

Story County
Board of Supervisors Meeting
Agenda
12/5/17

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 Consideration Of Supervisor Olson's Inappropriate Presentation To The Ames City Council On November 14, 2017 - Sanders
HTTP://AMES.GRANICUS.COM/MEDIAPLAYER.PHP?VIEW_ID=1&CLIP_ID=917
(Item 24 - 3:29:33 to 3:50:00)

Department Submitting BOS

Documents:

[LTR TO AMES COUNCIL RE HOUSING NEEDS ASSESSMENT2.PDF](#)

5. AGENCY REPORTS:
 - I. Retired And Senior Volunteer Program Agency Report - Kalen Petersen

Department Submitting Auditor

Documents:

[ANNUAL REPORT.PDF](#)

6. CONSIDERATION OF MINUTES:
 - I. 11/28/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in a)Animal Control effective 12/14/17 for Laura Lacquement @ \$15.00/hr; b)Attorney's Office effective 12/6/17 for Rachel Kom @ \$10.00/hr; c)Sheriff's Office effective 12/11/17 for Emily Carlson @ \$1,678.95/bw; 2)pay adjustment effective 12/10/17 for a)Attorney's Office for Amie Cerka @ \$23.82/hr; b)Facilities Management for Kelly Ruther @ \$17.57/hr; c)Sheriff's Office for Aaron Kester @ \$2,479.44/bw; 3) transfer in Sheriff's Office effective 12/10/17 for Cody Hamilton @ \$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. Acknowledgement Of Appointment To The Compensation Board By The County Recorder Of Richard Parker For A Term Expiring 6/30/2019

Department Submitting Recorder

- II. Consideration Of Resolution #18-67, For The Abatement Of Delinquent MH Tax Per Section 555C.2, Code Of Iowa

Department Submitting Treasurer

Documents:

[RES1867.PDF](#)
[ADDENDUM.PDF](#)

- III. Consideration Of The Annual Maintenance Agreement With Adkins Election Services Effective 1/1/18–12/31/18 For \$40,260.00

Department Submitting Auditor

Documents:

[AGREEMENT.PDF](#)

- IV. Acknowledgement Of The Juvenile Court Services Agency Report

Department Submitting Auditor

Documents:

[JCS.PDF](#)
[10252.PDF](#)
[JCS 1.PDF](#)
[JCS 2.PDF](#)

- V. Consideration Of Appointment Of Ron Smith As The Story County Non-Public Official Representative On The Aging Resources Of Central Iowa Board For A 2 Year Term Ending 12/31/19

Department Submitting Board of Supervisors

- VI. Consideration Of MOU Between Arrhythmia Alliance And Story County For A Voluntary Agreement To Assist In The Implementation Of "Arrhythmia Alliance: Defibs Save Lives" To Raise Money For The Purchase Of AED's

Department Submitting Sheriff

Documents:

[AA MOU.PDF](#)

VII. Consideration Of Resolution #18-66, Renaming Of Dayton Park Major Subdivision

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[RESOLUTION 18 66.PDF](#)

VIII. Consideration Of Contract For Highway Right Of Way With Scott A. Perisho And Peggy M. Perisho For The Purchase Of Permanent Easement For \$375.00 (Project No. FM-C085(147)--55-85)

Department Submitting Engineer

Documents:

[ROW PERISHO.PDF](#)

IX. Consideration Of Final Plans For Farm-To-Market System RCB Culvert Replacement- Twin Box, Section 10, Lincoln Township (Project No. FM-C085(147)--55-85)

Department Submitting Engineer

Documents:

[FINAL PLAN CVRT 113TH.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Proposed Modifications To The Economic Development Policies - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[TIF POLICY DOCUMENT PROPOSED CHANGES DECEMBER 2017.PDF](#)

II. Discussion And Consideration Of Modifications To The Home Base Iowa Incentive Package - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FINAL HOME BASE IOWA PRESENTATION.PDF](#)
[HOME BASE IOWA COUNTY FINDINGS.PDF](#)

III. Discussion And Consideration Of Memorandum Of Understanding Between Story County And Story County Medical Center - Nate Thompson, CEO

Department Submitting BOS

Documents:

[STORY COUNTY 340B MOU.PDF](#)

IV. Discussion And Consideration Of Conducting A Housing Needs Assessment Study - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[MEMO LO TO BOS ON HOUSING NEEDS ASSESSMENT NOVEMBER 2017.PDF](#)

V. Discussion And Consideration Of Story County New Construction And Substantial Rehabilitation Housing Grant Pilot Program For 7/2018-6/2019 - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[HOUSINGPILOTPROGRAMPROPOSAL DECEMBER 1 2017 DRAFT.PDF](#)

VI. Discussion And Consideration Of Enhancements To Software Being Used Within Story County-Barbara Steinback
Additonal Items

Department Submitting Information Technology

11. DEPARTMENTAL REPORTS:

I. Facilities Management Quarterly Report - Cal Pearson

Department Submitting Auditor

Documents:

[2017QUARTERLYREPORT.PDF](#)

II. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

[BOS 12 17.PDF](#)

III. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents:

[IT QTR RPRT.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.