

Story County
Board of Supervisors Meeting
Agenda
8/1/17

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 Direction For Use Of Community Service Office Space By Nonprofit Agencies - Karla Webb And Deb Schildroth

Department Submitting Story County Community Services

5. AGENCY REPORTS:
 - I. Arc Of Story County Annual Report - Tricia Crain

Department Submitting Auditor

Documents:

[SUPERVISOR REPORT.PDF](#)

6. CONSIDERATION OF MINUTES:
 - I. 7/25/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1)promotion in Sheriff's Office effective 8/6/17 for Nathan Gruis @ \$1,882.05/bw

Department Submitting HR

8. 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 Tax Suspension Recipients

Department Submitting Board of Supervisors

Documents:

[SUSPENSION.PDF](#)

- II. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Montage Hair

Design Studio, 2519 Meadow Glen Rd., Ames, Effective 10/2/17-10/01/18, Including Living Quarters

Department Submitting Auditor

Documents:

[LICENSE.PDF](#)

- III. Consideration Of Compensation For Medical Examiner Investigators; Amy Fritz & Jess Jessen For \$150.00/Each For Mass Fatality Exercise And Disaster-Readiness Planning Effective On Monday, August 14, 2017

Department Submitting Auditor

- IV. Consideration Of Contract Between Story County Conservation Board And Conservation Corps Minnesota & Iowa For Land Management And Trail Construction Projects Effective 8/7/17-12/31/17 For \$16,800

Department Submitting Conservation

Documents:

[CCI CONTRACT 15271.PDF](#)
[MEMO CCI.PDF](#)

- V. Consideration Of Resolution #18-10, To Disallow Business Property Tax Credits As Recommended By The Story County Assessor And Ames City Assessor

Department Submitting Auditor

Documents:

[RESOLUTION 1810.PDF](#)

- VI. Consideration Of Contract Between Civic Plus And Information Technology For Story County Website Redesign For \$27,100.00.

Department Submitting Information Technology

Documents:

[STORY COUNTY REDESIGN CONTRACT.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way For Purchase Of Permanent Easement With ISU Foundation-FM-CO85(W21)--55-85

Department Submitting Engineer

Documents:

[ROW CTR ISU FOUNDATION.PDF](#)

VIII. Consideration Of Contract For Highway Right Of Way For Purchase Of Permanent Easement With ISU Foundation-FM-CO85(W21)--55-85

Department Submitting Engineer

Documents:

[ROW CTR IA STATE FOUNDATION.PDF](#)

IX. Consideration Of Resolution #18-12, Vacate A Portion Of Old Bloomington Road, Story County Iowa

Department Submitting Engineer

Documents:

[OLD BOOMINGTON VACATE 18 12.PDF](#)

X. Consideration Of Resolution #18-13 Setting A Public Hearing For August 15, 2017, To Consider Resolution #18-14, A Resolution To Enter Into A Sale Agreement For The Purchase Of County Property, Certain Real Property In Zearing, Iowa, For The Amount Of \$20,883.06, And Authorize The Signature Upon The Sale Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors

Department Submitting Board of Supervisors

Documents:

[RES PUBLIC HEARING.PDF](#)

XI. Consideration Of Resolution #18-15, Setting The Date And Time For Public Hearing For August 22, 2017, For Amending The Urban Renewal Plan Story County Urban Renewal Area

Department Submitting Board of Supervisors

Documents:

[RESOLUTION1815SETTINGPUBLICHEARINGAMENDINGPLAN.PDF](#)

XII. Consideration Of Adopt-A Road Application Renewal Effective 1/1/17 Thru 12/31/17 For: A) #95-06, Franklin Happy-Go Luckies 4-H Club On County Road E23 From US Highway 69 To County Road R50

Department Submitting Engineer

Documents:

[AAR RENEWAL 95 06.PDF](#)

XIII. Consideration Of Resolution #18-16 Setting Public Hearing For August 8th For The Consideration Of Proposed Plans, Specifications, And Form Of Contract For Generator

At The Human Services Center (HSC) And Authorization To Release Invitation For Bids,
And Set Bid Opening Date Of 8/29/17

Department Submitting Board of Supervisors

Documents:

[RESOLUTION FOR PUBLIC HEARING FOR HSC GENERATOR.PDF](#)

XIV. Consideration Of Quarterly Report And Semi Annual Report: Treasurer

Department Submitting Auditor

Documents:

[QUARTERLY REPORT.PDF](#)
[TREAS SEMI ANNUAL.PDF](#)

XV. Consideration Of Contract With Peterson Contractors, Inc For Bid Package #1 Of The
Tedesco Environmental Learning Corridor For \$810,379.50

Department Submitting Conservation

Documents:

[PCI BONDS.PDF](#)
[CERTIFICATE OF INSURANCE.PDF](#)
[ADDITIONAL INSURED ON THE GL.PDF](#)
[BP 1 OWNER CONTRACTOR CONTRACT.PDF](#)
[NOTICE OF AWARD SIGNED.PDF](#)
[PETER 399887.PDF](#)
[OWNER CONTRACTOR AGREEMENT.PDF](#)

XVI. Consideration Of Contract With Proctor Mechanical Corporation For Installation Of A
Canariis Booster Duplex System For The Justice Center For \$37,830.00

Department Submitting Facilities Mgmt.

Documents:

[PROCTOR.PDF](#)

XVII. Consideration Of Utility Permit(S): #18-017

Department Submitting Engineer

Documents:

[UT 18 017.PDF](#)

XVIII. Consideration Of Revised 28E Agreement For FY 18 Animal Control Contract With
Cities

Department Submitting Board of Supervisors

Documents:

[28E.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Consideration Of Purchase Of 98 ID Scanners For Election Laptops, Estimated Cost \$16,659.01 (Un-Budgeted) - Lucy Martin

Department Submitting Auditor

Documents:

[ZEBRA DS9208 SCANNER.PDF](#)

- II. Consideration Of Facade Improvement Grant Application For \$6,868 Submitted By The City Of Zearing For Property Located At 108 East Main Street - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ZEARING FAC IMP GRANT APPLICATION 2017.PDF](#)

- III. Discussion And Consideration Of Healthiest State Annual Walk - Rachel Wilson & Noelle McLatchie

Department Submitting HR/ Wellness Committee

Documents:

[PRESENTATION TO BOSHEALTHIEST STATE ANNUAL WALK.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

[BOS 08 17.PDF](#)

12. OTHER REPORTS:

13. 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.

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

15. 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.