

Story County
Board of Supervisors Meeting
Tentative Agenda
12/20/16

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. Discussion For Abatement Of Taxes For Abandoned Mobile Homes At Crestview Mobile Home Park - Rick Sanders

Department Submitting Auditor

Documents:

[ABATEMENT.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 12/13/16 Minutes

Department Submitting Auditor
6. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1)new hire in Sheriff's Office effective 12/27/16 for Alex Muhlenburg @ \$1,630.05/bw;2) pay adjustment in a)Community Services effective 1/8/17 for Jennifer Kerns @ \$16.51/hr; b)Secondary Roads for David Toot @ \$30.90/hr; c)Sheriff's Office for Nicholas Hochberger @ \$2,385.14/bw; Michael Peck @ \$2,157.82/bw; Kyle Schultz @ \$2,385.14;bw

Department Submitting HR

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. Acknowledgement Of Extension Of Appointment To The Compensation Board Through 6/30/17 For The Following Members: Tom Cahill (Sheriff), Mary Richards (Auditor), And Lucas Richardson (Attorney)

Department Submitting Auditor

- II. Consideration Of The FY16 Certificate Of Cost Allocation

Department Submitting Auditor

Documents:

[FY16COSTALLOCATION.PDF](#)
[FY16CAPLAN.PDF](#)

III. Consideration Of Addendum No. 1 Agreement With FEH For Construction Observation And Administration Services For The Hickory Grove Park Shower Building/Storm Shelter

Department Submitting Conservation - Mike Cox

Documents:

[ADDENDUM NO 1 FEH HG SHOWER HOUSE.PDF](#)

IV. Consideration Of Request For Proposals (RFP) For Animal Control-Shelter Construction Improvements - Architectural And Engineering Design Services

Department Submitting Board of Supervisors

Documents:

[DRAFT ANIMAL SHELTER RFP.PDF](#)

V. Consideration Of Contract Between Information Technology And IPswitch, Inc. For Network Monitoring Software Maintenance Effective 12/01/2016-12/01/2017 @\$5000.00

Department Submitting Information Technology

Documents:

[IPSWITCH.PDF](#)

VI. Consideration Of Final Pay Voucher For Manatt's, Inc., Brooklyn, IA For HMA Resurfacing Project #STP-S-C085(135)- -5-85

Department Submitting Engineer

Documents:

[FPV MANATTS 135.PDF](#)

VII. Consideration Of Martin Marietta Employee Building Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

[APPLICATION MATERIALS AND SITE PLAN.PDF](#)
[STAFF MEMO.PDF](#)

VIII. Consideration Of Submitted Emergency Management Quarterly Report

Department Submitting Auditor

Documents:

[161214 EM.PDF](#)

IX. Consideration Of Contract Between Marco And Story County For Printer/Copier Use And Services

Department Submitting Information Technology

Documents:

[MARCO CONTRACT.PDF](#)

[MARCO 1.PDF](#)

[MARCO 2.PDF](#)

X. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Human Services Center 1/1/17-12/31/17 In The Amount Of \$2,559.05

Department Submitting Facilities Mgmt.

Documents:

[SIMPLEXHSC.PDF](#)

8. PUBLIC HEARING ITEMS:

I. Discussion And Consideration Of Ordinance No. 247 Amending Table 90-1, Table Of Conditional Uses From Chapter 90 Land Development Regulations By Adding Human Service Facilites And Programs - Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF REPORT YSS TEXT AMENDMENT BOS 12 20 16.PDF](#)

[ORDINANCE NO247 BOS ACTION 12 20 16.PDF](#)

II. Discussion And Consideration Of Resolution #17-53 Amending The Ames Urban Fringe Plan And Land Use Classes Map - Jerry Moore

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO PROPOSED AUPF AMENDMENT WEST AMES.PDF](#)

[RESOLUTION 17 53 BOSWESTAMESTRINITAS.PDF](#)

III. Discussion And Consideration Of Resolution #17-55 Proposed Vacation Of Alley's And Partial Street Right-Of-Way Of Jackson Street - Jerry Moore

Department Submitting Planning and Development

Documents:

[TYLER STAFF MEMO TO BOS 12 20 16.PDF](#)
[RESOLUTION 17 55 APPROVING ALLEYS AND PARTIAL STREET VACATION.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of The Purchase Of Seven (7) New Vehicles For The Story County Sheriff's Office From Stiver's Ford In The Amount Of \$161,381 (Budgeted) - Leanne Ellis

Department Submitting Sheriff

Documents:

[SHERIFF VEHICLE BIDS.PDF](#)

- II. Discussion And Consideration Of Resolution #17-60, Hugh Minor Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[SUB1216 HUGH BOS.PDF](#)
[HUGH MINOR SUBDIVISION PLAT.PDF](#)
[RESOLUTION 17 60.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

13. 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.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. 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.