

Story County
Board of Supervisors Meeting
Tentative Agenda
6/27/17

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 Don Tice For His 25 Years Of Service

Department Submitting Human Resources

5. Consideration Of Authorization To Enter Into Discussion With U.S. Army Corps Of Engineers For Memorandum Of Understanding Regarding Transfer Of Property To Story County - Mike Cox

Department Submitting Conservation

Documents:

[APRIL 2017 UPDATE USACE.PDF](#)
[URGE MEMO USACE.PDF](#)

6. AGENCY REPORTS:

I. Department Of Human Services Quarterly Report - Pauline Rutherford

Department Submitting Auditor

Documents:

[DHS.PDF](#)

II. Youth & Shelter Services - Andrew Allen, CEO

Department Submitting Auditor

Documents:

[YSS REPORT.PDF](#)
[YSS.PDF](#)
[YSS ATTACHMENTS.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 6/20/17 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a)Engineer's Office effective 7/10/17 for Christina Jennings @ \$16.51/hr; b)Sheriff's Office effective 7/5/17 for Margaret Jennett @ \$1,581.99/bw;2)pay adjustment in a)Board of Supervisor's Office effective 7/9/17 for Deb Schildroth @ \$3,398.44/bw; b)Information Technology for Barb Steinback @ \$3,818.17/bw; 3)pay adjustment-FY18 COL adjustment in Sheriff's Office effective 6/25/17 for Timothy Schroeder @ \$1,882.05/bw

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 6/29/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 062917.PDF](#)

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 To Purchase A John Deere X734 Tractor With Accessories For \$19,400 Minus Trade-In \$5,500 For A Total Of \$13,900 (Budgeted)

Department Submitting Facilities Mgmt.

Documents:

[JD.PDF](#)

II. Consideration Of Application For Permit For Display Fireworks For Al Brooks, 12894-530th Ave., Story City, Ia. On 7/4/17 At 6:00 P.m. With A Rain Date At 7/8/17

Department Submitting Auditor

Documents:

[FIREWORKS.PDF](#)

III. Consideration Of Iowa Byrne Justice Assistance Grand (JAG) Program Awarding Story County \$34,619.00 Effective 7/1/2017-6/30/2018

Department Submitting Sheriff

Documents:

[BYRNE JAG GRANT.PDF](#)

- IV. Consideration Of Agreement Between CEC SystemsCare And Story County For The Maintenance Of Cameras Effective 07/01/2017-6/30/2018 For \$23,360.00
confidential information

Department Submitting Sheriff

- V. Consideration Of A Security Services Agreement For Panic Button Installation And Monitoring At The Story County Administration Building For \$1,779.13 Installation And \$395.40 Monitoring Effective 6/1/17-5/31/18

Department Submitting Facilities Mgmt.

Documents:

[SSSPANICADMIN.PDF](#)

- VI. Consideration Of Addendum To The Intergovernmental Service Agreement Between The United States Department Of Justice And Story County To Include Immigration And Customs Enforcement To The Initial Agreement Signed 11/04/2003

Department Submitting Sheriff

- VII. Consideration Of 28E Agreement Between ISU Extension And Story County For Health And Dental Insurance Effective 7/01/17

Department Submitting BOS

Documents:

[ISUEXTENSION.PDF](#)

- VIII. Consideration Of Story County's Participation In The 2017 United Way Day Of Caring

Department Submitting BOS

Documents:

[2017 UNITED WAY DAY OF CARING.PDF](#)

- IX. Consideration Of Utility Permit: #17-117

Department Submitting Engineer

Documents:

[UT 17117.PDF](#)

- X. Acknowledge Receipt Of Animal Feeding Operation Construction Permit Application And Master Matrix For Couser Cattle Company, 19568 620th Avenue, Nevada IA, Section 19 Richland Township
please see attached for documentation;
<http://www.storycountyiowa.gov//DocumentCenter/View/7354>

Department Submitting Environmental Health

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Consideration Of Resolution #17-109, FY17 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 17109.PDF](#)

II. Consideration Of Resolution #17-110, FY18 Appropriations - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 17110.PDF](#)

III. Consideration Of Resolution #17-111, Interfund Operating Transfers - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 17111.PDF](#)

IV. Discussion And Consideration Of Recommended Consultant For The Secondary Roads Building Improvements (Kelley Shed/Roland Shed) Construction:
Architectural/Engineering Design Services - Darren Moon And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[PACKETPROPOSALSSRSHEDES.PDF](#)

V. Discussion And Consideration Of Appointing A Designated Representative For Crestview Mobile Home Park - Ethan Andersen

Department Submitting BOS

VI. Discussion And Consideration Of Appointment To The VA Commission For A Three Year Term Effective 7/1/17-6/30/2019 - Deb Schildroth

Department Submitting Board of Supervisors

VII. Discussion And Consideration Of Central Iowa RSVP's Request To Carry Forward FY 17 Transportation Funds To FY 18 For \$2,631.78 - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[CIRSVP REQUEST.PDF](#)

VIII. Consideration And Discussion Of Appropriating Additional Funds And/Or Allowable Expense For Crestview Mobile Home Park Relocation Assistance - Deb Schildroth And Erin Rewerts

Department Submitting Board of Supervisors

Documents:

[ADDITIONAL ASSISTANCE.PDF](#)

IX. Discussion And Consideration Of Website Refresh Quote Between Story County And CivicPlus - Lauris Olson

Department Submitting Information Technology

Documents:

[QUOTE.PDF](#)

X. Discussion And Consideration Of 2017 Story County Fair Display And Staffing - Leanne Harter And Rachel Wilson

Department Submitting Board of Supervisors

Documents:

[COUNTY FAIR PROPOSAL FOR BOS.PDF](#)

XI. Discussion And Consideration Of Cornerstone To Capstone Annual Review Process And Schedule - Leanne Harter And Jerry Moore

Department Submitting Board of Supervisors

Documents:

[PRELIMINARY REPORT TO BOS.PDF](#)

XII. Discussion And Consideration Of Amendments To The Story County Facade Improvement Grant - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STORYCOUNTYFACGRANT
PROGRAMFY2018PROGRAMAPPLICATIONANDGUIDELINES.PDF](#)

- XIII. Discussion And Consideration Of Resolution #17-112, Vanderwal Residential Parcel Subdivision - Haley Weber

Department Submitting Planning and Development

Documents:

[VANDERWAL STAFF REPORT.PDF](#)
[RESOLUTION 17 112 VANDER WAL RP SUBDIVISION.PDF](#)
[SUPPLEMENTAL DOCUMENTS.PDF](#)
[VANDERWAL FINAL PLAT.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER 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. Discussion And Consideration Of County Outreach And Special Projects Manager Claim Of Insubordination By One Board Of Supervisor Member (Olson)

Department Submitting BOS

18. Discussion And Consideration Of County Outreach And Special Projects Manager Performance And Expectation Of The Board Of Supervisors

Department Submitting BOS

19. Discussion And Consideration Of Board Of Supervisors Chair Evaluation Of Director Of External Operations And County Services

Department Submitting BOS

20. 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.