

Story County
Board of Supervisors Meeting
Tentative Agenda
2/28/17

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. MGMC Home Health Service Annual Report - Kyle Briese

Department Submitting Auditor

Documents:

[BOS REPORT.PDF](#)

5. Knapp Tedesco Mid-Year Insurance Presentation - Steve Goodhue, Susan Hoshier, And Andrew Ricklefs

Department Submitting Board of Supervisors

Documents:

[KNAPPTEDSCOREVIEW.PDF](#)

6. CONSIDERATION OF MINUTES:
 - I. 2/14/17 Canvass Minutes & 2/21/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
 - 1)pay adjustment in Sheriff's Office effective 3/5/17 for Karissa Tande @ \$2,157.82/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. Consideration Of Scheduling Bid Letting On March 21, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For Bridge Replacement - Other 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

- II. Consideration Of Scheduling Bid Letting On March 21, 2017 At 10:00 Am In The Board Room At The Story County Administration Building 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

- III. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/17 Thru 12/31/17 For #16-03, Nevada Seventh-Day Adventist School On 260th Street From 610th Avenue East To County Road S14 (620th Avenue).

Department Submitting Engineer

Documents:

[AAR 1603 17.PDF](#)

- IV. Consideration Of Building Energy Wind Iowa Meteorological Tower Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)
[MET TOWER APPLICATION.PDF](#)
[DECOMMISSIONING BOND.PDF](#)
[WRITTEN AGREEMENT FOR ACCESS.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Brad Brooks And Julie Brooks For Purchase Of Permanent And Temporary Easement For \$485.95, Project #L-M22- -73-85

Department Submitting Engineer

Documents:

[ROW CTR BROOKS.PDF](#)

- VI. Consideration Of Fee For Service Work Order Between Story County Conservation Board And Conservation Corps Minnesota & Iowa For The Tedesco Environmental Learning Corridor Up To A Maximum Of \$12,600, Based On The THE CORPS Service Agreement Following Fee Schedule For \$1,260 Per 6-Member Crew Per Day X 10 Days Effective 2/17/2017-12/31/17 Or Until All Obligations Have Been Satisfactorily Fulfilled

Department Submitting Conservation

Documents:

[CONTRACT CONSERVATION.PDF](#)

- VII. Consideration Of Final Pay Voucher For Graves Construction Co., Inc., Spencer, Iowa For \$0.00, (Project #BROS-C085(123)- -8J-85)

Department Submitting Engineer

Documents:

[FPV GRAVES CON.PDF](#)

- VIII. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Lodge 520, Loyal Order Of Moose, 644 W. 190th St., Ames, IA. Including Outdoor Service, And Sunday Sales Effective 5/1/17 - 4/30/18

Department Submitting Auditor

Documents:

[MOOSE LODGE.PDF](#)

- IX. Consideration Of Supplement To Agreement For Services Between Terracon Consultants And Story County Conservation For Additional Testing Services For The Hickory Grove Storm Shelter And Shower Building For \$3,974.00 Cost Estimate

Department Submitting Conservation

Documents:

[TERRACON.PDF](#)

- X. Consideration Of Contract Between Tyler Technologies, Inc. And Information Technology For Software Maintenance, Effective 02/01/17- 03/31/18, For \$19,526.00

Department Submitting Information Technology

Documents:

[TYLERMT.PDF](#)

- XI. Consideration Of Fee For Service Work Order Between Story County Conservation Board And Weiss Tree Service Inc. For The Tedesco Environmental Learning Center For A Maximum Of \$11,501.10 Effective 2/28/17-4/1/17 Or Until All Obligations Have Been Satisfactorily Fulfilled

Department Submitting Conservation

Documents:

[WEISS TREE SERVICE TELC TREE CUTTING.PDF](#)

- XII. Consideration Of Utility Permit(S): #17-068

Department Submitting Engineer

Documents:

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of The Status Of Relocation Assistance For Crestview Mobile Home Park Residents - Karla Webb

Department Submitting Community Services

Documents:

[CRESTVIEW MHP RELOCATION ASSISTANCE.PDF](#)

- II. Discussion And Consideration Of 7/1/17-6/30/18 Health Insurance Renewal Between Story County And Aetna - Alissa Wignall And Debbie Dean

Department Submitting BOS

Documents:

[AETNA RENEWAL FY18.PDF](#)

- III. Discussion And Consideration Of Contract Between IP Pathway's And Information Technology For Installation Of Replacement Firewalls For Story County (Un-Budgeted) - Barbara Steinback

Proprietary Information

Department Submitting Information Technology

- IV. Discussion And Consideration Of Price Quotes To Purchase Replacement Hardware For Server Infrastructure Between IP Pathway's And Story County (Un-Budgeted) - Barbara Steinback

Proprietary Information

Department Submitting Information Technology

- V. Discussion And Consideration Of Potential Technical Assistance To Townships Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CHAPTER 359.PDF](#)

- VI. Discussion And Consideration Of Purchasing A Camera Package With Audio/Video Capabilities, One Year License For Multimedia Software Package For \$1,539.86 In FY17 For Use By The Outreach Coordinator (Unbudgeted) - Lauris Olson

Department Submitting BOS

Documents:

[REQUEST.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.