

Story County
Board of Supervisors Meeting
Tentative Agenda
7/11/17

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. Discussion And Consideration Of Optimae LifeServices' Request To Suspend Monthly Lease Payments And Utility Reimbursement - Deb Schildroth And Optimae LifeServices Staff

Department Submitting Board of Supervisors

Documents:

[OPTIMAE.PDF](#)

5. Ames Chamber Of Commerce & Economic Development Quarterly Report - Brenda Dryer

Department Submitting Auditor

Documents:

[SUPERVISORSJULY2017.PDF](#)

6. AGENCY REPORTS:
 - I. Everly Ball Community Mental Health Services Annual Report - Cynthia Steidl - Chief Executive Officer

Department Submitting Auditor

Documents:

[EB REPORT 2017.PDF](#)

- II. Storytime Childcare Center Agency Report - Jayne Underhill, Director

Department Submitting Auditor

7. CONSIDERATION OF MINUTES:

- I. 6/27/17 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a)IRVM effective 7/12/17 for Nathan Mead @\$11.00/hr; b)Information Technology effective 7/12/17 for Darryl Muniz @ \$20.10/hr; c)Secondary Roads effective 7/24/17 for Alex Golly @ \$18.50/hr; 2)pay adjustment effective 7/23/17 in a) Attorney's Office for Adam Kenworthy @ \$2,942.31/bw; Melinda Vickers @ \$17.38/hr; b)Auditor's Office for Scott Wall @ \$24.91/hr; c)Engineer for Lori Mensing @ \$27.11/hr; d)Secondary Roads for Mike Evans @ \$29.25/hr; Brian Moore @ \$27.75/hr; e)Sheriff's Office for John Asmussen @ \$3,619.28/bw; Margie Burkle @ \$1,792.02/bw; Nancy Denekas @ \$2,028.37/bw; Marcel Grieser @ \$16.80/hr; Jason Grubbs @ \$2,472.24/bw; Nicholas Lennie @ \$2,996.12/bw.

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 07/13/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 071317.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 Of An Agreement Between Electronic Engineering And Story County For Radio Equipment And Tower Fees Effective 7/1/2017-6/30/2018 For \$71,854.00

Department Submitting Sheriff

Documents:

[EE CONTRACT.PDF](#)

II. Consideration Of FY 18 Provider And Program Participation With Heart Of Iowa Regional Transit Agency Effective 7/1/17 - 6/30/18

Heart of Iowa Regional Transit Agency-Transportation County (Not to exceed \$106,260) \$18.64/One Way Trip;Transportation County-Local Option (Not to exceed \$3,000) \$18.64/One Way Trip

Department Submitting Board of Supervisors

Documents:

[HEART OF IOWA REGIONAL TRANSIT AGENCY FY 18 CONTRACT.PDF](#)

III. Consideration Of Contract For Highway Right Of Way For Purchase Of Temporary Easement With Brandon N. Shaw And Andrea G. Shaw - Project#L-F15--73-85

Department Submitting Engineer

Documents:

[CTR SHAW.PDF](#)

- IV. Consideration Of Agreement Between Gilbert Franklin Twp. Fire & Rescue Agency And Story County For Storage Of Equipment Effective 7/1/2017-6/30/2018 For \$5000.00

Department Submitting Sheriff

Documents:

[DIVE TEAM AGREEMENT.PDF](#)

- V. Consideration Of Agreement Between MorphoTrak And Story County For Maintenance And Support Of LiveScan System Effective 7/01/2017-6/30/2018 For \$5863.00

Department Submitting Sheriff

Documents:

[SAFRAN AGREEMENT.PDF](#)

- VI. Consideration Of Service Agreement With Mechanical Comfort, Inc. For Yearly Preventive Maintenance On Heating And Cooling Systems At Conservation-McFarland Park For \$773.00

Department Submitting Facilities Mgmt.

Documents:

[MCCONSERVATION.PDF](#)

- VII. Consideration Of Contract Between Denton Watson And Story County For Armorer Services Effective 7/1/2017-6/30/2018 For \$5,500.00

Department Submitting Sheriff

Documents:

[ARMORER CONTRACT.PDF](#)

- VIII. Consideration Of Resolution #18-01, Setting Date, Time And Place Of Public Hearing To Vacate Part Of A Utility Easement On Lots 5 & 7 (Parcel B) Hickory Creek Acres For Christian Clem, 24594 680th Avenue

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)
[RESOLUTION 18 01 SETTING HEARING.PDF](#)
[CHRISTIAN CLEM PUBLIC UTILITY EASEMENT.PDF](#)

- IX. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 George Washington Carver, Ames, IA. Including Outdoor Service, And Sunday Sales Effective 9/10/17-9/9/18

Department Submitting Auditor

Documents:

[AMES.PDF](#)

- X. Consideration Of Contract Between Story County Conservation And Elizabeth Bossenberger For Creel Clerk Survey At Hickory Grove Lake Effective 7/12/17-10/31/17 For 16 Weeks At \$375/Wk

Department Submitting Conservation

Documents:

[HICKORY GROVE CREEL CLERK CONTRACT.PDF](#)

- XI. Consideration Of FY18 Provider And Program Participation Agreement With Mary Greeley Medical Center Effective 7/1/17 - 6/30/18
Mary Greeley Medical Center - Inpatient Services (Does not include physician services) \$906.40/Day; Inpatient Physician Services \$138.63/Day; Observation Up to 8 hrs \$460.19/8 Hrs; Observation Up to 12 hrs \$590.07/12 hrs; Observation Up to 23 hrs \$722.19/23 hrs

Department Submitting Story County Community Services

Documents:

[MARY GREELEY MEDICAL CENTER.PDF](#)

- XII. Consideration Of Technical Services, Inc. Canopy Addition Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)
[TECHNICAL SERVICES APPLICATION MATERIALS.PDF](#)

- XIII. Acknowledge Receipt Of Expenses For FY 2017 Related To The Contract For Economic Development Services With The Ames Economic Development Commission

Department Submitting Board of Supervisors

Documents:

[FY2017 EXPENSES.PDF](#)

- XIV. Consideration Of Amended 28E Agreement For The Following City Contracts For Animal

Control; Cambridge, Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater
And Zearing

Department Submitting Animal Control

Documents:

[AC DRAFT 28 E AGREEMENT.PDF](#)

XV. Consideration Of Utility Permit(S): #18-01, #18-02, #18-03, #18-04

Department Submitting Engineer

Documents:

[UT 18 001.PDF](#)
[UT 18 002.PDF](#)
[UT 18 003.PDF](#)
[UT 18 004.PDF](#)

XVI. Consideration Of Contract Between Story County Conservation And Brush & Weed
Control Specialists, Inc. To Complete Brush Spraying @ \$143.52/Mile Not To Exceed
\$25,000, Effective 7/12/17-9/17/18

Department Submitting Conservation

Documents:

[SPRAY CONTRACT.PDF](#)

11. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #18-06 Amending The Urban Renewal Plan – Story County
Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 1806.PDF](#)
[AMENDEDURBANRENEWALPLANFORJUNE2017.PDF](#)

12. ADDITIONAL ITEMS:

I. Receive And Open Bids For Tedesco Environmental Learning Corridor, Bid Package #1
– Stream Restoration - Mike Cox

Department Submitting Conservation

II. Acknowledgement And Discussion Of Letter Received Regarding Traffic Control System
At 295th Street And 680th Avenue Near Collins - Deb Schildroth And Darren Moon

Department Submitting Board of Supervisors

Documents:

[MYERS LETTER.PDF](#)

- III. Discussion And Consideration Of Having Staff Assemble A Report Containing Public Safety Statistics And Quality-Of-Life Comments On The First Year Of Legal Sale And Use Of Fireworks In Story County - Lauris Olson

Department Submitting Board of Supervisors

- IV. Discussion And Consideration Of Inviting The City Of Ames To Partner With Story County In Commissioning A New Comprehensive Housing Needs Assessment Study - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[DRAFT LETTER.PDF](#)

- V. Discussion And Consideration Of Resolution 18-07 Terminating The Story County, Iowa Deferred Compensation Plan For Public Employees - Alissa Wignall

Department Submitting BOS

Documents:

[RESOLUTION 457B TERM.PDF](#)

- VI. Discussion And Consideration Of Keigley Branch Watershed Management Authority 28E Agreement - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOS MEMO FOR 28E FOR JULY 11TH.PDF](#)
[DRAFT 28 AGREEMENT KEIGLEY BRANCH WMA.PDF](#)

- VII. Consideration Of Resolution #18-03 Authorization Of Stop Sign At 240th St. And S 500th Ave - Darren Moon

Department Submitting Engineer

Documents:

[STOP SIGN RES 18 03.PDF](#)

- VIII. Consideration Of Resolution #18-04 Authorizing The Placement Of Stop Sign At W 190th And Grant Avenue - Darren Moon

Department Submitting Engineer

Documents:

[STOP SIGN RES 18 04.PDF](#)

IX. Consideration Of Resolution #18-05 Bridge Embargo - Darren Moon

Department Submitting Engineer

Documents:

[BR EMBARGO RES 18 05.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[QUARTERLY REPORT 7112017.PDF](#)

II. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[SECOND QUARTER REPORT 2017 FINAL.PDF](#)

14. OTHER REPORTS:

I. Discussion And Direction Regarding Request For Proposal (RFP) Manual And Guidelines - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RFP MANUALSTORY COUNTYDRAFT.PDF](#)

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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) "To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where

Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation.

Department Submitting Jessica A. Reynolds, Story County Attorney

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.