Documents: [AVESIS.PDF](#)

- IV. Consideration Of Agreement With Aetna Life Insurance Company For Health Insurance Renewal Effective July 1, 2016.

Department Submitting BOS

Documents: [AETNA.PDF](#)

- V. Consideration Of Resolution #16-51, To Disallow Business Property Tax Credits As Recommended By The Story County Assessor And Ames City Assessor

Department Submitting Auditor

Documents: [RES 1651.PDF](#)

- VI. Consideration Of Cooperative Agreement Between Hardin County Board Of Health And Story County Board Of Health

Department Submitting Environmental Health

Documents: [HARDINCO_STORYCO_AGREEMENT.PDF](#)

- VII. Consideration Of Resolution #16-49, Authorizing The Grant Avenue Paving Project Be Developed By The Story County Engineer For The Construction Of Paving As Programmed.

Department Submitting Engineer

Documents: [RES 16 49.PDF](#)

- VIII. Consideration Of The Purchase Of A Pickup At State Bid For Secondary Roads At

\$28,320.04 (Non-Budgeted FY16)

Department Submitting Engineer

Documents: [SURVEY TRUCK.PDF](#)

IX. Acknowledgement Of ChildServe Annual Report

Department Submitting Auditor

Documents: [SERVICE UPDATE.PDF](#)

X. Consideration Of Contract For The Dakins Lake Campground Attendant With Jeff Wells Effective 4/6/16 - 7/10/16

Department Submitting Conservation

Documents: [WELLS CONTRACT.PDF](#)

XI. Consideration Of Continuation Grant Application For FY17 Central Iowa Drug Task Force (JAG) With Governor's Office Of Drug Control Policy At \$124,363

Department Submitting Auditor

Documents: [JAG.PDF](#)

XII. Consideration Of Utility Permit(S): #16-55, #16-56

Department Submitting Engineer

Documents: [UT 16 55.PDF](#), [UT 16 56.PDF](#)

9. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #16-52, Expressing Intent To Enter Into A Loan Agreement (The "Loan Agreement") In An Amount Not To Exceed \$2,450,000 For The Purpose Of Refunding The General Obligation County Road Improvement Bonds Callable 2008 Bonds And The Callable 2009A Bonds

Department Submitting Auditor

Documents: [RESOLUTION 1652.PDF](#)

II. Consideration To Vacate And Close Portions Of 303rd Street And 720th Avenue, Story County, Iowa

Department Submitting Engineer

III. Discussion And Consideration Of Resolution #16-48, Ames Urban Fringe Plan Map Amendment East Industrial Area - Jerry Moore And Charles Kuester

Department Submitting Planning and Development

Documents: [E_INDUSTRIAL_AUF_MAP032216.PDF](#), [RES 1648.PDF](#)

10. ADDITIONAL ITEMS:

I. Review Proposals From Private Placement Process On The Refinancing - Travis Squires

Department Submitting Auditor

II. Consideration Of Private Placement Proposal (If Applicable) - Travis Squires

Department Submitting Auditor

III. Consideration Of Release Of All Claims Waiver Of Liability- Paul Toot

Department Submitting Auditor

Documents: [WAIVER CIPCO.PDF](#)

IV. Discussion And Consideration Of Two Proposals: COTT Systems And Tyler Eagle Recorder For Story County Recorder's Records Management System - Stacie Herridge

Department Submitting Recorder

Documents: [REC BOS 04052016.PDF](#), [IA STORY ROD COTT RESOLUTION3.PDF](#), [TYLER EAGLE PROPOSAL.PDF](#)

V. Discussion And Consideration Of The 2016 Urban Renewal Area Project Schedule For The Phase III "SCCB Park" At The Iowa State University Research Park - Leanne Harter

Department Submitting Board of Supervisors

Documents: [ISURP SCHEDULE APRIL 5TH.PDF](#)

VI. Discussion And Direction Regarding Potential Amendments On The Urban Renewal Plan - Story County Urban Renewal Area For The Phase III "SCCB Park" At The Iowa State University Research Park - Leanne Harter

Department Submitting Board of Supervisors

Documents: [AMENDEDURBANRENEWALPLANFORMAY2016ISURP.PDF](#)

VII. Discussion And Direction To Schedule Consultation Meeting With Affected Taxing Entities On Tuesday, April 12, 2016 For The Phase III "SCCB Park" At The Iowa State University Research Park - Leanne Harter

Department Submitting Board of Supervisors

Documents: [NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE STORY COUNTY BOARD OF SUPERVISORS ISURP APRIL 2016.PDF](#)

VIII. Discussion And Consideration Of Classification And Compensation Policy (After 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [COMPENSATION POLICY.PDF](#)

- IX. Discussion And Consideration Of Performance Management Policy (After 7 Day Review)
- Alissa Wignall

Department Submitting BOS

Documents: [PERFORMANCE MANAGEMENT POLICY.PDF](#)

- X. Discussion And Consideration Of Funding Assistant County Attorney Matrix Effective
7/1/16 - Alissa Wignall

Department Submitting BOS

Documents: [ATTORNEY MATRIX.PDF](#)

- XI. Discussion And Consideration Of Story County Compensation Schedule Effective 7/1/16
- Alissa Wignall

Department Submitting BOS

Documents: [FY17 PROPOSED COMPENSATION SCHEDULE.PDF](#)

- XII. Discussion And Consideration Of Story County Non-Bargaining Pay Matrix Effective July
1, 2016 - Alissa Wignall

Department Submitting BOS

Documents: [COMPENSATION PROPOSAL FY17 NONBARGAINING.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents: [ENG QTR.PDF](#)

13. OTHER REPORTS:

- I. Discussion Of Secondary Road 5 Year Construction Program - Darren Moon

Department Submitting Engineer

Documents: [DRAFT 2017 5 YR.PDF](#)

14. 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.

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

17. 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.