

The Board of Supervisors met on 03/21/17 at 10:00 a.m. in the Story County Administration Building. Members present: Marty Chitty, Lauris Olson, and Rick Sanders with Sanders presiding. (all audio of meetings available at storycountyia.gov). Sanders asked to move the bids to the beginning of the meeting. All members concurred.

BID OPENING FOR BRIDGE REPLACEMENT - TWIN BOX ON 590TH AVENUE OVER UNNAMED WATERWAY 0.33 MILES SOUTH OF THE NW CORNER OF SECTION 22 OF T84N-R23W (MILFORD TOWNSHIP) PROJECT #L-M22- -73-85 – Darren Moon, Engineer opened the bids: 1) Midwest Contracting, Marshall, Minnesota, bid bond included, total project at \$126,681.80; 2) Peterson Contractors, Inc., Reinbeck, Iowa, bid bond included, total project at \$114,288.45; 3) Progressive Structures, Elkader, Iowa, bid bond included, \$129,338.66; 4) Reilly Construction, Ossian, Iowa, bid bond included, total project at \$147,223.50. Moon stated he would review the bids and return to the Board at a future meeting.

BID OPENING FOR BRIDGE REPLACEMENT - OTHER ON 250TH STREET OVER UNNAMED WATERWAY 0.50 MILES EAST OF THE NW CORNER OF SECTION 21 OF T83N-R21W (NEW ALBANY TOWNSHIP) PROJECT #L-NA21- -73-85 – Darren Moon, Engineer opened the bids: 1) Boulder Contracting, Grundy Center, Iowa, bid bond included, total project at \$69,406.20, 2) Midwest Contracting, Marshall, Minnesota, bid bond included, total project at \$56,918.40, 3) Peterson Contractors, Inc., Reinbeck, Iowa, bid bond included, total project at \$46,023.91, 4) Progressive Structures, Elkader, Iowa, bid bond included, total project at \$50,707.20, 5) Reilly Construction, Ossian, Iowa, bid bond included, total project at \$66,445.50. Moon stated he would review the bids and return to the Board at a future meeting.

MINUTES: 3/14/17 Minutes – Chitty moved, Olson seconded the approval of the minutes as submitted. Motion carried unanimously (MCU) on a roll call vote.

PERSONNEL ACTIONS: 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. Chitty moved, Olson seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

CLAIMS: 3/23/17 Claims of \$307,452.73 (run date 3/17/17, 32 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$9,010.06), CIDTF (\$4,896.00), Emergency Management (\$309.80), E911 Surcharge (\$900.45), County Assessor (\$15,746.91), and City Assessor (\$769.61). Olson moved the approval of submitted claims with the request that the claim for 4A Promotions be voted upon separately. Olson stated the claim presented a conflict of interest for her. Second by Chitty. Roll call vote. (MCU). Chitty moved, Sanders seconded the approval of the claim for 4A Promotions. Chitty aye, Olson abstain, Sanders aye. Motion carried.

Chitty moved, Olson seconded the approval of the Consent Agenda as submitted.

1. 28E Agreement between Franklin County, Hardin County, Marshall County, and Story County for the sharing of Mental Health Advocate costs, effective upon signature until terminated
2. Purchase Agreement between Aercor Wireless and Story County, effective 5/23/17-5/22/18, for \$2,362.50
3. Adopt-A-Road Application Renewal, effective 1/1/17-12/31/17, for the following: 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 (130th Street) from Roland city limits west to Interstate 35; c) #04-01, ISU Pre-Vet Club on W. 190th Street from US Highway 69 west to County Road R50 (GW Carver Avenue); d) #07-01, OTS on E. Riverside Road from US Highway 69 east to County Road R63 (N. Dayton Avenue); e) #11-02, Gilbert FCCLA Chapter on County Road R50 (GW Carver Avenue) from 190th Street north to County Road E23 (170th Street)
4. Acknowledgement of Department of Human Services Quarterly Report
5. Road Closure Resolution: #17-37
6. Utility Permits: #17-74, #17-75, #17-76, #17-77, #17-78

Roll call vote. (MCU)

RESOLUTION #17-87, AMENDING FY17 APPROPRIATIONS – Lisa Markley, Assistant Auditor, reported appropriations are currently at 95%; the resolution will appropriate 100% of salaries and salary-related line items. The next budget amendment will determine spending. Chitty moved, Olson seconded the approval of Resolution #17-87, Amending FY17 Appropriations. Roll call vote. (MCU)

CENTRALIZED OFFICE SHREDDER REPLACEMENT AT THE ADMINISTRATION BUILDING AND TO PURCHASE THE SHREDDER FOR \$2,299.99 (UN-BUDGETED) – Deb Schildroth, Director of External Operations and County Services, stated the need for a new shredder was discussed during the recent budget works. The shredder will be located in the mail room and all offices will have access. Olson moved, Chitty seconded the approval of Centralized Office Shredder Replacement at the Administration Building and to Purchase the Shredder for \$2,299.00 from FY17 dollars. Roll call vote. (MCU)

RESOLUTION #17-89, HUH Agricultural Subdivision, Third Addition – Emily Zandt, County Planner, Planning and Development, reported on information about the proposed subdivision, application, the request, history of property, site maps, land development regulations, interagency review team comments, publication with no comments received, the primary goal, P&D Staff recommends approval. Olson moved, Chitty seconded approval of Resolution #17-89, Huhn Agricultural Subdivision, and Third Addition. Roll call vote. (MCU)

STORY COUNTY ACCEPTABLE USE POLICY FOR SEVEN-DAY REVIEW – Barbara Steinback, Information Technology (IT) Director, reported the proposed policy resulted from the recent security assessment; it will replace the current security policy. Discussion took place. Sanders and Olson asked for corrections. Chitty asked about blocking sites. Alissa Wignall, Human Resources (HR) Director, reported on wording clarification. She stated if the Social Media Policy needs changed, it will come before the Board. Sanders moved, Olson seconded the approval of the Story County Acceptable Use Policy for the seven-day review with noted changes. Roll call vote. (MCU)

EMERGENCY MANAGEMENT DEPARTMENTAL REPORT – Keith Morgan reported on recent emergency responses, severe weather, contact methods, upcoming exercises and drills, and planning efforts.

CENTRAL IOWA TOURISM AND AMES CONVENTION & VISITORS BUREAU – Julie Weeks reported 2016 highlights, new hotels, tax revenue, programs and events, funding, and technology. Allyson Walter reported on grants, training, and the travel guide.

VOLUNTEER CENTER ANNUAL REPORT – Anne Owens, Executive Director, reported on new staff, upcoming events, statistics, and certifications.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES: Olson reported on various meetings. Olson asked to consider that staff send letters to the residents affected by the Dakota Access Pipeline and for the Board to add the items to the 3/28/17 agenda. Chitty reported on meetings with Second Judicial and Central Iowa Aging Resources and budgeting. There will be an engineering study for Secondary Roads sheds.

ANNOUNCEMENTS FROM THE SUPERVISORS: Sanders asked for future meetings to combined liaison assignments & committee meetings updates and announcement as one item.

Chitty moved, Olson seconded to adjourn at 11:34 a.m. Roll call vote. (MCU)