

Story County
Board of Supervisors Meeting
Agenda
1/16/18

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. Recognition Of Story County 2017 Years Of Service Awards

Department Submitting BOS

Documents:

[AWARDS LISTED 2017.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 1/9/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment effective 1/21/18 in a)Attorney's Office for Jonathan Holscher @ \$3,295.38/bw; b)Community Services for Kathy Johnson @ \$21.77/hr; c)Sheriff's Office for Andrew Boeckman @ \$2,360.67/bw; Marcene Hunter-Montgomery @ \$2,044.90/bw; Michael Peck @ \$2,222.42/bw

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 Lease Agreement With Pitney Bowes And Story County Community Services For SENDPRO C200 Postage Machine For 60 Month Lease Term Commencing On 4/30/18 For \$143.55 Per Quarter

Department Submitting Community Services

Documents:

[LEASE AGREEMENT FOR PITNEY BOWES AND COMMUNITY SERVICES.PDF](#)

- II. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents:

[QTR.PDF](#)

- III. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Indian Creek Country Club, 63012-260th St., Nevada, Ia., Effective 3/19/18-3/18/19 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[ICCC.PDF](#)

- IV. Consideration Of Renewal Of Class B Beer (BB)(Includes Wine Coolers) For Alluvial Brewing Co., LLC, 3715 West 190th St., Ames, Ia., Effective 3/1/18 - 2/28/19 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[ALLUVIAL.PDF](#)

- V. Consideration Of Change Order For Secondary Roads Building Improvements For \$20,860.00

Department Submitting Engineer

Documents:

[KELLEY AND ROLAND SHED CHANGE ORDER.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With Eileen Mercuris, Ruth Monroe, Jane Palacios, And Margaret Coonan For The Purchase Of Permanent Easement For \$225.00 (Project No. L-LIN5--73-85)

Department Submitting Engineer

Documents:

[ROW MERCURIS MONROE PALACIOS COONAN 04 06 400 200.PDF](#)

- VII. Consideration Of Memorandum Of Understanding Between Iowa Department Of Public Health And Story County Board Of Supervisors For The Receipt Of Six CPR Lucas Device Systems To Be Used By County EMS Transport Services, Effective 07/01/2017-06/30/2020

Department Submitting Environmental Health

Documents:

[STORY COUNTY LADCAP.PDF](#)

- VIII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #02-01 Knights Of Columbus Story-Marshall #12496 On County Road E41 (Lincoln Highway) From County Road S27 (650th Avenue) East To 670th Avenue

Department Submitting Engineer

Documents:

[AAR 0201 18.PDF](#)

- IX. Consideration Of Appointment For The 2018 Condemnation Board Effective 1/16/18 - 12/31/18 For The Following;
- a) Licensed Real Estate Sales Person – Paul Livingston, Ames; Matt Law, Huxley; Misty Metschke, Ames; Ben Engelman, Ames; Traci Jennings, Ames
 - b) Banker, Auctioneers, and Appraisers - Stacey Dreyer, Gilbert;
 - c) Owners of City Property - Mark Jackson, Story City; Matt Mardeson, Nevada; Scott DeYoung, Cambridge

Department Submitting Auditor

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 268, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #18-69, The Proposed Cameron Estates Third Addition - Jerry Moore

Department Submitting Planning and Development

Documents:

[ORDINANCE NO 268 REZONING.PDF](#)
[RESOLUTION 18 69.PDF](#)
[DETENTION BASIN.PDF](#)
[STAFF REPORT.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Calendar Year 2018 Project Work Program For County Outreach And Special Projects Manager - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[COSPWORKPROGRAMFOR2018.PDF](#)

- II. Discussion And Consideration Of Exercise For The Continuity Of Operations Plan/Continuity Of Government (COOP/COG) (After The 7-Day Review) - Keith Morgan And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[18 01 03 STORY CO COOP TRAINING CONCEPT.PDF](#)

- III. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT CIP FOR 2017.PDF](#)

- IV. Discussion And Consideration Of Employee Assistance Program Policy (After 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[EMPLOYEE ASSISTANCE PROGRAMFINAL.PDF](#)

- V. Discussion And Consideration Of ISAC's Request To Participate In Statewide And Nationwide Opioid Litigation - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[OPIOIDLETTERS.PDF](#)

- VI. Consideration Of The Direction For The Animal Control Director To Have Special Promotions In Reduced Or No-Charge For Adoption Of Animals As Needed - Sue McCaskey

Department Submitting Auditor

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[PD QTR.PDF](#)

- II. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[QTR.PDF](#)

12. OTHER REPORTS:

I. Quarterly Financial Report – Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY18.PDF](#)

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.