

Story County
Board of Supervisors Meeting
Tentative Agenda
4/18/17

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. Update From ISG On The Pipeline Inspections - Evan Del Val

Department Submitting BOS

5. Discussion And Consideration Of Funding For Clear Impact Scorecard Licenses Effective 7/1/17 For \$2,560/Annually- Deb Schildroth And Jean Kresse

Department Submitting Board of Supervisors

Documents:

[IMPACT SCORECARD LETTER.PDF](#)

6. ChildServe Agency Report - Rachalle Flory

Department Submitting Auditor

Documents:

[CHILDSERVE.PDF](#)

7. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

8. CONSIDERATION OF MINUTES:

I. 4/11/17 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a)Facilities Management effective 4/18/18 for Pat Veeder @ \$15.92/hr;
b)Sheriff's Office effective 5/1/17 for Timothy Schroeder @ \$1,827.23/bw; 2)pay
adjustment in a)Emergency Management-correction Melissa Spencer for longevity
effective date 11/13/16; b)Auditor's Office-correction Patricia Hilleman for longevity
effective date 3/19/17 @ \$30.40

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 4/20/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 042017.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. Consideration Of Tuesday, May 16, 2017 As A LIMITED AGENDA

LIMITED AGENDA - NO: Public Hearings, Additional Items, Agency/Departmental Reports, and Other Reports

Department Submitting BOS

II. Consideration Of Contract Between GoDaddy.com, LLC. And Information Technology For Software Certificate Effective 03/27/17-03/26/20 For \$899.97

Department Submitting Information Technology

Documents:

[GODADDY.PDF](#)

III. Consideration Of Contract Between Story County And Tyler Technologies Eagle Recorder Effective 4/1/17-3/31/18 For \$16,923.00 (Budgeted)

Department Submitting Recorder

Documents:

[TYLER CONTRACT EAGLE.PDF](#)

IV. Consideration Of Employment Agreement Between Timothy Joseph Schroeder And Story County Effective 05/01/2017

Department Submitting Sheriff

Documents:

[EMPLOYMENT AGREEMENT.PDF](#)

V. Consideration Of Quote Between ACS And Information Technology For Story County Wifi Upgrade Effective 04/18/17 @ \$20,954.50 (Budgeted)

Department Submitting Information Technology

Documents:

[ACS1.PDF](#)

- VI. Consideration Of Renewal Agreement Between Story County And InfoMax For Folder Maintenance Effective 5/1/17-4/1/18 For \$550.08

Department Submitting Auditor

Documents:

[INFOMAX1.PDF](#)

- VII. Consideration Of Service Agreement Between The State Of Iowa Retirement Investors' Club Department Of Administrative Services And Story County For Administration Of Deferred Compensation Program For \$400 Implementation Fee And \$150 Annual Fee

Department Submitting BOS

Documents:

[RIC SERVICE AGREEMENT.PDF](#)

- VIII. Consideration Of The Nevada Jaycees Nevada's Annual Bike Ride (NABR) Request To Place Temporary Informational Signs Along The Route In The County Right-Of-Way Effective 5/6/17 At 8:00 Am To 6:00 Pm

Department Submitting Auditor

Documents:

[NABR.PDF](#)

[MAP.PDF](#)

- IX. Consideration Of Appointment To The Board Of Adjustment: Steve Bruns For A Five Year Term Ending 12/31/21

Department Submitting Board of Supervisors

Documents:

[NOTICE OF APPT.PDF](#)

- X. Consideration Of FY'18 Application For County Substance Abuse Grant Between Iowa Department Of Public Health And Subcontracted With Youth & Shelter Services For \$10,000.00

Department Submitting Auditor

Documents:

[SUBSTANCE ABUSE.PDF](#)

XI. Consideration Of Quarterly Reports: Recorder

Department Submitting Auditor

Documents:

[RECORDER QTR.PDF](#)

XII. Consideration Of Resolution #17-96 Setting Date And Time For Public Hearing For May 2, 2017, For Consideration Of Resolution No. 17-97 A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property Locally Known As 1411 Giddings St., For The Amount Of \$1.00, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors

Department Submitting Board of Supervisors

Documents:

[RESOLUTION SETTING PUBLIC HEARING FOR PURCHASE OF KELLEY SHED.PDF](#)

XIII. Consideration Of Contract For Highway Right Of Way With Fincham Family Trust For Purchase Of Permanent Easement For \$6,465.00 And \$2,125.00. Project # L-F15- -73-85

Department Submitting Engineer

Documents:

[CTR FINCHAM 2.PDF](#)
[CTR FINCHAM 1.PDF](#)

XIV. Consideration Of Contract With Peterson Contractors Inc. Of Reinbeck, Iowa For \$114,288.45 For Box Culvert Replacement Project #L-M22- -73-85

Department Submitting Engineer

Documents:

[CTR PCI 590TH BOX.PDF](#)

XV. Consideration Of Contract With Peterson Contractors Inc. Of Reinbeck, Iowa For \$46,023.92 For Culvert Replacement Project #L-NA21- -73-85

Department Submitting Engineer

Documents:

[CTR PCI 250TH CULVERT.PDF](#)

XVI. Consideration Of Utility Permit(S): #17-094, #17-095, #17-096, #17-097

Department Submitting Engineer

Documents:

[UT 17 094.PDF](#)
[UT 17 096.PDF](#)
[UT 17 095.PDF](#)
[UT 17 097.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

I. Consideration Of Submitting FY'17 Budget Amendment For Publication - Lisa Markley

Department Submitting Auditor

Documents:

[PUBLICATION AMENDMENT.PDF](#)
[MAY 2017 AMENDMENT DOCUMENTATION.PDF](#)

II. Consideration Of Request To Extend Urban Renewal Area Project Funding For City Of Story City - Leanne Harter And Mark Jackson

Department Submitting Board of Supervisors

Documents:

[URAEXTENSIONSSTORYCITY.PDF](#)

III. Consideration Of Contract Between Story County And Roseland, Mackey, Harris Architects, PC For Architectural Fees For A Back-Up Generator At Story County Human Services For \$32,500.00 (Un-Budgeted) - Cal Pearson And Leanne Harter

Department Submitting Facilities Mgmt.

Documents:

[RMHA.PDF](#)

14. AGENCY REPORTS:

15. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[CS QTR.PDF](#)

16. OTHER REPORTS:

I. Ames Economic Development Commission Quarterly Update - Brenda Dryer

Department Submitting BOS

Documents:

[AEDC.PDF](#)

II. Quarterly Financial Report – Lisa Markley

Department Submitting Auditor

Documents:

[QTR REPORT.PDF](#)

17. 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.

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

19. 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.