

Story County
Board of Supervisors Meeting
Tentative Agenda
3/21/17

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. CONSIDERATION OF MINUTES:

I. 3/14/17 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 4/2/17 in a)Auditor's Office for Patricia Hilleman @ \$19.21/hr; b)Community Services for Karla Webb @ \$2,781.62/bw; c)Secondary Roads for Andrew Naumann @ \$24.23/hr; d)Sheriff's Office for Matthew Bartos @ \$2,098.07/bw; Leanna Ellis @ \$3,512.54/bw; Brian Tickle @ \$2,915.32/bw

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 3/23/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 032317.PDF](#)

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 28E Agreement Between Franklin County, Hardin County, Marshall County, And Story County For Sharing Of Mental Health Advocate Costs Effective Upon Signature Until Terminated

Department Submitting Community Services

Documents:

[28E AGREEMENT.PDF](#)

II. Consideration Of Purchase Agreement Between Aercor Wireless And Story County Effective 5/23/2017-5/22/2018 For \$2,362.50

Department Submitting Sheriff

Documents:

[AERCOR AGREEMENT.PDF](#)

- III. Consideration Of Contract With KAM Line Highway Markings, Gilbert, IA For Pavement Markings For \$69,550.62, Project #PM-2017

Department Submitting Engineer

Documents:

[CTR KAM LINE 2017.PDF](#)

- IV. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/17 Thru 12/31/17: A) #97-02, Sigma Kappa Sorority On County Road R38 From Zumwalt Station Road (250th Street) South To 260th Street; B) #03-02, Roland/Story Sixth Graders On County Road E18 From Roland City Limits West To I35; C) #04-01, ISU Pre-Vet Club On W190th Street From US Highway 69 West To County Road R50 (GW Carver); D)#07-01, OTS On E Riverside Road From Hwy 69 East To County Road R63 (N. Dayton Avenue); E) #11-02, Gilbert FCCLA Chapter On County Road R50 (GW Carver) From 190th Street North To County Road E23 (170th Street)

Department Submitting Engineer

Documents:

[AAR 1102 17.PDF](#)
[AAR 0701 17.PDF](#)
[AAR 0302 17.PDF](#)
[AAR 9702 17.PDF](#)
[AAR 0401 17.PDF](#)

- V. Acknowledgement Of Department Of Human Services Quarterly Report

Department Submitting Auditor

Documents:

[DHS QTR.PDF](#)

- VI. Consideration Of Road Closure Resolution(S): #17-37

Department Submitting Engineer

Documents:

[RC 17 37.PDF](#)

- VII. Consideration Of Utility Permit(S): #17-074, #17-075, #17-076, #17-077, #17-078

Department Submitting Engineer

Documents:

[UT 17 076.PDF](#)
[UT 17 075.PDF](#)
[UT 17 074.PDF](#)
[UT 17 078.PDF](#)
[UT 17 077.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Bid Opening For Bridge Replacement - Twin Box On 590th Ave.; Over Unnamed Water; 0.33 Mi. South Of NW Corner, Section 22-84-23. Project #L-M22- -73-85

Department Submitting Engineer

- II. Bid Opening For Bridge Replacement - Other On 250th St.; Over Unnamed Water; 0.50 Mi. East Of NW Corner, Section 21-83-21. Project #L-NA21- -73-85

Department Submitting Engineer

- III. Consideration Of Resolution #17-87, Amending FY17 Appropriations - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1787.PDF](#)

- IV. Discussion And Consideration Of Centralized Office Shredder Replacement At The Administration Building And To Purchase The Shredder For \$2,299.99 (Un-Budgeted) - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[SHREDDER SPECS.PDF](#)

- V. Discussion And Consideration Of Resolution #17-89, Huhn Agricultural Subdivision, Third Addition - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[FINAL PLAT SIGNED.PDF](#)
[BOS SUB0317 HUHN RESOLUTION 17 89.PDF](#)

VI. Discussion And Consideration Of Story County Acceptable Use Policy For 7 Day Review - Barbara Steinback

Department Submitting IT

Documents:

[ACCEPTABLE USE POLICY.PDF](#)

10. AGENCY REPORTS:

I. Emergency Management Departmental Report - Keith Morgan

Department Submitting Auditor

Documents:

[EMA.PDF](#)

II. Central IA. Tourism And Ames Convention & Visitors Bureau - Julie Weeks

Department Submitting Auditor

Documents:

[ACVB CITR REPORT 2017.PDF](#)
[2016 ANNUAL REPORT.PDF](#)
[2017 BUREAU COMMUNITY GRANT RECIPIENTS.PDF](#)
[CITR REPORT.PDF](#)

III. Volunteer Center Annual Report - Anne Owens, Executive Director

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

13. 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.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. 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.