

Story County  
Board of Supervisors Meeting  
Agenda  
2/20/18

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. Legal Aid Annual Report - Carin Forbes

Department Submitting Auditor

Documents:

[LEGAL AID.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 2/13/18 Minutes And 2/13/18 Canvass Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1 new hire effective 2/22/18 in Attorney's Office for Lucas Sterbick @ \$2,471.54/bw; 2) pay adjustment effective 3/4/18 in a)Attorney's Office for Tyler Grimm @ \$2,706.92/bw; Crystal Rink @ \$3,413.08/bw; b)Auditor's Office for Kristy Macki @ \$21.97/hr; c)Community Services for Wendy Schmitz @ \$17.18/hr; d)Secondary Roads for Charlie Carsrud @ \$31.81/hr; e)Sheriff's Office for Karissa Tande @ \$2,222.42/bw.

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 2/22/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 022218.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 Contract Between SysAid Technologies, Ltd. And Information Technology For Software Maintenance Effective 5/4/18-5/3/19 @ \$1200.00

Department Submitting Information Technology

Documents:

[SYSAID.PDF](#)

II. Consideration Of Resolution #18-82, Approving The Administrative Procedures For Floodplain Management And Regulation

Department Submitting Board of Supervisors

Documents:

[RESOLUTION ADOPTING ADMIN PROCEDURES.PDF](#)  
[ADMINISTRATIVE PROCEDURESEFFECTIVEFEBRUARY2018.PDF](#)

III. Consideration Of The Board Of Supervisors' Initiation Of A Vacation Of The 15 Feet Wide Walkway And Utility Easement Located Between Lots 5 And 6, Except Parcel A Of The Forrest Park Subdivision

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[APPLICATION.PDF](#)  
[VACATION REQUEST.PDF](#)  
[AERIAL SITEPLAN.PDF](#)  
[PLAT.PDF](#)  
[SPO MAPS.PDF](#)

IV. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #16-07 Sigma Alpha On 280th Street From 520th Avenue East To Highway 69; B) #11-02 Gilbert FCCLA Chapter On County Road R50 (George Washington Carver Avenue) From 190th Street North To County Road E23 (170th Street)  
Consent

Department Submitting Engineer

Documents:

[AAR 1607 18.PDF](#)  
[AAR 1102 18.PDF](#)

V. Set Bid Opening For February 27, 2018, @ 10:00 A.m. In The Board Room At The Story County Administration Building For The Bridge Replacement Projects On 120th Street 0.46 Miles East Of The Northwest Corner, Section 13, Lincoln Township (L-L13--73-85)

Department Submitting Engineer

- VI. Set Bid Opening For February 27, 2018, @ 10:00 A.m. In The Board Room At The Story County Administration Building For The HMA Resurfacing Projects On 190th Street From 520th Avenue West 0.89 Miles To 510th Avenue Then North On 510th Avenue 0.27 Miles, Section 17, Franklin Township (L-F20A--73-85)

Department Submitting Engineer

- VII. Consideration Of Utility Permit(S): #18-53; #18-54; #18-56; #18-57; #18-58; #18-59; #18-60; #18-61

Department Submitting Engineer

Documents:

[UT 18 053.PDF](#)  
[UT 18 054.PDF](#)  
[UT 18 055.PDF](#)  
[UT 18 056.PDF](#)  
[UT 18 057.PDF](#)  
[UT 18 058.PDF](#)  
[UT 18 059.PDF](#)  
[UT 18 060.PDF](#)  
[UT 18 061.PDF](#)

- VIII. Set Bid Opening For February 27, 2018, @ 10:00 A.m. In The Board Room At The Story County Administration Building For The Culvert Replacement Projects On 280th Street Over Clear Creek, Section 2, Collins Township (L-C2B--73-85) And On 690th Avenue 0.094 Miles South Of The West Quarter Corner, Section 5, Lincoln Township (L-LIN5--73-85)

Department Submitting Engineer

- IX. Consideration Of Resolution #18-83 Endorsing Funding For The Natural Resources And Outdoor Recreation Trust Fund

Department Submitting Conservation

Documents:

[2018 3 ENDORSING IWILL FUNDING.PDF](#)

- X. Consideration Of Tuesday, May 1st As A LIMITED Agenda Only

Department Submitting Board of Supervisors

- XI. Consideration Of Service Agreement Between Tau Kappa Epsilon And Story County For Security On 03/02/2018 For A Minimum Of 2/Hrs For \$65.00/ Hr

Department Submitting Sheriff

Documents:

[TAU KAPPA EPSILON.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Ordinance No. 269, Amending The Story County, Iowa Code Of Ordinances Chapter 85 General Provisions And Definitions And Chapter 90 Conditional Uses - Emily Zandt

Department Submitting Planning and Development

Documents:

[BOS MEMO TEXT AMENDMENT.PDF](#)  
[ORDINANCE NO 269.PDF](#)  
[APPLICATION.PDF](#)

10. ADDITIONAL ITEMS:

- I. Consideration Of Sending FY19 Budget To Publication For Public Hearing On 3/13/18 - Lisa Markley

Department Submitting Auditor

Documents:

[BUDGET.PDF](#)

- II. Consideration Of Contract With Cott Systems, Inc. To Scan And Host Land Records For \$61,625 (Unbudgeted)

Department Submitting Auditor

Documents:

[COTT AGREEMENT.PDF](#)

- III. Discussion And Consideration Of Adding A Full Time Administrative Assistant II For The Animal Control - Sue McCaskey And Alissa Wignall

Department Submitting Animal Control

Documents:

[ADM ASSIST.PDF](#)

- IV. Discussion And Consideration Of Resolution #18-45, Timber Creek Acres, Plat 1 Residential Parcel Subdivision – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[REVISED RESOLUTION 18 45 PLAT 1.PDF](#)

V. Discussion And Consideration Of Resolution #18-46, Timber Creek Acres, Plat 2 Residential Parcel Subdivision – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[REVISED RESOLUTION 18 46 PLAT 2.PDF](#)

VI. Discussion And Consideration Of Resolution #18-47, Timber Creek Acres, Plat 3 Residential Parcel Subdivision – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[REVISED RESOLUTION 18 47 PLAT 3.PDF](#)

VII. Discussion And Consideration Of Resolution #18-48, Timber Creek Acres, Plat 4 Residential Parcel Subdivision – Emily Zandt  
Additional Items

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[REVISED RESOLUTION 18 48 PLAT 4.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.