

Story County
Board of Supervisors Meeting
Agenda
2/27/18

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 Retired Story County Civil Service Commission Member John L. McKinney For His 44 Years Of Service

Department Submitting Sheriff

5. ADDITIONAL ITEMS:

- I. Bid Opening For The Bridge Replacement Project On 120th Street 0.46 Miles East Of The Northwest Corner, Section 13, Lincoln Township (L-L13--73-85)

Department Submitting Engineer

- II. Bid Opening 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

- III. Bid Opening For The HMA Resurfacing Project 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

6. AGENCY REPORTS:

- I. Juvenile Court Services Agency Report - Jerome Rewerts

Department Submitting Auditor

Documents:

[BOS FEB 18 REPORT.PDF](#)
[JCS.PDF](#)

- II. MGMC Home Health Service - Lesla White, Director

Department Submitting Auditor

Documents:

7. CONSIDERATION OF MINUTES:

- I. 2/13/18 Minutes, 2/13/18 Canvass Minutes, And 2/20/18 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

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 Amendment Agreement Between Shive-Hattery And Story County Conservation Board For Additional Design Phase Services And Construction Staking For Praeri Rail Trail Extension For \$7,200

Department Submitting Conservation

Documents:

[AMEDNMENT TO AGREEMENT WTIH SHIVE HATTERY FOR PRT.PDF](#)
[URGE MEMO AMENDMENT TO AGREEMENT WTIH SHIVE HATTERY FOR PRT EXTENSION BOS.PDF](#)

- II. Consideration Of The Application To Utilize The Story County Emergency Management Iowa Alert Mass Notification System

Department Submitting Engineer

Documents:

[EMERGENCY MANAGEMENT SYSTEM.PDF](#)

- III. Consideration Of 2018 Rock Hauling Contract With Martin Marietta Aggregates For \$364,866.75

Department Submitting Engineer

Documents:

[MARTIN MARIETTA 2018.PDF](#)

- IV. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Lodge 520, Loyal Order Of Moose, 644 W. 190th St., Ames, IA. Including Outdoor Service, And Sunday Sales Effective 5/1/18 - 4/30/19

Department Submitting Auditor

Documents:

[LOYAL ORDER OF MOOSE.PDF](#)

V. Consideration Of Maintenance And Support Agreement Between MorphoTrak And Story County Effective 7/1/18-6/30/19 For \$6,157.00

Department Submitting Sheriff

Documents:

[MORPHOTRAK CONTRACT.PDF](#)

VI. Consideration Of Utility Permit(S): #18-62

Department Submitting Engineer

Documents:

[UT 18 062.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Second 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:

[TEXT AMENDMENT BOS MEMO 022718.PDF](#)
[ORDINANCE NO 269.PDF](#)
[APPLICATION.PDF](#)

- II. Consideration Of Proposed Plans, Specifications, And Form Of Contract For Phase II, Tedesco Environmental Learning Corridor Development, Authorization To Release Invitation For Bids, And Set Bid Opening Date Of 3/20/18 - Mike Cox

[TRANSMITTAL - 00050.PDF](#)
[2018-02-19 100% BP#2 COST OPINION.PDF](#)
[2018-02-19PTELC_BP2_TRAILPAVING&PARKAMENITIES_PROJMAN.PDF](#)
[2018-02-19 100% BP#2 PLANS.PDF](#)

Department Submitting Conservation

11. ADDITIONAL ITEMS:

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

Department Submitting Auditor

Documents:

[COTT.PDF](#)

- II. Discussion And Consideration Of Replacement Heat Pump At The Justice Center By Mechanical Comfort For \$23,660.00 (Un-Budgeted) - Joby Brogden And Jon Eickholt

Department Submitting Facilities Management

Documents:

[JCHEATPUMPREPLACEMENT.PDF](#)
[MCQUOTE.PDF](#)

- III. Discussion And Consideration Of The Purchase Of A Powergrip Bucket From Ziegler Cat For \$14,950.00 (Un-Budgeted) - Darren Moon

Department Submitting Engineer

Documents:

[ZIEGLER POWERGRIP BUCKET.PDF](#)

- IV. Discussion And Consideration Of The Purchase And Installation Of Emergency Communications Center Furniture With Option #2 For \$62,863.00; With Potential Of Additional Electrical And Re-Installation Cost (Un-Budgeted)-Nicolas Briseño, Joby Brogden

Department Submitting Sheriff

Documents:

[COMMUNICATIONS CONSOLES.PDF](#)
[NELSON ELECTRIC QUOTE.PDF](#)
[RACOM COST PROPOSAL FOR STORY CO RFP.PDF](#)

- V. Discussion And Consideration Of Director Of External Operations And County Services Job Description - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[DIRECTOR OF EXTERNAL OPERATIONS AND COUNTY SERVICESDRAFT.PDF](#)

- VI. Discussion And Consideration Of County Outreach And Special Projects Manager Job Description - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[COUNTY OUTREACH AND SPECIAL PROJECTS MANAGERDRAFT.PDF](#)

VII. Discussion And Consideration Of Strategic Planning Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS ON STRATEGIC PLAN.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

- I. Insurance Update - Alissa Wignall
Other - this is to give an update on the process.

Department Submitting Board of Supervisors

14. 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.

15. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

16. 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.