

Story County  
Board of Supervisors Meeting  
Agenda  
9/19/17

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. Proclamation Of September 2017 As National Voter Registration Month And 9/26/17 As National Voter Registration Day.

Department Submitting Auditor's Office

Documents:

[PROCLAMATION NATIONAL VOTER REGISTRATION MONTH.PDF](#)

5. AGENCY REPORTS:
  - I. Quarterly Report From The Ames Economic Development Commission (AEDC) - Brenda Dryer

Department Submitting Board of Supervisors

Documents:

[SUPERVISORSSEPT2017.PDF](#)

6. CONSIDERATION OF MINUTES:
  - I. 9/12/17 Minutes And 9/15/17 School Election Canvass Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
  - 1)pay adjustment effective 10/1/17 in a)Attorney's Office for Ethan Anderson @ \$3,413.08/bw; b)Community Services for Erin Rewerts @ \$2,502.83/bw; c)Facilities Management for Jon Eickholt @ \$2,426.36/bw d)Recorder's Office for Debbie Koepf @ \$16.39/hr; e)Sheriff's Office for Marilyn Mosinski @ \$1,947.57/bw; Michael Waldbillig @ \$2,479.44/bw; 2)promotion effective 10/1/17 in Facilities Management for Kevin Warren @ \$19.83/hr; 3)re-evaluation of position effective 10/1/17 in Sheriff's Office for Connie Toresdahl @ \$2,646.59/bw

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

- I. 9/21/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 092117.PDF](#)

9. 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 Lutheran Services In Iowa Effective 7/1/17 - 6/60/18

Lutheran Services in Iowa-Crisis Child Care(Not to Exceed \$3,000)\$439.42/1 Contact - Primary Treatment Outpatient School-Based Mental Health(for training provided to MY therapists)(Not to Exceed \$2,000)\$59.79/1 Client Hour

Department Submitting Board of SUPervisors

Documents:

[LUTHERAN SRV.PDF](#)

II. Consideration Of Amendment To Agreement Between Shive-Hattery, Inc. And Story County Conservation Board For Tedesco Environmental Learning Corridor, Bid Package #1, For An Additional \$101,200

Department Submitting Conservation

Documents:

[URGE MEMO TELC AMENDMENT.PDF](#)  
[TELC AMENDMENT 1.PDF](#)

III. Consideration Of Cooperative Agreement 18CRDLWBNNHOOG-0004 Between The Iowa Department Of Natural Resources And Story County Conservation Board Effective 3/31/17-8/31/18 For Stabilization Work At West Peterson Park

Department Submitting Conservation

Documents:

[WEST PETERSON PARK CONTRACT 0004.PDF](#)  
[URGE MEMO DNR CONTRACT AT WPP.PDF](#)

IV. Consideration Of Easement With Iowa Regional Utilities Association To Place Water Line Under Praeri Rail Trail

Department Submitting Conservation

Documents:

[URGE MEMO CIWA EASEMENT ON PRT.PDF](#)  
[CIWA EASEMENT ON PRT.PDF](#)

V. Consideration Of Contract Between IP Pathways, LLC. And Information Technology For Hardware Maintenance Effective 11/01/17-10/31/18, For \$13,249.05

Department Submitting Information Technology

Documents:

[IPPATHWAY.PDF](#)

VI. Consideration Of Utility Permit(S): #18-024: #18-025: #18-026

Department Submitting Engineer

Documents:

[UT 18 024.PDF](#)  
[UT 18 025.PDF](#)  
[UT 18 026.PDF](#)

VII. Consideration For The Application For An IDPH Grant For Six Lucas Assistive Devices For Sudden Cardiac Arrest

Department Submitting Environmental Health

Documents:

[IDPH.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution#18-32, Approving A Loan Agreement Awarding The Sale And Authorizing The Issuance Of A \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2017, Pledging To The Payment Of The Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 2 Of Section 403.19 Of The Code Of Iowa, Providing For The Securing Of The Bond And Certifying The Bond To The County Auditor, All For Urban Renewal Purposes Of Story County, Iowa – Renee Twedt And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RESOLUTION FOR HEARING TO AUTHORIZE A TAX INCREMENT REVENUE LOAN AGREEMENT.PDF](#)

- II. First Consideration Of Ordinance No. 263, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #18-35, The Proposed Dayton Park Major Subdivision Preliminary Plat-Gibbons Rezoning - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT BOS DAYTON.PDF](#)  
[APPLICANT REZONING NARRATIVE.PDF](#)  
[DAYTON PARK REZONING MAP.PDF](#)  
[DAYTON PARK PRELIMINARY PLAT.PDF](#)  
[ORDINANCE NO 263 DAYTON PARK REZONING.PDF](#)  
[RESOLUTION 18 35 DAYTON PARK MAJOR SUBDIVISION PRELIMINARY PLAT.PDF](#)

- III. First Consideration Of Ordinance No. 264, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #18-36, The Proposed Lowman's 4th Minor Subdivision Final Plat – Jensen Rezoning - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT BOS LOWMAN 4TH.PDF](#)  
[LOWMAN 4TH ALTERNATIVE COMPLIANCE REQUEST.PDF](#)  
[LOWMAN 4TH FINAL PLAT.PDF](#)  
[LOWMAN 4TH PRELIMINARY PLAT.PDF](#)  
[ORDINANCE NO 264 LOWMAN 4TH REZONING.PDF](#)  
[RESOLUTION 18 36 LOWMAN 4TH SUBDIVISION.PDF](#)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Applicant Kirk Youngberg For Vacancy On ASSET

Department Submitting Board of Supervisors

Documents:

[ASSET.PDF](#)

- II. Consideration Of Awarding Lowest Bid For The Story County HSC Generator Installation With Amendment #1 To HPC, LLC. At \$245,000. And Consideration Of Contract Between HPC, LLC And Story County For The Generator Installation And Amendment #1 (Un-Budgeted) - Cal Pearson And Jeff Harris

Department Submitting Facilities Mgmt.

Documents:

[HSC GENERATOR CONTRACT.PDF](#)

- III. Discussion And Consideration Of Resolution #18-37, Morning Dove Residential Parcel Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[MORNING DOVE STAFF REPORT.PDF](#)  
[FINAL MORNING DOVE SUBDIVISION PLAT.PDF](#)  
[RESOLUTION 18 37.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. 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.

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

16. 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.