

Story County
Board of Supervisors Meeting
Agenda
3/20/18

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. Receive And Open Bids For Tedesco Environmental Learning Corridor, Bid Package #2 -
Park Amenities And Trail Paving - Ryan Wiemold

Department Submitting Conservation

5. Consideration Of National Service Recognition Day Proclamation On April 3, 2018 - Jerri Baumeister-United Way Of Story County, Bryann Sullivan-Income VISTA Volunteer, And Anne Owens-Volunteer Center

Department Submitting Board of Supervisors

Documents:

[MDOS 2018 PROCLAMATION.PDF](#)

6. Discussion And Consideration Of Partnering With The City Of Colo For Engineering Feasibility Study For The Potential Connection Of The Hickory Grove Septic System To The Colo City Lagoon - Marty Chitty

Department Submitting Board of Supervisors

7. AGENCY REPORTS:

- I. Legal Aid Annual Report - Carin Forbes

Department Submitting Auditor

Documents:

[LEGAL AID.PDF](#)

- II. Central IA. Tourism And Ames Convention & Visitors Bureau - Julie Weeks

Department Submitting Auditor

Documents:

[CITRACVB REPORT.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 3/13/18 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a)Attorney's Office effective 3/21/18 for Emily Hagmeier @ \$10.00/hr; b) Board of Supervisor's Office effective 3/23/18 for Hannah Dreyer @ \$11.00/hr; c) Facilities Management effective 3/26/18 for Jordan Knapp @ \$16.24/hr; 2)pay adjustment in a) Board of Supervisors effective 3/18/18 for Alissa Riese-Wignall for \$3,387.75/bw; b) Auditor's Office effective 4/1/18 for Patricia Hilleman @ \$19.99/hr; Kevin Norris @ \$2,547.40/bw; c)Secondary Roads for Derek Kruger @ \$26.46/hr; d) Sheriff's Office for Matthew Bartos @ \$2,255.45/bw; Cory Davis @ \$2,663.74/bw; Leanna Ellis @ \$3,617.68/bw

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 03/22/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 032218.PDF](#)

11. 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 To E-Sign For Board Of Supervisors Chair On Equitable Sharing Agreement

Department Submitting Story County Attorney

Documents:

[E SIGN.PDF](#)

II. Consideration Of FY 19 Provider And Program Agreement With Central Iowa RSVP Effective 7/1/18-6/30/19

Central Iowa RSVP-Volunteer Management (Not to exceed \$19,600) \$3.86/1 Staff Hr;
Disaster Response Volunteers (Not to exceed \$1,276) \$27.78/1 Staff Hr;
Transportation (Not to exceed \$5,614) \$12.72/One Way Trip

Department Submitting Board of Supervisors

Documents:

[CENTRAL IOWA RSVP FY19.PDF](#)

III. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 3/19/18-6/30/18 For The Following: Tyler Lennon, Kathy Johnson

Department Submitting Story County Community Services

Documents:

[STATEMENT.PDF](#)

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

ACPC-Day Care - Children (Not to exceed \$16,500) \$46.55/1 Full Day; Day Care - School Age (Not to Exceed \$2,621) \$10.25/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[ACPCFY19.PDF](#)

V. Consideration Of FY19 Provider And Program Participant Agreement With Youth And Shelter Services Effective 7/1/18-6/30/19

Youth and Shelter Services-Child Safety (Not to exceed \$3,000) \$94.01/1 Staff Hr; Kids Club (Not to exceed \$21,323) \$14.56/1 Partial Day(3 hrs); Mentoring (Not to exceed \$12,563) \$33.93/1 Client Contact/Day; Stork's Nest (Not to exceed \$400) \$44.57/1 Client Contact; Transitional Living (Not to exceed \$3,200) \$29.30/1 Client Contact; Youth Dev/Soc. Adj. Comm. Youth Dev. Nevada (Not to exceed 28,840) \$41.35/1 Client Contact/Day; Employment Assistance (Not to exceed \$5,295) \$21.30/1 Staff Hr; Family Dev./Edu FaDSS (Not to exceed \$2,348) \$47.37/1 Client Hr; Public Educ./Awareness (Not to exceed \$49,440) \$54.77/1 Staff Hr; Summer Enrichment (Not to exceed \$14,200) \$17.45/1 Partial Day (3 hrs); Child Safety - Local Option (Not to exceed \$1,500) \$94.01/1 Staff hr; Kids Club - Local Option (Not to exceed \$2,311) \$14.56/1 Partial Day (3 hrs); Summer Enrichment - Local Option (Not to exceed \$586) \$17.45/1 Partial Day (3 hrs); Mentoring - Local Option (Not to exceed \$2,709) \$33.93/1 Client Contact/Day; Storks Next - Local Option (Not to exceed \$91)\$44.57/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[YSSFY19.PDF](#)

VI. Consideration Of Resolution #18-92 For The Abatement Of Taxes Pursuant To Sections 445.16 & 446.31 Code Of Iowa

Department Submitting Treasurer

Documents:

[RES1892.PDF](#)

VII. Consideration Of Support Agreement Between Aercor Wireless Inc And Story County

Effective 5/23/18-5/22/19 For \$2,894.06

Department Submitting Sheriff

Documents:

[AERCOR WIRELESS CONTRACT.PDF](#)

- VIII. Consideration Of Contract With Weidemann Inc. For RCB Culvert Replacement - Twin Box For \$180,661.80 - Project #FM-CO85(147)-55-85

Department Submitting Engineer

Documents:

[CONTRACT WITH WEIDEMANN INC CULVERT REPLACEMENT.PDF](#)

- IX. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #98-02 ISU CALS Student Council On County Road E29 (190th Street) From County Road R63 (Dayton Avenue) East To 580th Avenue; B) #16-03 Nevada Seventh-Day Adventist School On 260th Street From 610th Avenue East To County Road S14 (620th Avenue)

Department Submitting Engineer

Documents:

[AAR 9802 18.PDF](#)

[AAR 1603 18.PDF](#)

- X. Consideration Of Appointment To The Judicial Magistrate Commission To Fill An Unexpired Term Ending 12/31/2020: Latifah Faisal

Department Submitting Board of Supervisors

- XI. Consideration Of Road Closure Resolution(S): #18-028

Department Submitting Engineer

Documents:

[RC 18 28.PDF](#)

- XII. Consideration Of Utility Permit(S): #18-67

Department Submitting Engineer

Documents:

[UT 18 067.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution #18-88, A 15 Feet Wide Walkway And Utility Area Located Between Lot 5 And Lot 6 (Except Parcel A), Forrest Park Subdivision - Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[RESOLUTION 18 88.PDF](#)
[PLAT OF SURVEY.PDF](#)

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of The Draft Capital Improvements Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT STORY COUNTY CIP MARCH 20 2018.PDF](#)

- II. Discussion And Consideration For Purchase Of 60-Inch Mower With Trade-In For Story County Conservation From Vetter Equipment For \$8,522.19 (Unbudgeted) - Ryan Wiemold

Department Submitting Conservation

Documents:

[REQUEST FOR 60 INCH MOWER.PDF](#)

- III. Discussion And Consideration For Purchase Of 72-Inch Mower For Story County Conservation From Vetter Equipment For \$11,735.27 (Unbudgeted) - Ryan Wiemold

Department Submitting Conservation

Documents:

[REQUEST FOR 72 INCH MOWER.PDF](#)

- IV. Discussion And Consideration Of Expenditure To Prairie Rivers Of Iowa To Coordinate And Install Watershed And Creek Signage For \$22,031 - Ryan Wiemold

Department Submitting Conservation

Documents:

[REQUEST FOR PRAIRIE RIVERS AGREEMENT EXPENDITURE.PDF](#)

- V. Discussion And Consideration Of Resolution #18-89, Wirtzy Hill Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 18 89.PDF](#)
[PLAT.PDF](#)
[ATTACHMENTS.PDF](#)

VI. Discussion And Consideration Of Landus Cooperative Site Development Plan And Zoning Permit Application - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[LANDUS PLANS AND ELEVATIONS.PDF](#)
[LANDUS SUPPLEMENTAL DOCUMENTS.PDF](#)

VII. Discussion And Consideration Of Resolution #18-91, Wierson Ridgewood Lane Residential Parcel Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 18 91.PDF](#)
[FINAL PLAT.PDF](#)
[FINAL ATTACHMENTS.PDF](#)

14. DEPARTMENTAL REPORTS:

I. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[QRT 32018.PDF](#)

II. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[EM QTR RPRT.PDF](#)

15. OTHER REPORTS:

16. 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.

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

18. 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.