

Story County
Board of Supervisors Meeting
Agenda
11/14/17

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 Week Of November 19th, 2017 As "National Hunger And Homelessness Awareness Week" - Karla Webb, Kathy Johnson, Brett McLain

Department Submitting Community Services

Documents:

[PROCLAMATION.PDF](#)

5. Consideration Of Resolution 18-60, Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1860.PDF](#)

6. CONSIDERATION OF CLAIMS:
 - I. 11/16/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 111617.PDF](#)

7. CONSIDERATION OF MINUTES:
 - I. 10/31/17 & 11/7/17 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms

1)pay adjustment effective 11/26/17 in a)Community Services for Melanie Worley @ \$17.48/hr; b)Secondary Roads for Andrew Naumann @ \$2,741.12/bw; Kyle Springer @ \$29.18/hr; c)Sheriff's Office for Michael Kennedy @ \$2,227.22/bw; Natosha Scheuerman @ \$2,205.62/bw; d)Treasurer's Office for Cathy Naumann @ \$16.71/hr

Department Submitting HR

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 The Annual Story County Urban Renewal Report For Fiscal Year 2016-2017 And TIF Indebtedness Certification

Department Submitting Auditor

Documents:

[ANNUAL UR REPORT FY 16 17.PDF](#)
[COUNTYTIFINDEBTEDNESS.PDF](#)

II. Consideration Of Service Agreement Between DAR PRO Solutions And Story County For The Removal Of Used Cooking Oil Effective Upon Signature For An Initial Term Of 36 Months

Department Submitting Sheriff

Documents:

[DAR PRO.PDF](#)

III. Consideration Of Service Agreement Between Kappa Delta And Story County For 11/3/2017 For \$65/Hr Each For Two Deputies For 3 Hours

Department Submitting Sheriff

Documents:

[KAPPA DELTA SERVICE AGREEMENT.PDF](#)

IV. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For \$3,518.80 - Project # L-M22--73-85

Department Submitting Engineer

Documents:

[FPV PETERSON 590TH.PDF](#)

V. Consideration Of Quarterly Report - Treasurer

Department Submitting Auditor

Documents:

[QUARTERLY REPORT.PDF](#)

VI. Consideration Of Final Plans For Bridge Replacement - CCS On Sand Hill Trail Over

Stream, Section 20, Grant Township (Project No. BROS-CO85(144)--8J-85)

Department Submitting Engineer

Documents:

[SAND HILL TRAIL FINAL PLANS.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #267, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa, And For Resolution #18-58, C2C Future Land Use Map Amendment – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[APPLICATION.PDF](#)
[MAPS.PDF](#)
[ORDINANCE NO 267 ROBINSON REZONING.PDF](#)
[RESOLUTION 18 58 C2C FUTURE LAND USE MAP AMENDMENT.PDF](#)

- II. Consideration Of Resolution #18-50, To Enter Into A Sale Agreement For The Purchase Of County Property, Certain Real Property In Zearing, Iowa, For \$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 - Ethan Anderson And Mike Cox

Department Submitting Board of Supervisors

Documents:

[ZEARING SALE AGREEMENT RESOLUTION.PDF](#)
[AGREEMENT FROM UP.PDF](#)

11. ADDITIONAL ITEMS:

- I. Consideration Of Awarding Lowest Bid For Story County Secondary Roads Building Improvements To Jensen Builders LTD. For \$1,033,400.00 - Darren Moon

Department Submitting Engineer

Documents:

[LOWEST BID AWARD SHEDS.PDF](#)

- II. Consideration Of Contract With Jensen Builders, Ltd. For \$1,033,400.00 For Secondary Roads Building Improvements - Darren Moon

Department Submitting Engineer

Documents:

[JENSEN BOND.PDF](#)
[JENSEN AGREEMENT.PDF](#)
[JENSEN AGREEMENT A201.PDF](#)

III. Discussion And Consideration Of Resolution #18-62, Schnur Farms Subdivision,
Second Addition - Emily Zandt

Department Submitting Planning and Development

Documents:

[SUB 19 17 STAFF REPORT.PDF](#)
[FINAL SCHNUR AG SUBDIVISION PLAT.PDF](#)
[RES 18 62 SUB1917 SCHNUR FARMS SECOND ADDITION.PDF](#)

IV. Discussion And Consideration On The Request For Proposals For
Architectural/Engineering Services For Building Improvements Associated With Location
Of The Crisis Stabilization - Transitional Living Center Program - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[DRAFT CRISIS STABILIZATION TRANSITIONAL LIVING CENTER RFP.PDF](#)

V. Discussion And Consideration Of Resolution #18-61, Friedrich Land Development, R.
Friedrich And Sons Inc., And City Of Ames, Ames Urban Fringe Plan Map Amendment
- Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO FRIEDRICH.PDF](#)
[NORTH GAP GROWTH.PDF](#)
[RESOLUTION 18 61 FRIEDRICH.PDF](#)

12. AGENCY REPORTS:

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

I. Annual Review Of The Cornerstone To Capstone (C2C) Comprehensive Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FOLLOW UP MEMO TO BOS PZC AND SCCB.PDF](#)
[PZC SCCB PACKET OCTOBER2017REVIEW.PDF](#)
[2017ANNUALREVIEWPRESENTATION.PDF](#)

II. Update On Website Refresh - Leanne Harter

Department Submitting Board of Supervisors

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.