

Story County
Board of Supervisors Meeting
Tentative Agenda
8/9/16

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. Presentation From 2016 Urban Renewal Area Program Applicant (Slater)

Department Submitting Board of Supervisors

Documents:

[SLATERURAAPPLICATION.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 8/2/16 Minutes
6. CONSIDERATION OF PERSONNEL ACTIONS:

Department Submitting Auditor

I. Action Forms

1)pay adjustment in a) Auditor's Office effective 8/21/16 for Michelle Bellile @ \$19.22/hr; b)Facilities Management for Ronnie Dolph @ \$20.03/hr; Shelley Grimard @ \$17.47/hr; c) Information Technology for Paula Habermann @ \$24.67/hr; d) Secondary Roads for Roger Holland @ \$28.42/hr; e) Sheriff's Office for Benjamin Boelkes @ \$2,601.77/bw; Joshua Houston @ \$2,602.57/bw f)Treasurer's Office for Jennifer Devries @ \$16.95/hr.

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:
 - I. 8/11/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 081116.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 #17-15- Adopting The Story County Amended & Restated Dependent Care Assistance Plan Effective July 1, 2016

Department Submitting BOS

Documents:

[DEPENDENT CARE.PDF](#)

- II. Consideration Of Contract Between CST, Inc. And Information Technology For Hardware Maintenance Effective 09/01/2016-08/31/2017 @\$3825.00

Department Submitting Information Technology

Documents:

[CST.PDF](#)

- III. Consideration Of Quarterly Report And Semi Annual Report: Treasurer

Department Submitting Auditor

Documents:

[QTR SEMI ANNUAL.PDF](#)

- IV. Consideration Of Quarterly Reports & Fiscal Year End Report: Recorder

Department Submitting Auditor

Documents:

[QTR FY REPORT.PDF](#)

- V. Consideration Of Resolution #17-13 Adopting The Story County Amended & Restated Flexible Benefit Plan Effective July 1, 2016

Department Submitting BOS

Documents:

[FLEXIBLE BENEFIT.PDF](#)

- VI. Consideration Of Resolution #17-14- Adopting The Story County Amended & Restated Medical Reimbursement Plan Effective July 1, 2016

Department Submitting BOS

Documents:

[MEDICAL REIMBURSEMENT.PDF](#)

- VII. Consideration Of Agreement Between ATW Training Solutions And Story County For February 9, 2017 Training At \$2,420

Department Submitting BOS

Documents:

[ATW.PDF](#)

- VIII. Consideration Of Approval To Change The Financial Responsibility Of Century Link Owned Telephone Direct Dial Numbers From Story County To Optima Life Services Effective 08/10/2016

Department Submitting Information Technology

Documents:

[AUREON.PDF](#)

- IX. Consideration Of Business Property Leases With Optima Life Services Effective August 1, 2016 For The Following County Properties: Calhoun House @ 3911 Calhoun Ave, Ames; Duluth House @ 620 Duluth St, Ames; And South Hazel House @ 124 S. Hazel, Ames - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[LEASES.PDF](#)

- X. Consideration Of Federal-Aid Agreement For A Transportation Alternatives Program Project Between Iowa Department Of Transportation And Story County Conservation For Praeri Rail Trail Extension To Dakins Lake

Department Submitting Conservation

Documents:

[FA AGREEMENT PRT EXTENSION.PDF](#)

- XI. Consideration Of IPERS Section 125 Plan Annual Certification

Department Submitting BOS

Documents:

[IPERS ANNUAL CERTIFICATION.PDF](#)

- XII. Consideration Of Professional Services Agreement Between Shive Hattery, Inc. And Story County Conservation For Design And Engineering Services, ISU Research Park Greenbelt Park

Department Submitting Conservation

Documents:

[ISU RESEARCH GREENBELT PARK AGREEMENT.PDF](#)

XIII. Consideration Of Tax Suspension Recipients

Department Submitting BOS

Documents:

[TAX SUSPENSION.PDF](#)

XIV. Consideration Of The E-Verify Memorandum Of Understanding For Employers Between The Department Of Homeland Security (DHS) And Story County

Department Submitting BOS

Documents:

[MEMO OF UNDERSTANDING.PDF](#)

XV. Consideration Of Resolution #17-16, Setting A Date And Time For A Public Hearing For August 16, 2016, For First Consideration Of Ordinance No. 243 Amending Ordinance No. 241 (Chapter 32, Road Identification And Address Numbering System) By Renaming A Portion Of In The Unincorporated Story County Street Name Change From Maple Avenue To West Maple Avenue, Starting From City Of Nevada Corporate Limits Westerly To 600th Avenue

Department Submitting Auditor

Documents:

[RESOLUTION 17 16.PDF](#)

XVI. Consideration Of Road Closure Resolution(S): #17-08

Department Submitting Engineer

Documents:

[RC 17 08.PDF](#)

XVII. Consideration Of Utility Permit(S): #17-009

Department Submitting Engineer

Documents:

[UT 17 009 PIC.PDF](#)
[UT 17 009.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMODISCUSSION AND DIRECTION TO STAFF TO COMPILE AMENDMENTS TO THE URBAN RENEWAL PLAN STORY COUNTY URBAN RENEWAL AREA.PDF](#)

- II. Consideration Of I-9 Verification & E-Verify Policy And Procedure (7 Day Review Waived) - Alissa Wignall
7 Day Review waived due to policy and procedures written to comply with federal regulations.

Department Submitting BOS

Documents:

[E VERIFY POLICY AND PROCEDURE.PDF](#)

- III. Discussion And Consideration Of Resolution #17-07, The Holy Grounds Minor Subdivision Plat - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MAP.PDF](#)
[PLAT.PDF](#)
[STAFF REPORT.PDF](#)
[RESOLUTION 1707.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. IRVM Quarter Report - Joe Kooiker

Department Submitting Auditor

- II. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

[BOS AUG 2016 FINAL.PDF](#)

13. OTHER REPORTS:

- I. TIF Funding Update From County Auditor - Lisa Markley

Department Submitting Board of Supervisors

Documents:

[TIF USES FY13 FY22.PDF](#)
[TIF.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.