

Story County
Board of Supervisors Meeting
Tentative Agenda
5/23/17

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. Recognition Of Craig Phares For His 33 Years Of Service

Department Submitting HR

5. Proclamation Recognizing May 2017 As Mental Health Month

Department Submitting Community Services

Documents:

[PROCLAMATION MAY 2017.PDF](#)

6. AGENCY REPORTS:

- I. Juvenile Court Services Agency Report - Jerome Rewerts

Department Submitting Auditor

Documents:

[JCS MAY 2017.PDF](#)
[JCS MAY 2017 2.PDF](#)

- II. The Salvation Army Agency Report - Cari McPartland

Department Submitting Auditor

Documents:

[SALVATION ARMY EDS.PDF](#)
[SALVATION ARMY BILL PAYER.PDF](#)

- III. American Red Cross Agency Report - Tawnta Staten

Department Submitting Auditor

7. Overview Of Minutes Procedure - Lucy Martin

Department Submitting Auditor

Documents:

[OVERVIEW OF MINUTES PROCEDURE.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 5/2/17, 5/9/17, And 5/16/17 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 6/11/17 in a)Animal Control for Brittany Frahm @ \$15.75/hr; b)Attorney's Office for Casandra Eames @ \$18.76/hr; c)Facilities Management for Richard Carter @ \$22.91/hr; d)Secondary Roads for Dennis Clatt @ \$28.36/hr; Paul Ogden @ \$28.43/hr; e)Sheriff's Office for Andrew Boeckman @ \$2,204.96/bw; Diane Hobart @ \$2,160.22/bw; Jerri Levri @ \$1,983.26/bw; Janet Stoll @ \$1,993.66/bw; f)Treasurer's Office for Ardis Baldwin (lump sum) @ \$45.60/bw.

Department Submitting HR

10. 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 FY18 Provider And Program Participation Agreement With Mid Iowa Community Action Effective 7/1/17 - 6/30/18, And Consideration Of Releasing Funds For The Dental Clinic Services During FY18 Contract Period As Criteria Recommended By ASSET Have Been Met

Mid Iowa Community Action - Family Development Education(Not to exceed \$7,039) \$91.71/1 Client Hour; Food Pantry(Not to Exceed \$2,000)\$9.94/1 Client Contact; Child Dental(Not to exceed \$900)\$180.56/1 Clinic Hour; Clinics - Fluoride(Not to exceed \$150)\$37.88/1 Clinic Hour; Dental Clinic(Not to exceed \$23,737)\$137.64/1 Clinic Hour

Department Submitting Board of Supervisors

Documents:

[MID IOWA COMMUNITY ACTION FY18 CONTRACT.PDF](#)

II. Consideration Of Renewal Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor Retail Permit For Casey's General Store (17005 US Hwy 69, Gilbert) Effective 7/1/17 - 6/30/18

Department Submitting Auditor

Documents:

[TOBACCO PERMIT CASEYS GILBERT FY 18.PDF](#)

III. Consideration Of Request To Use The Story County Credit Card For Renewal Of A Budgeted Maintenance Domain Certificate, Effective 07/31/17-07/12/18 For \$400.00

Department Submitting Information Technology

Documents:

[VISA1.PDF](#)

- IV. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/17 Thru 12/31/17: A) #01-03, ABATE District 25 On County Road R38 (500th Ave) From County Road E23 South To County Road E26 (Cameron School Road); B) #02-01, KNIGHTS OF COLUMBUS Story-Marshall #12496 On County Road E41 (Lincoln Highway) From County Road S27 (650th Ave) East To 670th Ave

Department Submitting Engineer

Documents:

[AAR 0201 17.PDF](#)
[AAR 0103 17.PDF](#)

- V. Consideration Of Purchase Agreement With Iowa Trailer MFG. Co., LLC For FY 2018 Purchase Of 2017 46' 6" ITM Belly Dump Gravel Trailer For \$54,286.00

Department Submitting Engineer

Documents:

[PA IOWA TRAILER.PDF](#)

- VI. Consideration Of Tenant Agreements For Highway Right-Of-Way With Daryl Doerder For The Purchase Of Permanent Easements For \$75 Total - Project #L-F15- -73-85 (3 Parcels)

Department Submitting Engineer

Documents:

[TNT AGR DOERDER 3.PDF](#)
[TNT AGR DOERDER 2.PDF](#)
[TNT AGR DOERDER 1.PDF](#)

- VII. Consideration Of Contracts For Highway Right Of Way With James A. Roth And Jeanne R. Roth As Co-Trustees Of The James A. Roth Revocable Trust And Jeanne R. Roth And James A. Roth As Co-Trustees Of The Jeanne R. Roth Revocable Trust For Purchase Of Permanent Easement For \$1,145.00 And \$3,525.00. Project #FM-C085 (W21)- -55-85

Department Submitting Engineer

Documents:

[ROW CTR ROTH 2.PDF](#)
[ROW CTR ROTH 1.PDF](#)

VIII. Consideration Of Application For Permit To Display Fireworks For Alan Dotts, 26727 19th St., Nevada, On May 29, 2017

Department Submitting Auditor

Documents:

[FIREWORKS APP DOTTS 052917.PDF](#)

IX. Consideration Of Waiving The Employment Agreement Reimbursement Between Story County And Seth Bean In The Amount Of \$6,207.81

Department Submitting Sheriff

Documents:

[BEAN .PDF](#)

X. Consideration Of Renewal Contract Between Mail Services LLC And The Treasurers Office For Property Tax Statement Processing, 2017

Department Submitting Treasurer

Documents:

[MAILSERVICES \(2\).PDF](#)

XI. Consideration Of Utility Permit(S): #17-110, #17-111 Consent

Department Submitting Engineer

Documents:

[UT 17 110.PDF](#)
[UT 17 111.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Resolution #17-101, FY'17 Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 17101.PDF](#)

II. Consideration Of Revisions To The Story County Credit Card Policy (After Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents:

[DRAFT - POLICY FOR STORY COUNTY CREDIT CARD LAST REVISED 5.9.17.PDF](#)

- III. Discussion And Consideration Of Team Story Funding Request In The Amount Of \$500 And Request To Block Off South Parking Lot On June 21, 2017 - Casandra Eames

Department Submitting Team Story

Documents:

[LETTER.PDF](#)

- IV. Discussion And Consideration Of Vietnam Veterans Books For Story County Vietnam Veterans For \$12,570.00 - Brett Mclain
Additional Items

Department Submitting Veterans Affairs

Documents:

[VA BOOKS.PDF](#)

- V. Discussion And Consideration Of Adding One Additional Detention Officer Position To The Story County Sheriff's Office

Department Submitting Sheriff

Documents:

[JAIL DOCUMENTATION.PDF](#)

- VI. Discussion And Consideration Of 2017 Classification And Compensation Plan Update - Market Study And Updated Compensation Plan Effective 7/1/2017 - Julie Urell And Alissa Wignall

Department Submitting BOS

Documents:

[2017 FINAL REPORT.PDF](#)
[ATTACHMENT 1 SURVEY RECIPIENTS.PDF](#)
[ATTACHMENT 2 SALARY SURVEY SUMMARY.PDF](#)
[ATTACHMENT 3 SAFE SYSTEM.PDF](#)
[ATTACHMENT 4 SALARY CURVE.PDF](#)
[ATTACHEMNT 5 PAY SCALE.PDF](#)
[ATTACHMENT 6 TITLE AND GRADE.PDF](#)
[ATTACHMENT 7 IMPACT SUMMARY.PDF](#)

- VII. Discussion And Consideration Of Resolution #17-106, Iron Bridge Voluntary Annexation

In City Of Huxley - Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[IRON BRIDGE PRELIMINARY PLAT.PDF](#)
[IRONBRIDGE ANNEXATION RESOLUTION.PDF](#)
[VOLUNTARY ANNEXATION PETITIONS.PDF](#)

VIII. Discussion And Consideration Of Resolution #17-103, Orchard View Minor Subdivision Plat - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT BOS.PDF](#)
[MINOR PLAT SET.PDF](#)
[SUPPLEMENTAL DOCUMENTS.PDF](#)
[SUDIVIDISION APPLICATION.PDF](#)
[RESOLUTION 17 103.PDF](#)

IX. Discussion And Direction Regarding Financing Of Phase II Of The Tedesco Environmental Learning Corridor - Leanne Harter And Michael Cox

Department Submitting Board of Supervisors

Documents:

[TELC PHASE 2 FINANCING DISCUSSION MEMO.PDF](#)

13. OTHER REPORTS:

I. Update On The Draft Flood Hazard Products From FEMA And Iowa DNR - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FEMALETTERMAY2017.PDF](#)

II. Community Planning Assistance Team (CPAT) Report Card - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY CPAT REPORT CARD.PDF](#)
[CPAT FINAL REPORT.PDF](#)

14. DEPARTMENTAL REPORTS:

15. 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.

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

17. 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.