

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
2/7/17

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. ISU Research Park Update And Presentation Of Award From Ames Chamber Of Commerce  
- Mike Cox

Department Submitting Conservation

5. Story County Soil And Water Conservation District Annual Report - Steve Fales

Department Submitting Auditor

Documents:

[2016 ANNUALREPORT.PDF](#)

6. AGENCY REPORTS:
7. Ames Community Preschool Annual Report - Sue Wuhs

Department Submitting Auditor

Documents:

[ACPC.PDF](#)

8. CONSIDERATION OF MINUTES:
  - I. 1/31/17 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in Attorney's Office effective 2/13/17 for Julie Holscher @ \$15.44/hr; 2)pay adjustment in a)Attorney's Office effective 2/19/17 for Teresa Smith @ \$2,804.92/bw; b)Recorder's Office for Sandra Fitzgerald @\$17.94/hr; c)Sheriff's Office for Zachary Skelton @ \$2,156.22/bw; d)Treasurer's Office for Rhonda Sykes @ \$21.52/hr

Department Submitting HR

10. CONSIDERATION OF CLAIMS:
  - I. 2/9/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 020917.PDF](#)

11. 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 Motion To Accept Chris Gardner's Request To Withdraw The Iron Bridge Rezoning And Subdivision Plat Ordinance #257 For Resolution #17-66 And Resolution #17-67

Department Submitting Planning and Development

Documents:

[CHRIS GARDNER EMAIL.PDF](#)

- II. Consideration Of Contract Between Tyler Technologies, Inc. And Information Technology For Software Maintenance Effective 01/01/2017-12/31/2017@\$33,474.00

Department Submitting Information Technology

Documents:

[TYLERMAINTENANCE.PDF](#)

- III. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Story County Justice Center 1/1/17 - 12/31/17 At \$1,341.66

Department Submitting Facilities Mgmt.

Documents:

[SIMPLEXJC.PDF](#)

- IV. Consideration Of Resolution #17-73, Setting A Date And Time For Public Hearing For February 14, 2017, For First Consideration Of Ordinance No. 258 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Jensen Rezoning – Emily Zandt

Department Submitting Planning and Development

Documents:

[RESOLUTION 17 73 SETTING PUBLIC HEARING.PDF](#)

- V. Consideration Of Resolution #17-74, Setting A Date And Time For Public Hearing For February 14, 2017, For First Consideration Of Ordinance No. 259 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Dillman Rezoning –

Emily Zandt

Department Submitting Planning and Development

Documents:

[RESOLUTION 17 74 SETTING PUBLIC HEARING.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With Johnny L. Coder And Janice Coder For Purchase Of Permanent And Temporary Easement In The Amount Of \$485.95. Project #L-M22- -73-85

Department Submitting Engineer

Documents:

[CTR CODER.PDF](#)

- VII. Consideration Of Final Pay Voucher For Herberger Construction Co. Inc., For Bridge Replacement On 660th Ave., Over Rock Creek In S22, T82, R22 In The Amount Of \$13,424.14 - Project # BRS-C085(127)- -8J-85

Department Submitting Engineer

Documents:

[FPV HERBERGER.PDF](#)

- VIII. Consideration To Set Bid Opening 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-24W. Project #L-F15- -73-85.

Department Submitting Engineer

- IX. Consideration To Set Bid Opening On February 14, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For RCB Culvert Replacement - Twin Box On 190th St.; 0.25 Mi. East Of The NW Corner Of Section 20-84-24. Project #L-F20- -73-85

Department Submitting Engineer

- X. Consideration Of Semi-Annual Report - Treasurer

Department Submitting Auditor

Documents:

[SEMI ANNUAL RPRT.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #17-32

Department Submitting Engineer

Documents:

[RC 17 32.PDF](#)

XII. Consideration Of Utility Permit(S): #17-062, #17-063, #17-064, #17-65

Department Submitting Engineer

Documents:

[UT 17 062.PDF](#)  
[UT 17 064.PDF](#)  
[UT 17 063 PIC.PDF](#)  
[UT 17 063.PDF](#)  
[UTIL.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Third 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:

[MEMO BOS SPECIAL EVENTS 2 7 17.PDF](#)  
[SPECIAL EVENTS ORDINANCE FINAL DRAFT.PDF](#)  
[ORDINANCE NO248 REVISED.PDF](#)

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of The Request Of Funding For Two Buses For HIRTA - Julia Castillo

Department Submitting BOS

Documents:

[HIRTA.PDF](#)

- II. Discussion And Consideration Of Resolution #17-82 Trinitas Voluntary Annexation - Emily Zandt

Department Submitting Planning and Development

Documents:

[MEMO\\_BOS\\_TRINITAS ANNEXATION.PDF](#)  
[TRINITAS ANNEXATION RESOLUTION 17 82.PDF](#)  
[AMES STAFF REPORT TRINITAS ANNEXATION 02012017.PDF](#)

III. Discussion And Consideration Of The Technical Assistance To Communities Program -  
Leanne Harter

Department Submitting Board of Supervisors

Documents:

[COMMUNITY TECHNICAL ASSISTANCE PROGRAM OVERVIEW DRAFT  
FEBRUARY 2017.PDF](#)  
[TAC PROJECT APPLICATION 2017 DRAFT.PDF](#)

IV. Discussion And Consideration Of The Technical Assistance To Townships Program -  
Leanne Harter

Department Submitting Board of Supervisors

Documents:

[TOWNSHIP TECHNICAL ASSISTANCE PROGRAM OVERVIEW DRAFT  
FEBRUARY 2017.PDF](#)  
[TAT PROJECT APPLICATION 2017 DRAFT.PDF](#)

14. DEPARTMENTAL REPORTS:

I. IRVM Quarter Report - Joe Kooiker

Department Submitting Auditor

II. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

[BOS FEB 2017.PDF](#)

15. OTHER REPORTS:

16. 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.

17. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

18. ANNOUNCEMENTS FROM THE SUPERVISORS:

19. 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.