

Story County  
Board of Supervisors Meeting  
Agenda  
10/31/17

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. Receive And Open Bids For The Secondary Roads Building Improvements- Darren Moon

Department Submitting Engineer

5. Discussion Of Funding For The Story County Medical Center - Nate Thompson, CEO

Department Submitting BOS

Documents:

[STORY MEDICAL LETTER TO COUNTY SUPERVISORS 10252017.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 10/24/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in Board of Supervisor's Office effective 11/7/17 for Christina Tesar @ \$11.00/hr; 2)pay adjustment effective 11/12/17 in a)Attorney's Office for Tiffany Meredith @ \$3,766.15/bw; b)Engineer's Office for Brian Moore @ \$30.06/hr; c) Secondary Roads for Joe Bottorf @ \$26.88/hr; Justin Braland @ \$23.62/hr; d)Sheriff's Office for Micah Andersen @ \$3,008.82/bw; Stephanie Memmer @ \$2,044.90/bw; Jeffrey Scott @ \$2,473.04/bw; Sherry Sinclair @ \$19.06/hr

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

- I. 11/2/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 110217.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 Resolution #18-51, To Abate Property Taxes On A Parcel Owned By A Political Subdivision - Story County

Department Submitting Auditor

Documents:

[RES 1851.PDF](#)

II. Consideration Of Resolution #18-54, To Abate Property Taxes Owned By A Political Subdivision – City Of Roland

Department Submitting Auditor

Documents:

[RES 1854.PDF](#)

III. Consideration Of A Contract With Tyco SimplexGrinnell For Fire Alarm Monitoring At The Human Services Center For \$683.08 Effective 11/1/17-10/31/18

Department Submitting Facilities Mgmt.

Documents:

[SIMPLEX HSC.PDF](#)

IV. Consideration Of Service Agreement Between Alpha Chi Omega And Story County For Security On 11/04/2017 For \$65/Hr For A Minimum Of Two Hours

Department Submitting Sheriff

Documents:

[ALPHA CHI OMEGA.PDF](#)

V. Consideration Of Contract For Highway Right Of Way With Homer J. Vilmont Residuary Trust, Vonnie Secketa Living Trust, Jule Vilmont for The Purchase Of Permanent Easement For \$5,345.00 (Project No. FM-C085(146)--55-85)

Department Submitting Engineer

Documents:

[ROW VILMONT SECKETA VILMONT 9 22 300 105.PDF](#)

VI. Consideration Of Contract For Highway Right Of Way With Homer J. Vilmont Residuary Trust, Vonnie Secketa Living Trust, Jule Vilmont for The Purchase Of Permanent Easement For \$7,165.00 (Project No. FM-C085(146)--55-85)

Department Submitting Engineer

Documents:

[ROW VILMONT SECKETA VILMONT 9 22 300 300.PDF](#)

- VII. Consideration Of Resolution #18-14 Setting A Date And Time For Public Hearing For November 14, 2017, For Consideration Of Resolution #18-50, To Enter Into A Sale Agreement For The Purchase Of County Property, Certain Real Property In Zearing, Iowa, For The Amount Of \$18,883.00, 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  
Consent

Department Submitting Auditor

Documents:

[ZEARING RESOLUTION 1814 FOR PUBLIC HEARING.PDF](#)

- VIII. Consideration Of Service Agreement Between Defense Contracting Activity And Story County Sheriff's Office Effective 10/26/2017 For One Day At The Rate At \$65/Hr

Department Submitting Sheriff

Documents:

[DEFENSE CONTRACTING AGREEMENT.PDF](#)

- IX. Consideration Of Change Order 002 Between Woodruff Construction And Story County Conservation Board For The Hickory Grove Shower House Project Decreasing The Amount By \$2,700.

Department Submitting Conservation

Documents:

[CHANGE ORDER 2 HICKORY GROVE SHOWER HOUSE.PDF](#)  
[URGE MEMO WOODRUFF CHANGE ORDER 2 HICKORY GROVE SHOWER HOUSE.PDF](#)

- X. Consideration Of Road Closure Resolution(S): #18-016

Department Submitting Engineer

Documents:

[RC 18 16.PDF](#)

- XI. Consideration Of Utility Permit(S): #18-33, #18-34

Department Submitting Engineer

Documents:

[UT 18 033.PDF](#)  
[UT 18 034.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Third And Final Consideration Of Ordinance No. 265, Amending Chapter 45 – Animal Control And Welfare Of The Story County Code Of Ordinances - Sue McCaskey And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[ANIMAL CONTROL DRAFT CHANGES.PDF](#)  
[ANIMAL CONTROL ORDINANCE.PDF](#)  
[2013 STORY COUNTY CODE OF ORDINANCES CHAPTER 45.PDF](#)

- II. Third And Final Consideration Of Ordinance #266, Processes Ordinance Amendments For Subdivision Plats, Conditional Use Permit And Variance Applications - Jerry Moore

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)  
[ORD 266.PDF](#)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Wiring The Building For Over The Air Television Reception - Keith Morgan

Department Submitting BOS

Documents:

[17 10 09 OVER THE AIR WIRING PROPOSAL.PDF](#)

- II. Consideration Of Hiring Two Detention Officers 11/01/2017 Prior To Two Others Transferring Out Of The Jail In December 2017

Department Submitting Sheriff

Documents:

[DO REPLACEMENT REQUEST.PDF](#)

- III. Consideration Of Project Fund Allocations From Story County Economic Development Group

Department Submitting Board of Supervisors

Documents:

[SUMMARY OF FY 2018 PROJECT FUND APPLICATIONS.PDF](#)

IV. Discussion And Consideration Of The Ordinance Development And Review Guidelines Manual - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ORDINANCE DEVELOPMENT AND REVIEW OCTOBER 2017 DRAFT.PDF](#)

V. Discussion And Consideration Of Providing Optima LifeServices A Six Month Notification To Vacate The Group Home Located At 124 S. Hazel, Ames By 5/1/18 - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[OPTIMAENOTIFICATION.PDF](#)

VI. Discussion And Consideration Of Dickson Jensen Request To Submit Ames Urban Fringe Plan Map Amendment Application - Jerry Moore

Department Submitting Planning and Development

Documents:

[MEMO BOS CONSIDER JENSEN AMEND AUFFP MAP.PDF](#)

12. AGENCY REPORTS:

13. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[QTR.PDF](#)

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. 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.