

Story County
Board of Supervisors Meeting
Tentative Agenda
3/28/17

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. AGENCY REPORTS:

I. Mary Greeley Medical Center-Home Health Services Annual Report - Kyle Briese

Department Submitting Auditor

Documents:

[BOS REPORT.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 3/21/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in Sheriff's Office effective 4/4/16 for Jordan Carman @ \$1,709.19/bw and back pay of \$2,097.27; 2)pay adjustment in Sheriff's Office effective 4/16/17 for Jordan Carman @ \$1,786.19/bw; Jaime Johnson @ \$1,969.52/bw; Jamie Schmitz @ \$2,306.76/bw; Rebecca Smith @ \$1,709.19/bw

Department Submitting Auditor

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 Temporary Construction Easement And Permanent Electric Line And Facilities Easement Amendment And Estoppel Certificate Between Story County And Michelangelo Wind 1 LLC Effective 1/19/16

Department Submitting Attorney

Documents:

[LANDOWNER ESTOPPEL.PDF](#)
[EASEMENT CERTIFICATE.PDF](#)

II. Consideration Of 28E Agreement For Dispatch Services Between The Story County

Sheriff's Office And The Following Cities: Huxley, Nevada And Story City Effective 7/1/2017 And To Continue Until The Agreement Is Modified Or Terminated By Any Of The Parties Huxley, Nevada And Story City At The Rate Of \$5.75 Per Capita For Each Community As Follows: Huxley And Cambridge, Population 4,144 At \$23,828.00, Nevada Population 6,798 At \$39,088.50 And Story City Population 3,431 At \$19,728.25 Per FY

Department Submitting Sheriff

Documents:

[HUXLEY.PDF](#)
[NEVADA.PDF](#)
[STORY CITY.PDF](#)

- III. Consideration Of The 28E Agreements Between Story County, IA And The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, Roland, Slater And Zearing For Contract Law Enforcement Services At The Rate Of \$58.11 Per Capita To Begin 7/1/2017 - 6/30/18 And Shall Continue Until Either Party Terminates Or Terms Of The Contracts Are Changed

Department Submitting Sheriff

Documents:

[COLLINS.PDF](#)
[COLO.PDF](#)
[GILBERT.PDF](#)
[KELLEY.PDF](#)
[MAXWELL.PDF](#)
[MCCALLSBURG.PDF](#)
[ROLAND.PDF](#)
[SLATER.PDF](#)
[ZEARING.PDF](#)

- IV. Consideration Of Campground Attendant Contract Between Story County Conservation Board And Rod Schmitt Effective 4/3/17-10/29/17 For \$7,200.00

Department Submitting Conservation

Documents:

[DAKINS LAKE CAMPGROUND ATTENDANT CONTRACT 2017.PDF](#)

- V. Consideration Of Contract With Emmons & Olivier Resources, Inc. Effective 3/28/17 For \$79,303 For Watershed Planning Consulting Services

Department Submitting Board of Supervisors

Documents:

[PROVIDERAGREEMENTDRAFTEOR.PDF](#)

- VI. Consideration Of Adopt-A-Road Annual Renewal Effective 01/01/17 Thru 12/31/17: A)

#16-01 For The Balke & Caple Families On County Road S27 (650th Ave) From City Limits Of Maxwell North To 295th Street

Department Submitting Engineer

Documents:

[AAR 1601 17.PDF](#)

VII. Consideration Of Contract For Highway Right Of Way With James L. Groepper, Tom Groepper, Corey Groepper, And Tyler Groepper For Purchase Of Permanent And Temporary Easement For \$412.20. Project #L-NA21- -73-85

Department Submitting Engineer

Documents:

[CTR GROEPPER.PDF](#)

VIII. Consideration Of Final Pay Voucher For Peterson Contractors, Inc., Reinbeck, IA. Project #FM-C085(136)- -55-85

Department Submitting Engineer

Documents:

[FPV PCI 260TH.PDF](#)

IX. Consideration Of Adding Blood Drives To Story County Wellness Initiatives

Department Submitting BOS

Documents:

[WELLNESS INITIATIVES.PDF](#)

X. Consideration Of Road Closure Resolution(S): #17-38, #17-39

Department Submitting Engineer

Documents:

[RC 17 39.PDF](#)
[RC 17 38.PDF](#)

XI. Consideration Of Utility Permit(S): #17-079, #17-080, #17-081, #17-082, #17-083, #17-084, #17-085

Department Submitting Engineer

Documents:

[UT 17 080 PIC.PDF](#)
[UT 17 080.PDF](#)
[UT 17 079.PDF](#)
[UT 17 081.PDF](#)
[UT 17 085.PDF](#)
[UT 17 084.PDF](#)
[UT 17 083.PDF](#)
[UT 17 082.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Central Iowa Retired Senior Volunteer Program Request For \$3,000 For Transportation Program Expansion - Kalen Petersen And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[RSVP REQUEST.PDF](#)

- II. Discussion And Consideration Of Bid Tabulation For Project #L-M22- -73-85 - 590th Ave. RCB Culvert - Darren Moon, Engineer

Department Submitting Engineer

Documents:

[BID TAB 590TH AVE.PDF](#)

- III. Discussion And Consideration Of Bid Tabulation For Project #L-NA21- -73-85 - 250th St. Twin CMP Culverts - Darren Moon, Engineer

Department Submitting Engineer

Documents:

[BID TAB 250TH ST.PDF](#)

- IV. Consideration Of Request For Funding Assistance From The Richland Township Trustees For The Placement Of A Bus Shelter In Fernald - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FERNALDBUSSHELTERREQUEST.PDF](#)

- V. Discussion And Consideration Of Application Submitted By The City Of Zearing For The Story County Facade Improvement Grant Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CITY OF ZEARING APPLICATION.PDF](#)

VI. Discussion And Consideration Of Cemetery Training - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CEMETERY TRAINING 2017.PDF](#)

VII. Discussion And Consideration Of The Draft Capital Improvements Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT STORY COUNTY CIP MARCH 2017.PDF](#)

VIII. Discussion And Consideration Of Story County Employee Recognition Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[EMPLOYEE RECOGNITION POLICYDRAFT.PDF](#)

IX. Discussion And Consideration Of Story County Recognition Program - Noelle McLatchie

Department Submitting BOS

Documents:

[EMPLOYEE RECOGNITION PROGRAM.PDF](#)

10. DEPARTMENTAL REPORTS:

I. County Outreach And Special Projects Quarterly Report - Leanne Harter

Department Submitting Auditor

Documents:

[QTR.PDF](#)

11. OTHER REPORTS:

I. Proclamation Recognizing April 2017 As National County Government Month - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[NCGM PROCLAMATION 2017.PDF](#)

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, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

14. 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.