

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

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. Consideration Of Proclamation Declaring The November 16th As "World Pancreatic Cancer Day" In Story County, Iowa - Melinda Thach

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION PANCREATIC CANCER DAY.PDF](#)

5. CONSIDERATION OF MINUTES:
  - I. 10/31/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
  - 1) new hire in a) Attorney's Office effective 11/12/17 for Alexis Werthmann @ \$10.00/hr; effective 11/14/17 for Lucas Richardson @ \$3,883.85/bw; b) Secondary Roads effective 11/13/17 for Brad Tendall @ \$18.50/hr

Department Submitting HR

7. 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 #18-55 Appointment Of Lead Criminal Prosecuting Story County Attorney

Department Submitting HR

Documents:

[MEREDITH RESOLUTION2017.PDF](#)

- II. Consideration Of Amended 28E Agreement Between The City Of Ames And Story County With Respect To Ice And Snow Control In And Around Ames, Iowa

Department Submitting Engineer

Documents:

[AMES SNOW AGREEMENT.PDF](#)

- III. Consideration Of Contract Between Millet Software And Information Technology For Software Maintenance, Effective 12/27/17-12/27/18, For \$20.00

Department Submitting Information Technology

Documents:

[MILLETSOFTWARE.PDF](#)

- IV. Consideration Of Proposal For Materials Testing And Special Inspection Services For Secondary Roads Building Improvements With Terracon For \$8,556.00

Department Submitting Engineer

Documents:

[TERRACON PROPOSAL FOR BUILD IMPROVEMENTS.PDF](#)

- V. Acknowledgement Of Final Audit Report From Community And Family Resources And The Richmond Center

Department Submitting Auditor

Documents:

[CFR FINAL AUDRPT 2017.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With Steven C. Wright And Joyce M. Wright For The Purchase Of Permanent Easement For \$1,845.00 (Project No. FM-C085(146)--55-85)

Department Submitting Engineer

Documents:

[ROW WRIGHT 09 22 300 120.PDF](#)

- VII. Consideration Of Tenant Agreement For Highway Right Of Way With Kyle Clark For The Purchase Of Permanent Easement For \$25 (Project No. FM-C085(146)--55-85)

Department Submitting Engineer

Documents:

[TENANT AGREEMENT CLARK 09 22 300 120.PDF](#)

- VIII. Consideration Of Tenant Agreements For Highway Right Of Way With Michael Wright And Steven Wright For The Purchase Of Permanent Easements For \$50 Total (Project

No. FM-C085(146)--55-85) (2 Parcels)

Department Submitting Engineer

Documents:

[TENANT AGREEMENT WRIGHT 09 22 300 300.PDF](#)  
[TENANT AGREEMENT WRIGHT 09 22 300 105.PDF](#)

- IX. Consideration Of Employment Agreement Between Cody Hamilton And Story County Effective 12/10/2017-12/10/2021

Department Submitting Sheriff

Documents:

[HAMILTON AGREEMENT.PDF](#)

- X. Consideration Of Employment Agreement Between Jordan Lentz And Story County Effective 12/24/2017-12/24/2021

Department Submitting Sheriff

Documents:

[LENTZ AGREEMENT.PDF](#)

- XI. Consideration Of Resolution #18-56 Appointment Of First Assistant Story County Attorney

Department Submitting HR

Documents:

[FIRST ASSISTANT RESOLUTION.PDF](#)

- XII. Consideration Of Enrollment For CARFAX For Police Program Between CARFAX And Story County Sheriff's Office Effective 11/7/2017

Department Submitting Sheriff

Documents:

[CARFAX.PDF](#)

- XIII. Consideration Of Resolution #18-57, Setting A Date And Time For Public Hearing For November 14, 2017, For First Consideration Of Ordinance No. 267 Amending Certain Boundaries Of The Official Zoning Map Of Story County, IA - Robinson Rezoning

Department Submitting Planning and Development

Documents:

[RESOLUTION NO 18 57 SETTING PUBLIC HEARING.PDF](#)

XIV. Consideration Of Road Closure Resolution(S): #18-017

Department Submitting Engineer

Documents:

[RC 18 17.PDF](#)

XV. Consideration Of Utility Permit(S): #18-35, #18-36, #18-37, #18-38

Department Submitting Engineer

Documents:

[UT 18 035.PDF](#)

[UT 18 036.PDF](#)

[UT 18 037.PDF](#)

[UT 18 038.PDF](#)

8. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #18-52, FY18 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 1852.PDF](#)

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution #18-53, Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 1853.PDF](#)

II. Discussion And Consideration Of FY 2018 Allocations As Recommended By The Story County Economic Development Group - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FY2018 ANNUAL ALLOCATIONS AS RECOMMENDED BY SCEDG.PDF](#)

III. Discussion And Consideration Of The Ordinance Development And Review Guidelines Manual Following The 7-Day Review - Leanne Harter

Department Submitting Board of Supervisors

Documents:

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

- IV. Discussion And Consideration Of Resolution #18-59, To Fix The Term Of Employment And Compensation For The Story Assistant County Engineer Pursuant To Iowa Code Section 309.17 & 18

Department Submitting HR

Documents:

[RESOLUTIONASSISTANTCOUNTYENGINEER.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

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.