

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
4/4/17

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. Award Of Recognition For Crime Victims' Rights Week To Nyaroma Gatawas

Department Submitting Story County Attorney's Office and Ames Police Department

5. Consideration Of Proclamation Of National Crime Victim's Rights Week-Jessica Reynolds

Department Submitting Story County Attorney's Office and Ames Police Department

Documents:

[PROCLAMATION 2017.PDF](#)

6. Consideration Of Request For Funding Of The Story County Housing Trust Fund At \$4,505.94/Annually

Department Submitting BOS

Documents:

[SCHTF REQUEST.PDF](#)

7. AGENCY REPORTS:

I. ACCESS Annual Report - Angie Schreck, Executive Director

Department Submitting Auditor

Documents:

[ACCESS REPORT.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 3/28/17 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-line item change in Sheriff's Office effective 4/30/17 for Jason Grubbs

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 4/6/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 040617.PDF](#)

11. 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. Acknowledgement Of Annual Report From MGMC Home Health Services

Department Submitting Auditor

Documents:

[BOS REPORT.PDF](#)

II. Consideration Of Amendment For A Five (5) Year Subscription Renewal Agreement Between Tyler Technologies, Inc. And Story County For Real Estate Software Subscription Effective 1/1/18-12/31/22 For \$35,148.00

Department Submitting Information Technology

Documents:

[TYLER5YR.PDF](#)

III. Consideration Of The Application For Byrne-Justice Assistance Grants (JAG) Continuation: FY18 Central Iowa Drug Task Force For \$124,377.00

Department Submitting Auditor

Documents:

[FY18 CIDTF GRANT APPLICATION.PDF](#)

IV. Consideration Of The Application For Byrne-Justice Assistance Grants (JAG) Continuation: FY18 GRIP Youth Mentoring Subcontracted With Youth & Shelter Services For \$24,250.00

Department Submitting Auditor

Documents:

[FY18 GRIP APPLICATION.PDF](#)

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

Department Submitting Conservation

Documents:

[HICKORY GROVE CAMPGROUND ATTENDANT CONTRACT 2017.PDF](#)

- VI. Consideration Of Resolution 17-91, Approving All Family Farm Credit Applications On File, With Exceptions, For The 2016 Assessment Year (Payable FY18)

Department Submitting Auditor

Documents:

[RESOLUTION 1791.PDF](#)

- VII. Consideration Of Approval Of Contract With Ubben Tiling, Inc. To Replace Tile At Ketelsen Greenwing Marsh For \$20,745.00 Effective 4/5/17

Department Submitting Conservation

Documents:

[UBBEN TILING CONTRACT.PDF](#)

- VIII. Consideration Of Campus Fortress Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)  
[ZONING PERMIT APPLICATION.PDF](#)  
[VIOLATION LETTER.PDF](#)  
[CAMPUS FORTRESS FINAL SITE PLAN.PDF](#)  
[CAMPUS FORTRESS BUILDING AS BUILT SURVEY 2017 03 21.PDF](#)

- IX. Consideration Of Resolution #17-92, Setting A Date And Time For Public Hearing For April 11, 2017, For First Consideration Of Ordinance No. 261 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa - Thomason Rezoning

Department Submitting Planning and Development

Documents:

[RESOLUTION 17 92 SETTING PUBLIC HEARING.PDF](#)

- X. Consideration Of Resolution #17-94, Auburn Trail Voluntary Annexation

Department Submitting Planning and Development

Documents:

[MEMO BOS AUBURNTRAIL ANNEXATION.PDF](#)  
[AUBURN TRAIL ANNEXATION RESOLUTION 17 94.PDF](#)

XI. Consideration Of Open Enrollment Dates For Story County

Department Submitting Human Resources

Documents:

[OPEN ENROLLMENT 2017.PDF](#)

XII. Consideration Of Utility Permit(S): #17-086, #17-087, #17-088, #17-089, #17-090, #17-091, #17-09

Department Submitting Engineer

Documents:

[UT 17 086.PDF](#)  
[UT 17 091 DWG.PDF](#)  
[UT 17 091.PDF](#)  
[UT 17 090 DWG.PDF](#)  
[UT 17 090.PDF](#)  
[UT 17 089 DWG.PDF](#)  
[UT 17 089.PDF](#)  
[UT 17 088 DWG.PDF](#)  
[UT 17 088.PDF](#)  
[UT 17 087 DWG.PDF](#)  
[UT 17 087.PDF](#)  
[UT 17 092.PDF](#)

XIII. Acknowledgement Of Contract #5887AW76 Between Iowa Department Of Public Health And Story County Board Of Health Effective 7/1/16-6/30/17 For \$26,530.00

Department Submitting Auditor

XIV. Acknowledgement Of Contract #5887AW76 Amendment #1 Between Iowa Department Of Public Health And Story County Board Of Health Effective 7/1/16-6/30/17 Increase To \$35,816

Department Submitting Auditor

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

I. Consideration Of Resolution #17-93 FY17 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[APPROPRIATION AMENDMENT.PDF](#)

- II. Discussion And Consideration Of Employee Recognition Policy (After 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[EMPLOYEE RECOGNITION POLICY.PDF](#)

- III. Consideration Of Technical Assistance To Townships Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[TOWNSHIP TECHNICAL ASSISTANCE PROGRAM OVERVIEW DRAFT APRIL 2017.PDF](#)

- IV. Discussion And Consideration Of Plans For Secondary Roads Maintenance Buildings - Deb Schildorth

Department Submitting Board of Supervisors

- V. Consideration To Set Date For Staff Updates And Board Of Supervisors Discussion On Possible Changes To Master Matrix Design Standards That Can Be Determined At The County Level - Lauris Olson

Department Submitting Board of Supervisors

14. DEPARTMENTAL REPORTS:

- I. Planning And Development Departmental Report - Jerry Moore

Department Submitting Auditor

Documents:

[PD QTR.PDF](#)

15. OTHER REPORTS:

- I. Discussion Of FY18 Draft 5 Year Construction Program - Darren Moon

Department Submitting Engineer

Documents:

[FY 18 DRAFT 5 YR.PDF](#)

II. Consideration Of 2017 Emergency Generator Power Study - Cal Pearson And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2017 EMERGENCY GENERATOR POWER STUDY.PDF](#)

16. 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.

17. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

18. 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.