

Story County  
Board of Supervisors Meeting - FY'19 Budget Hearing  
Agenda  
3/13/18

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. Volunteer Center Annual Report - Anne Owens, Executive Director

Department Submitting Auditor

Documents:

[2017 18 SC BOS REPORT.PDF](#)

II. Lutheran Services In Iowa Agency Report - Alyssa Rasmussen

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 2/27/18 & 3/6/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Community Services effective 3/19/18 for Tyler Lennon @ \$20.20/hr.

Department Submitting Auditor

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 Renewal Class C Native Wine (WCN) License For AYA Ranch, LLC, Prairie Moon Estate Winery & Vineyards, 3801 W 190th St., Ames, Ia. Effective 5/15/18-5/14/19 Including Sunday Sales

Department Submitting Auditor

Documents:

[LIQ LIC.PDF](#)

II. Consideration Of FY19 Provider And Program Participant Agreement With ACCESS Effective 7/1/18-6/30/19

ACCESS-Emergency Shelter (Not to exceed \$29,341) \$127.00/1 24 Hr Period of Food and Shelter; Battering-Crisis Intervention (Not to exceed \$2,029) \$132.00/1 Staff Hr; Battering-Counseling and Support (Not to exceed \$20,571) \$136.00/1 Staff Hr; Battering-Court Watch (Not to exceed \$2,165) \$138.00/1 Staff Hr; Rape Relief-Crisis Intervention (Not to exceed \$1,740) \$152.00/1 Staff Hr; Rape Relief-Counseling and Support (Not to exceed \$3,233) \$136/1 Staff Hr; Education and Awareness (Not to exceed \$1,590) \$125.00/1 Staff Hr

Department Submitting Board of Supervisors

Documents:

[ACCESSFY19.PDF](#)

III. Consideration Of Change Order Number 2 With Jensen Builders, Ltd. For \$7,450.00 For The Kelley And Roland Sheds

Department Submitting Engineer

Documents:

[JENSEN CHANGE ORDER 002.PDF](#)

IV. Consideration Of Purchase Agreement With O'Halloran International, Inc., Des Moines, IA, For The Purchase Of 2019 International Dump Truck And Plow For \$201,764.00 (For FY2019)

Department Submitting Engineer

Documents:

[PURCHASE ORDER 2019 DUMP TRUCK AND PLOW.PDF](#)

V. Consideration Of Bid Tabulation For Project #PM-2018 - Painted Pavement Markings

Department Submitting Engineer

Documents:

[PROJECT PM 2018 PAINTED PAVEMENT MARKINGS.PDF](#)

VI. Consideration Of Service Agreement Between Alpha Gama Delta Sorority And Story County Effective 3/24/18 For A Minimum Of 2/Hrs For \$65/Hr Per Deputy

Department Submitting Sheriff

Documents:

[ALPHA GAMA DELTA CONTRACT 186.PDF](#)

VII. Consideration Of Service Agreement Between Iowa DOT And Story County Effective

3/15/18 For \$65/Hr Per Deputy

Department Submitting Sheriff

Documents:

[DOT CONTRACT 1804.PDF](#)

VIII. Consideration Of Easement Agreement With Iowa Regional Utilities On Praeri Rail Trail

Department Submitting Conservation

Documents:

[EASEMENT AGREEMENT WITH IRUA ON PRAERI RAIL TRAIL.PDF](#)

IX. Consideration Of Grazing Lease Agreement Between Story County Conservation And Finch Livestock Exchange

Department Submitting Conservation

Documents:

[GRAZING LEASE AGREEMENT.PDF](#)

X. Consideration Of Contract Between Story County Conservation Board And Finco Tree/Wood Service To Supply And Sell Firewood At Story County Conservation Campgrounds From 4/1/18-10/31/18

Department Submitting Conservation

Documents:

[URGE MEMO FIREWOOD CONTRACT.PDF](#)  
[FIREWOOD CONTRACT.PDF](#)

XI. Consideration Of Cooperative Agreement Between Prairie Rivers Of Iowa RC&D And Story County Conservation For Coordination, Installation Of Watershed, And Creek Signage Effective 3/19-8/31/18 For \$22,031

Department Submitting Conservation

Documents:

[URGE MEMO COOPERATIVE AGREEMENT WITH PRI.PDF](#)  
[PRAIRIE RIVERS COOPERATIVE AGREEMENT.PDF](#)

XII. Consideration Of Utility Permit(S): #18-64: #18-65: #18-66

Department Submitting Engineer

Documents:

[UT 18 064.PDF](#)  
[UT 18 065.PDF](#)  
[UT 18 066.PDF](#)

- XIII. Consideration Of Resolution #18-87 Setting A Date For A Public Hearing For March 20, 2018 For The Vacation Of A 15 Feet Wide Walkway And Utility Easement Area Located Between Lot 5 And Lot 6 (Except Parcel A) In The Forrest Park Subdivision

Department Submitting Planning and Development

Documents:

[RESOLUTION 18 87 SETTING HEARING.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. INTRODUCTIONS: Elected Officials And Department Heads  
II. BUDGET INFORMATION - Lisa Markley, Assistant Auditor

Department Submitting Auditor

Documents:

[FY19 BUDGET HANDOUT.PDF](#)

- III. FY 2019 Proposed Budget - Lisa Markley

Department Submitting Auditor

- IV. Consideration Of Resolution #18-85, As Recommended By The Story County Compensation Board Setting Elected Official Salaries OR - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1885 1.PDF](#)

- V. Consideration Of Resolution #18-85, For Lowering The Elected Official Salaries – Lisa Markley

Department Submitting Auditor

Documents:

[RES 1885 2.PDF](#)

- VI. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

Give your name and address

Each person that wishes to make a comment will be heard before receiving second comments from those who have already spoken

Please keep comments as brief as possible

VII. DISCUSSION AND ACTION ON PROPOSED BUDGET:

VIII. Consideration Of Resolution #18-86, For The Fiscal Year 2019 Budget As Presented OR  
– Lisa Markley

Department Submitting Auditor

Documents:

[RES 18 86.PDF](#)

IX. Consideration Of Resolution #18-86, To Reduced Fiscal Year 2019 Budget – Lisa  
Markley

Department Submitting Auditor

9. ADDITIONAL ITEMS:

I. Consideration For Purchase Of Trailer For Conservation From Thomas Bus Sales For  
\$2,895 (Un-Budget) - Mike Cox

Department Submitting Conservation

Documents:

[CONSERVATION TRAILER PURCHASE.PDF](#)

II. Consideration For Purchase Of Truck And Trade-In For Conservation From Karl  
Chevrolet For \$35,484 (Un-Budget) - Mike Cox

Department Submitting Conservation

Documents:

[CONSERVATION TRUCK PURCHASE.PDF](#)

III. Discussion And Consideration Of Purchase Of Trail Step Materials For Story County  
Conservation For \$4,377.05 (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[PURCHASE OF TRAIL STEP MATERIALS FOR CONSERVATION.PDF](#)

IV. Discussion And Consideration Of Purchase Of UTV For Story County Conservation  
From Van Wall Equipment For \$13,400 (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[PURCHASE OF UTV FOR CONSERVATION.PDF](#)

- V. Discussion And Consideration Of Aureon Domain Names Services For \$10.00/Monthly Fee - Barbara Steinback

Department Submitting Information Technology

Documents:

[MASTER SERVICES AGREEMENT.PDF](#)  
[TM CONTRACT.PDF](#)

- VI. Discussion And Consideration Of Bid Tabulation For Project #L-F20A--73-85 -West 190th Street HMA Resurfacing -Darren Moon

Department Submitting Engineer

Documents:

[BID TAB W 190TH ST HMA RESURFACING.PDF](#)

- VII. Discussion And Consideration Of Bid Tabulation For Project #L-L13--73-85 -120th Street Bridge Replacement -Darren Moon

Department Submitting Engineer

Documents:

[BID TAB 120TH ST BRIDGE REPLACEMENT.PDF](#)

- VIII. Discussion And Consideration Of Bid Tabulation For Project #L-C2B--73-85 -Bridge Replacement And #L-LIN5--73-85 -Culvert Replacement -Darren Moon

Department Submitting Engineer

Documents:

[BID TAB LC2B 7385 BRIDGE REPLACEMENT AND LLIN5 7385 CULVERT REPLACEMENT.PDF](#)

- IX. Discussion And Consideration Of Proposed Ames Urban Fringe Plan Map Amendment Request From Chuck Winkleblack Representing Clara N. Whattoff And Martha Jean Nordyke - Jerry Moore

Department Submitting Planning and Development

Documents:

[EMAIL 1.PDF](#)  
[EMAIL 2.PDF](#)  
[PLANNING STAFF MEMO.PDF](#)  
[SUBJECT PROPERTY MAP.PDF](#)

10. DEPARTMENTAL REPORTS:

I. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents:

[IT QUARTERLY REPORT.PDF](#)

11. OTHER REPORTS:

12. 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.

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

14. 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.