

Story County
Board of Supervisors Meeting
Tentative Agenda
2/14/17

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. AGENCY REPORTS:

I. Center For Creative Justice Annual Report - Craig Evens, Executive Director

Department Submitting Auditor

Documents:

[BOS PRESENTATION 21417.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 2/7/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Attorney's Office effective 2/17/17 for Aleeza Mian @ \$10.00/hr

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. Consideration Of The Board Of Supervisors "Limited" Agenda For Tuesday, March 7, 2017

Department Submitting BOS

II. Consideration Of 2017 Ames Mine Rock Hauling Contract With Martin Marietta Aggregates At \$457,138.75

Department Submitting Engineer

Documents:

[CTR HAUL 2017.PDF](#)

- III. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/17 Thru 12/31/17 For: A)#95-08, Sigma Phi Epsilon On County Road R38 (510th Ave) From US Hwy 30 South To 250th Street (Zumwalt Station); B) #98-02, ISU CALS Student Council On County Road E29 (190th Street) From County Road R63 (Dayton Avenue) East To 580th Avenue; C) #09-01, Timber Road Group On Timber Road From 265th Street To County Road E57 (280th Street); D) #11-01, Helen And Matthew Nelson On W. 190th Street From G.W. Carver Avenue West To 510th Avenue; E) #16-02, Family Of Jameson O'Connor On County Road R70 (580th Avenue) From The City Limits Of Cambridge North To 290th Street.

Department Submitting Engineer

Documents:

[AAR 9508 17.PDF](#)
[AAR 1101 17.PDF](#)
[AAR 1602 17.PDF](#)
[AAR 0901 17.PDF](#)
[AAR 9802 17.PDF](#)

- IV. Consideration Of Agreement For Temporary Construction Easement To The City Of Nevada For The Purposes Of Construction, Installation, And Maintenance Of Road Reconstruction For Up To 24 Months

Department Submitting Board of Supervisors

Documents:

[CITY OF NEVADA REQUEST.PDF](#)

- V. Consideration Of Contract With Roseland Mackey Harris, Architects, PC For Services Related To The Story County Animal Shelter At \$21,700
Proprietary information

Department Submitting Board of Supervisors

- VI. Consideration Of Contract Between SysAid Technologies, Inc. And Information Technology For Software Maintenance Effective 05/04/2017-05/03/2018 At \$615.00

Department Submitting Information Technology

Documents:

[SYSAID.PDF](#)

- VII. Consideration Of Final Plan For Bridge Replacement - Twin Box On 590th Ave; Over Unnamed Waterway; 0.33 Mi. South Of NW Corner, Section 22-84-23, Project #L-M22 - 73-85

Department Submitting Engineer

Documents:

[FP 590TH AVE.PDF](#)

VIII. Consideration Of Final Plan For Bridge Replacement On 250th St.; Over Unnamed Waterway; 0.50 Mi. East Of NW Corner, Section 21-83-21, Project #L-NA21- -73-85

Department Submitting Engineer

Documents:

[FP 250TH ST BR.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #17-33

Department Submitting Engineer

Documents:

[RC 17 33.PDF](#)

X. Consideration Of Utility Permit(S): #17-066

Department Submitting Engineer

Documents:

[UT 17 066 PIC.PDF](#)

[UT 17 066.PDF](#)

8. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance No. 253, Amending Various Chapters In The Story County Land Development Regulations Relating To Agritourism Farm - Jerry Moore

Department Submitting Planning and Development

Documents:

[AGRITOURISM FARMS MEMO BOS 21417.PDF](#)

[ORDINANCE 253.PDF](#)

II. First Consideration Of Ordinance #258, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa – Jensen Rezoning Request – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFFREPORTBOSJENSEN 1STCONSIDERATION.PDF](#)

[ORDINANCE NO 258 JENSEN REZONING.PDF](#)

[APPLICATION.PDF](#)

III. First Consideration Of Ordinance #259, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #17-75, The Proposed J & S Subdivision And Resolution #17-76 C2C Future Land Use Map Amendment – Emily

Zandt

Department Submitting Planning and Development

Documents:

[STAFFREPORTBOSDILLMAN 1STCONSIDERATION.PDF](#)
[FINAL PLAT.PDF](#)
[ORDINANCE NO 259 DILLMAN REZONING.PDF](#)
[RESOLUTION17 75 J AND S MINOR SUBDIVISION.PDF](#)
[RESOLUTION 17 76 C2C FUTURE LAND USE MAP AMENDMENT.PDF](#)
[APPLICATION.PDF](#)

9. ADDITIONAL ITEMS:

- I. Bid Opening 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

- II. Bid Opening 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- -72-85

Department Submitting Engineer

- III. Discussion And Consideration Of Iowa Retirement Investor's Club (RIC) - Alissa Wignall And Jennifer Sandusky

Department Submitting BOS

Documents:

[RIC.PDF](#)
[FLYER.PDF](#)
[SERVICES.PDF](#)
[FEES.PDF](#)
[STORYCOUNTY RIC.PDF](#)

- IV. Consideration Of Resolution #17-83 Approving The Technical Assistance To Communities Program For Fiscal Year 2017-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOSTESOLUTIONTAC2017.PDF](#)
[COMMUNITY TECHNICAL ASSISTANCE PROGRAM OVERVIEW](#)
[FEBRUARY 2017.PDF](#)
[TAC PROJECT APPLICATION 2017.PDF](#)

- V. Consideration Of Master Plan For Tedesco Environmental Learning Corridor - Mike Cox

Department Submitting Michael Cox

Documents:

[TELC MASTER PLAN MAP.PDF](#)
[20170113 MASTER PLAN COSTS.PDF](#)

- VI. Discussion And Consideration About Public Notification Process, Notification Tools And Possible Policy For Meetings Where A Quorum Of The Board Of Supervisors Is Present
- Lauris Olson

Department Submitting BOS

Documents:

[DOOLEY V JOHNSON COUNTY BD OF SUPERVISORS.PDF](#)
[CHAPTER 21 POLICY DISCUSSION.PDF](#)

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

12. 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.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.