

Story County
Board of Supervisors Meeting
Agenda
1/23/18

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. AGENCY REPORTS:

I. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[QTR BOS.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 1/16/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

7. CONSIDERATION OF CLAIMS:

I. 1/25/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 012518.PDF](#)

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. Consideration Of Annual Fire Alarm Testing And Inspection At Justice Center, 1315 S. B Ave., Nevada With Tyco SimplexGrinnell For \$1,341.66, 1/1/18-12/31/18

Department Submitting Facilities Mgmt.

Documents:

[SIMPLEXJC.PDF](#)

II. Consideration Of Final Pay Voucher For Manatt's Inc., Brooklyn, IA For HMA

Resurfacing Project #STP-S-C085(142) - -5E-85

Department Submitting Engineer

Documents:

[FINAL PAY MANNATTS 011718.PDF](#)

- III. Consideration Of Service Agreement With C And K Heating, Air Conditioning, And Plumbing For Yearly Preventive Maintenance On Heating And Cooling Systems At 2919 S. Riverside Drive, Ames, Iowa For 2018 For \$150.00

Department Submitting Conservation

Documents:

[C AND K MAINTENANCE AGREEMENT.PDF](#)

- IV. Consideration Of 2017 Weed Commissioner's Report For Story County

Department Submitting IRVM

Documents:

[WEED COMMISSIONER.PDF](#)

- V. Consideration Of 2018 Planning And Development Department Work Program

Department Submitting Planning and Development

Documents:

[2018 FINAL STORY COUNTY PLANNING AND DEVELOPMENT WORK PROGRAM.PDF](#)

- VI. Consideration Of Quarterly Report - Treasurer

Department Submitting Auditor

Documents:

[QTR TREAS.PDF](#)

- VII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #13-01 The Kruse Family On County Road E63 (320th Street) From 535th Avenue West To 520th Avenue; B) #03-02 Roland/Story Sixth Graders On County Road E18 From Roland City Limits West To I35; C) #00-02 Ames Golden Kiwanis On 220th Street From 570th Avenue To 590th Avenue

Department Submitting Engineer

Documents:

[AAR 1301 18.PDF](#)
[AAR 0302 18.PDF](#)
[AAR 0002 18.PDF](#)

VIII. Consideration Of Final Pay Voucher For Manatt's Inc., Brooklyn, IA For HMA Resurfacing Project #FM-C085(143)--55-85

Department Submitting Engineer

Documents:

[FINAL PAY MANATTS 011818.PDF](#)

IX. Consideration Of Final Plans For Farm-To-Market System HMA Resurfacing, Section 17, Franklin Township (Project No. L-F20A--73-85)

Department Submitting Engineer

Documents:

[190TH FARM TO MARKET.PDF](#)

X. Consideration Of Contract Between Roseland, Mackey, Harris Architects And Story County For Architectural/Engineering Design Services For Building Improvements Associated With The Crisis Stabilization And Transitional Living Center Effective 1/23/18 For \$35,695.00

Department Submitting Board of Supervisors

Documents:

[RMHCONTRACT.PDF](#)

XI. Consideration Of Employees To Use The Board Of Supervisors Public Meeting Room For Exercise Class Including The Signing A Liability Waiver To Participate

Department Submitting Board of Supervisors

9. PUBLIC HEARING ITEMS:

I. Second 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:

[STAFF REPORT BOS 11618.PDF](#)
[ORDINANCE NO 268 REZONING.PDF](#)

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Resolution #18-73, Hilltop Prairie Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[PLAT.PDF](#)
[APPLICATION AND ATTACHMENTS.PDF](#)
[STORY CITY RESOLUTION.PDF](#)
[RESOLUTION 18 73.PDF](#)

II. Discussion And Consideration Of County Support Of The Ames Branch Of The NAACP (After Notice)

Department Submitting Board of Supervisors

Documents:

[NAACP.PDF](#)

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.