

Story County
Board of Supervisors Meeting
Tentative Agenda
1/3/17

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. ORGANIZATION OF THE BOARD:

1. Election of Officers
2. Set day and time of regular meetings

Department Submitting Auditor

5. Receival Of Petition Submitted By South Glen L.L.C. And Discussion And Consideration Of Further Proceedings - Allen Kockler

Department Submitting BOS

Documents:

[PETITION.PDF](#)

6. CONSIDERATION OF MINUTES:

I. 12/20/16 & 12/27/16 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Attorney's Office effective 1/8/17 for Stephanie Richards @ \$10.00/hr; 2) pay adjustment effective 1/22/17 in a) Facilities Management for Charles Bratland @ \$22.35/hr; b) Sheriff's Office for Andrew Boeckman @ \$2,204.16/bw; Marcene Hunter-Montgomery @ \$1,985.66/bw;

Department Submitting HR

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. Acknowledgement Of Story County Attorneys' Appointment For Civil Service Commission For Dario Zaffarano For A 6 Year Term Ending 12/31/22

Department Submitting Auditor

II. Consideration Of Appointment For E-911 Service Board: Jerry Stewart For A 1 Year

Term Ending 12/31/17

Department Submitting Auditor

- III. Consideration Of Appointment For Go Green Coordinators: Terri Loneman And John Asmussen For A 1 Year Term Ending 12/31/17

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- IV. Consideration Of Appointment To Medical Examiner: Jamie Weydert For A 2 Year Term Ending 12/31/18

Department Submitting Auditor

- V. Consideration Of Appointment To Medical Examiner Deputies: Chris Johnson And Trisha Schlick For A 2 Year Term Ending 12/31/18

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- VI. Consideration Of Appointment To Medical Examiner Investigators: Jessica Jessan, And Amy Fritz, For A 2 Year Term For Ending 12/31/18

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- VII. Consideration Of The Official Legal Newspapers For Story County – Ames Tribune, Nevada Journal, And The Tri-County Times For The 2017 Year

Department Submitting Auditor

- VIII. Consideration Of Appointment For Permanent Clerk To Board Of Supervisors For Calendar Year 2017 – Michelle Bellile

Department Submitting Auditor

- IX. Consideration Of Appointment To Story County Weed Commissioner For The Calendar Year 2017 – Joe Kooiker

Department Submitting Auditor

- X. Consideration Of Resolution #17-61, Appointment Of First Assistant Story County Attorney Gary Kendell

Department Submitting Auditor

Documents:

[APPT FIRST ASSISTANT.PDF](#)

- XI. Consideration Of Resolution #17-62, Appointment Of Deputy Auditors: Kevin C. Norris And Julie R. Erickson For A 4 Year Term Ending 12/31/20

Department Submitting Auditor

Documents:

[APPT DEPUTY AUDITOR.PDF](#)

- XII. Consideration Of Resolution #17-64, Appointment Of Chief Deputy: Barry M. Thomas For A 4 Year Term Effective 12/31/20

Department Submitting Auditor

Documents:

[CHIEF DEPUTY RESOLUTION 2017.PDF](#)

- XIII. Consideration Of A Five Year Contract With Midwest Alarm Services For New Fire Alarm System, Inspection, Service, And Monitoring At Conservation, McFarland Park In The Amount Of \$1,288.00 Annually

Department Submitting Facilities Mgmt.

Documents:

[MIDWESTALARMCONSERVATION.PDF](#)

- XIV. Consideration Of Renewal Of Class B Beer (BB)(Includes Wine Coolers) For Alluvial Brewing Co., LLC, 3715 West 190th St., Ames, Ia., Effective 2/28/17 - 2/17/18 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[ALLUVIAL.PDF](#)

- XV. Consideration Of Renewal Of Class E Liquor License (LE) For Casey's Marketing Co, Casey's General Store, 17005 Hwy 69, Ames, Ia., Effective 2/28/17 - 2/27/18

Department Submitting Auditor

Documents:

[CASEYS.PDF](#)

- XVI. Consideration Of Scheduling Bid Letting On February 14, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For PCC Pavement - Grade And New On Grant Ave.; From 190th St. North 1.51 Mi. To Gilbert City Limits; In Sections 9, 10, 15, And 16 Of T84N-R24W. Project #L-F15- -73-85

Department Submitting Engineer

- XVII. Consideration Of Final Plan For PCC Pavement - Grade And New On Grant Ave.; From

190th St. North 1.51 Mi. To Gilbert City Limits; In Sections 9, 10, 15, And 16 Of T84N-R24W. Project #L-F15- -73-85

Department Submitting Engineer

Documents:

[FP GRANT AVE.PDF](#)

XVIII. Consideration Of Appointment To Planning And Zoning Commission: PJ McBride For A 5 Year Term Ending 12/31/21

Department Submitting Auditor

XIX. Consideration Of Appointment For The 2017 Condemnation Commission For The Following:

a) **Bankers, Auctioneers, and Appraisers** – Lonnie Flack, Nevada; Rick Schreier, Story City; Dan Johnson, Nevada; Dave Whitaker, Ames; Edgar Christian, Story City; Robert Wilson, Colo

b) **Owners of City Property** – Josh Eaton, Nevada; Timothy Grandon, Ames

c) **Licensed Real Estate Sales Person** – Marc Olson, Nevada; Donna Borton, Nevada; Marian Olive, Story City; Ben Weir, Colo; Molly Neal-Wong, Ames; Ann Patterson, Nevada; Lisa Nady, Nevada; Lori Culp, Huxley

d) **Owners or Operators of Agricultural Property** – Vincent Hassebrock, Ames; Frank McLain, Nevada; Allen Ambrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Jeff Anderson; Nevada

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XX. Consideration Of Road Closure Resolution(S): #17-29

Department Submitting Engineer

Documents:

[RC 17 29.PDF](#)

XXI. Consideration Of Utility Permit(S): #17-056

Department Submitting Engineer

Documents:

[UT 17 056.PDF](#)

9. PUBLIC HEARING ITEMS:

I. Second Consideration Of Ordinance No. 247, Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (Proposed Amendments Submitted By YSS To Amend Chapter 90 To Address Human Services Facilities.) - Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF REPORT YSS TEXT AMENDMENT BOS 010317.PDF](#)
[ORD 247.PDF](#)

- II. First Consideration Of Ordinance No. 248, Amending The Story County, Iowa Code Of Ordinances Adding A New Chapter 83 Land Development Regulations: Special Events - Jerry Moore

Department Submitting Planning and Development

Documents:

[ORDINANCE NO 248.PDF](#)
[MEMO BOS SPECIALEVENTS.PDF](#)

- III. First Consideration Of Ordinance No. 249, Amending The Story County, Iowa Code Of Ordinances Chapter 85 Land Development Regulations: General Provisions And Definitions - Jerry Moore And Leanne Harter

Department Submitting Planning and Development

Documents:

[ORDINANCE NUMBER 249 AMENDING CHAPTER 85.PDF](#)
[DRAFTCHANGESTOCHAPTER85ORDNO249.PDF](#)

- IV. First Consideration Of Ordinance No. 250, Amending The Story County, Iowa Code Of Ordinances Chapter 86 Land Development Regulations: District Regulations - Jerry Moore And Leanne Harter

Department Submitting Planning and Development

Documents:

[ORDINANCE NUMBER 250 AMENDING CHAPTER 86.PDF](#)
[DRAFTCHANGESTOCHAPTER86ORDNO250.PDF](#)

- V. First Consideration Of Ordinance No. 251, Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (Proposed Amendments To Add Regulations Regarding Commercial Solar Energy Systems And Necessary Amendments Related To The Cornerstone To Capstone Comprehensive Plan.) - Jerry Moore And Leanne Harter

Department Submitting Planning and Development

Documents:

[ORDINANCE NUMBER 251 AMENDING CHAPTER 90.PDF](#)
[DRAFTCHANGESTOCHAPTER90ORDNO251.PDF](#)

VI. First Consideration Of Ordinance No. 252, Amending The Story County, Iowa Code Of Ordinances Chapter 92 Land Development Regulations: Administration - Jerry Moore And Leanne Harter

Department Submitting Planning and Development

Documents:

[ORDINANCE NUMBER 252 AMENDING CHAPTER 92.PDF](#)
[DRAFTCHANGESTOCHAPTER92ORDNO252.PDF](#)

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Story County Funding For FY 2017-18 ASSET Requests - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[ASSET REQUESTS FY 18.PDF](#)

II. Discussion And Consideration Of Signing In - Jessica Reynolds

Department Submitting Auditor

III. Acknowledgement Of Receipt Of The Dakota Access LLC Notice And The Iowa Utilities Board (IUB) Order Regarding Winter Suspension Of Construction Activities, And Discussion And Consideration Of Submitting Comments To The IUB

Department Submitting Auditor

Documents:

[DAPL LETTER.PDF](#)
[IUB ORDER.PDF](#)

IV. Discussion And Consideration Of Revised 2017 Holiday Schedule - Alissa Wignall

Department Submitting BOS

Documents:

[2017 HOLIDAY SCHEDULE REVISED.PDF](#)

V. Discussion And Consideration Of Resolution #17-68, Final Major Subdivision Plat Of Cameron Estates Second Addition Located On Certain Lands Under The Ownership Of Cameron Farms LLC Located In Section 19 Of Franklin Township – Jerry Moore

Department Submitting Planning and Development

Documents:

RESOLUTION 17 68.PDF
CAMERON ESTATES 2ND FP DRAFT.PDF
SUB15 16 CAMERONESTATESSECONDADDITION BOS.PDF
FINAL PLAT APPLICATION MATERIALS.PDF

VI. Consideration Of Resolution #17-63, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Auditor

Documents:

[CONSTRUCTION EVALUATION.PDF](#)

VII. Consideration And Discussion Of Appointment To The Compensation Board Through 6/30/17 For The Board Of Supervisors Members

Department Submitting Auditor

VIII. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2017 To:

- 1) Consideration of Appointment for Aging Resources of Central Iowa Board of Directors – primary and alternate
- 2) Consideration of Appointment for Ames Assessor Mini-Board – primary
- 3) Consideration of Appointment for Ames Economic Development Commission – Primary and alternate
- 4) Consideration of Appointment for Ames Metropolitan Planning Organization Transportation Policy Committee (MPO)– Primary and alternate
- 5) Consideration of Appointment for Ames Metropolitan Planning Organization Transportation Technical Committee (TTC) – Primary and alternate
- 6) Consideration of Appointment to Board of Health – Primary
- 7) Consideration of Appointment for Story County - Board of Review - Primary
- 8) Consideration of Appointment for The BooST Together For Children (Boone/Story Co. ECI Area Board) - Primary
- 9) Consideration of Appointment for Boys & Girls Club of Story County - Primary
- 10) Consideration of Appointment for Central Iowa Community Services (Regional Board) - Primary and alternate
- 11) Consideration of Appointment for Central Iowa Juvenile Detention Board – Primary and alternate
- 12) Consideration of Appointment for Central Iowa Region 11 Workforce Development CEO Board - Primary
- 13) Consideration of Appointment for Central Iowa Region Housing Authority Executive Board – Primary and alternate
- 14) Consideration of Appointment for Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) – Primary and two alternates
- 15) Consideration of Appointment for Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Technical Committee (TTC) – Primary and two alternates
- 16) Consideration of Appointment for Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Enhancement Subcommittee (TEC) – Primary and two alternates
- 17) Consideration of Appointment for Cherokee Mental Health Institute Advisory Council – Primary and alternate
- 18) Consideration of Appointment for Child and Family Resources - Primary
- 19) Consideration of Appointment for Conservation Board - Primary

- 20) Consideration of Appointment for DeCat Board - Primary
- 21) Consideration of Appointment for Emergency Management Commission – Primary and alternate
- 22) Consideration of Appointment for Go Green Committee – Primary
- 23) Consideration of Appointment for Heart of Iowa Regional Transit Agency – Primary and alternate
- 24) Consideration of Appointment for Judicial Magistrate Appointment Commission - Primary
- 25) Consideration of Appointment for Mid Iowa Community Action (MICA) – Primary
- 26) Consideration of Appointment for Nevada Economic Development Commission - Primary
- 27) Consideration of Appointment for Prairie Rivers R.C.&D. – Primary and alternate
- 28) Consideration of Appointment for Safety Committee – Primary
- 29) Consideration of Appointment for Second Judicial District Department of Corrections – Primary and alternate
- 30) Consideration of Appointment for Story County Assessor Mini-Board – Primary
- 31) Consideration of Appointment for Story County E-911 Service Board – Primary and alternate
- 32) Consideration of Appointment for Story County Housing Trust Fund - Primary
- 33) Consideration of Appointment for Squaw Creek Watershed Management Authority - Primary
- 34) Consideration of Appointment for Wellness Committee - Primary
- 35) Consideration of Appointment for Youth & Shelter Services Prevention Policy Board - Primary

Department Submitting Auditor

- IX. Discussion And Consideration Of "Limited Agendas" - Michelle Bellile
 Limited Agendas will consist of Action Forms, Minutes, Claims, and Consent Items Only. No Public Hearings, Additional items, Agency/Departmental Reports, and/or Other Reports.

Department Submitting Auditor

- 11. AGENCY REPORTS:
- 12. DEPARTMENTAL REPORTS:
- 13. OTHER REPORTS:
- 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.