

Story County
Board of Supervisors Meeting
Tentative Agenda
2/21/17

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. Recognition Of Story County 2016 Years Of Service Awards

Department Submitting BOS

Documents:

[EMPLOYEE RECOGNITION.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 2/14/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
 - 1)pay adjustment in a)Auditor's Office effective 3/5/17 for Kristy Macki @ \$21.11/hr; b) Community Services for Wendy Schmitz @ \$16.51/hr; c)Secondary Roads for Charlie Carsrud @ \$30.88/hr; Sam Huey @ \$25.69/hr; d)Sheriff's Office for Karissa Tande @ \$2,157.82/bw; 2)correction on longevity rate in Sheriff's Office effective 2/5/17 for Barry Thomas @ \$31.20/bw;

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 2/23/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 22317.PDF](#)

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. Consideration Of Quote Between Midwest Alarm Services And Facilities Management For Annual Inspection Of The Fire Alarm System For The Following: Calhoun, Duluth, Hazel Group Homes Facilities Effective Upon Signature For 5 Years At

\$881.00/Annually

Department Submitting Facilities Mgmt

Documents:

[GROUP HOMES INSPECTION QUOTE.PDF](#)

- II. Consideration Of Resolution # 17-84, Homestead Tax And Military Exemptions Disallow For Assessment Year 2016

Department Submitting Auditor

Documents:

[RESOLUTION 1784.PDF](#)

- III. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/17 Thru 12/31/17 For:
A) #00-02, Ames Golden K Kiwanis On 220th Street From 570th Avenue To 590th Avenue; B) #05-02, Tall Dog Bike Club On County Road R70 (580th Ave) From Hwy 30 South To 260th Street; C) #09-03, Phi Kappa Theta On N. 500th Avenue (R38) From Lincoln Way North To Cameron School Road;

Department Submitting Engineer

Documents:

[AAR 0002 17.PDF](#)
[AAR 0502 17.PDF](#)
[AAR 0903 17.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With Debra S. Toth And Paula Linck For Purchase Of Permanent Easement In The Amount Of \$3,912.07 Project #FM-C085(143)-55-85

Department Submitting Engineer

Documents:

[CTR TOTTH LINCK.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Sheryl L. Barnes, Richard O. Parker, Debra D. Parker, And Wesley A. Parker For Purchase Of Permanent Easement In The Amount Of \$485.95 Project #L-NA21-73-85

Department Submitting Engineer

Documents:

[CTR BARNES PARKER.PDF](#)

- VI. Consideration Of IDOT Contract With Heartland Asphalt, Inc., Mason City, IA, For HMA Resurfacing On E18, From A Point 1370' East Of Hwy 65 East 3.74 Miles To Marshall

Co. Line In The Amount Of \$650,803.92 Project # STP-S-C085(141)- -5E-85

Department Submitting Engineer

Documents:

[DOT CTR E18.PDF](#)

VII. Consideration Of IDOT Contract With Manatt's, Inc., Brooklyn, IA, For HMA Resurfacing On R77, From A Point 335 Feet North Of E. Walnut St. In Roland North 2.65 Miles To Hamilton Co. Line In The Amount Of \$480,716.77 Project # STP-S-C085(142)- -5E-85

Department Submitting Engineer

Documents:

[DOT CTR R77.PDF](#)

VIII. Acknowledgement Of Annual Legal Aid Report

Department Submitting Auditor

Documents:

[STORY COUNTY ANNUAL REPORT.PDF](#)

IX. Consideration Of New Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor Retail Permit For JJ's Station, Inc., 70197 - 130th St., Zearing, IA., Effective 2/2016 - 6/30/17

Department Submitting Auditor

Documents:

[APPLICATION.PDF](#)

X. Consideration Of Utility Permit(S): #17-067

Department Submitting Engineer

Documents:

[UT 17 067.PDF](#)

XI. Acknowledgement Of The Conservation Quarterly Report

Department Submitting Auditor

Documents:

[QUARTERLY REPORT.PDF](#)

XII. Acknowledgement Of The Juvenile Court Services Agency Report

Department Submitting Auditor

Documents:

[QUARTER REPORT JCS.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Second 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 22117.PDF](#)
[ORDINANCE 253 WITH ATTACHMENT A REVISED.PDF](#)

- II. Second 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 2NDCONSIDERATION.PDF](#)
[ORDINANCE NO 258 JENSEN REZONING.PDF](#)
[APPLICATION.PDF](#)

- III. Second 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 2NDCONSIDERATION.PDF](#)
[FINAL PLAT.PDF](#)
[ORDINANCE NO 259 DILLMAN REZONING.PDF](#)
[RESOLUTION 17 76 C2C FUTURE LAND USE MAP AMENDMENT.PDF](#)
[RESOLUTION17 75 J AND S MINOR SUBDIVISION.PDF](#)
[APPLICATION.PDF](#)

10. ADDITIONAL ITEMS:

- I. Consideration Of Criteria For And Planned Expenditures Of Energy Transfer Funds-Mike Cox

Department Submitting Conservation

Documents:

[SCC ENERGY TRANSFER FUNDS USE.PDF](#)

II. Consideration Of Sending Notice Of Public Hearing, Budget Estimate To Publication –
Lisa Markley

Department Submitting Auditor

Documents:

[NOTICE OF PUBL.PDF](#)

III. Discussion And Consideration Of Bid Tabulation For Project #L-F15- -73-85 - Grant Ave.
Paving - Darren Moon, Engineer

Department Submitting Engineer

Documents:

[BID TAB GRANT PAVING.PDF](#)

IV. Discussion And Consideration Of Bid Tabulation For Project #L-F20- -73-85 - W. 190th
RCB Culvert - Darren Moon, Engineer

Department Submitting Engineer

Documents:

[BID TAB W 190TH.PDF](#)

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.