

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
1/24/17

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. Presentation Of Project Iowa's - Jan Flora

Department Submitting Auditor

Documents:

[PROJECT IOWA AND STORY COUNTY.PDF](#)

5. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

Documents:

[ACO QTR.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 1/17/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in Planning and Development effective 2/1/17 for Amelia Schoeneman @ \$22.79/hr; 2)re-evaluation of position in the Sheriff's Office effective 1/22/17 for Marcel Grieser @ \$15.56/hr

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

- I. 1/26/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 012617.PDF](#)

9. 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 MOU Between National Centers For Animal Health And Story County, Iowa Effective Immediately Upon Signature By The Representative For Each Body.

Department Submitting Sheriff

Documents:

[NCAH MOU.PDF](#)

- II. Consideration Of Promoting Sergeant To Lieutenant And Deputy To Sergeant Effective 2/5/2017 (Due To Retirement) For A Temporary Period Will Be Over The Authorized Number Of Lieutenants, The Sheriff's Office To Absorb The Additional Cost In The FY17 Budget @ Approximately \$7,800.00 Salary

Department Submitting Sheriff

Documents:

[LIEUTENANT SERGEANT REQUEST.PDF](#)

- III. Consideration Of Resolution #17-79 For The Abatement Of Delinquent Taxes Pursuant To Section 555C.2, Code Of Iowa

Department Submitting Treasurer

Documents:

[RES1779.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With Upstill Farms L.C. For Purchase Of Permanent Easements In The Amount Of \$3,385.00, \$5,065.00, \$9,265.00 And \$8,985.00. Project #L-F15- -73-85.

Department Submitting Engineer

Documents:

[CTR UPSTILL FARMS.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Warren R. Moore For Purchase Of Permanent Easement In The Amount Of \$3,062.20. Project #L-F15- -73-85

Department Submitting Engineer

Documents:

[CTR MOORE.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With Hugo A. Armbrrecht And

Muriel Armbrecht For Purchase Of Permanent And Temporary Easement In The Amount Of \$412.20. Project #L-NA21- -73-85

Department Submitting Engineer

Documents:

[CTR ARMBRECHT.PDF](#)

VII. Consideration Of Commitment Of Funds To Guarantee Acquisition Of Ronald "Dick" Jordan Family Wildlife Area At \$24,500.00 DAPL Account Funds

Department Submitting Conservation

Documents:

[FUNDS FOR JORDAN WILDLIFE AREA.PDF](#)

VIII. Consideration Of Professional Services Agreement Between Story County, Iowa And WHKS & Co., Ames, IA For Professional Services Relating To The Project Described As Sand Hill Trail Over Wilcox Creek (Bridge #11-20-Wx10) Bridge Replacement, Project #BROS-C085(G20)- -8J-85

Department Submitting Engineer

Documents:

[AGR WHKS.PDF](#)

IX. Consideration Of Contract With Terracon For Construction Testing Services For The Hickory Grove Park Storm Shelter

Department Submitting Conservation

Documents:

[TERRACON.PDF](#)

X. Consideration Of Road Closure Resolution(S): #17-30, #17-31

Department Submitting Engineer

Documents:

[RC 17 30.PDF](#)  
[RC 17 31.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

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

Department Submitting Board of Supervisors

Documents:

[1718 ASSET RECOMMENDATIONS.PDF](#)

- II. Discussion And Consideration Of Revised HIPAA Policies And Procedures And Recovery Plans (Request For 7-Day Review To Be Waived) - Alissa Wignall

Department Submitting BOS

Documents:

[HIPAA POLICIES AND PROCEDURES REVISED 2017.PDF](#)

- III. Discussion And Consideration Of Resolution #17-72, Auburn Trail Voluntary Annexation - Jerry Moore

Department Submitting Planning and Development

Documents:

[MEMO BOS AUBURNTRAIL ANNEXATION.PDF](#)  
[AUBURN TRAIL 011817 CITY OF AMES PLANNING STAFF REPORT TO P Z.PDF](#)  
[VOLUNTARY ANNEXATION PETITION AUBURN TRAIL.PDF](#)  
[RES 17 72 AUBURN TRAIL VOLUNTARY ANNEXATION.PDF](#)

12. AGENCY REPORTS:

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

15. 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.

16. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

17. ANNOUNCEMENTS FROM THE SUPERVISORS:

18. 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.