

Story County
Board of Supervisors Meeting
Agenda
4/17/18

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. Consideration Of Financial Support For RAGBRAI In Story County 2018 - Julie Weeks

Department Submitting Auditor

5. Discussion And Consideration Of Urban Renewal Area Project For City Of Story City - Mark Jackson And Leanne Harter

Department Submitting Auditor

6. AGENCY REPORTS:

I. Heartland Senior Services Annual Report - Nancy Carroll

Department Submitting Auditor

II. Ames Economic Development & Workforce Solutions Quarterly Report - Brenda Dryer

Department Submitting Auditor

Documents:

[AEDC.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 4/10/18 Minutes, 4/10/18 & 4/12/18 Canvass Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) re-hire in Sheriff's Office effective 5/8/18 for Nicholas Rosenberg @ \$1,807.69/bw

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

I. 4/19/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 041918.PDF](#)

10. 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. Acknowledgement Of Revised Story County Veteran Benefits Manual Effective 7/1/18

Department Submitting Auditor

II. Consideration Of FY19 Provider And Program Participant Agreement With Story Time Child Care Center Effective 7/1/18-6/30/19

Department Submitting Auditor

III. Consideration Of Open Enrollment Dates For Story County

Department Submitting Auditor

IV. Consideration Of Production Destruction Agreement Between Department Of Human Services (In Conjunction With Community Services) And On-Site Information Destruction Effective 4/17/18 For One Year With Automatic Renewal Thereafter For Successive Terms Of One Year For \$35.00 Per Stop Includes First 250 Pounds Of Paper, \$.14 Cents Per Additional Pound Beyond 250 Pounds

Department Submitting Auditor

V. Consideration Of Production Destruction Agreement Between Story County Community Services And On-Site Information Destruction Effective 4/17/18 For One Year With Automatic Renewal Thereafter For Successive Terms Of One Year For \$35.00 Per Stop Includes First 250 Pounds Of Paper, \$.14 Cents Per Additional Pound Beyond 250 Pounds

Department Submitting Auditor

VI. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #18-01 Collins-Maxwell High School On County Road S27 (650th Avenue) From City Limits Of Maxwell To 295th Street B) #97-02 Sigma Kappa Sorority On County Road R38 From Zumwalt Station Road (250th Street) South To 260th Street

Department Submitting Auditor

VII. Consideration Of Assistant County Attorney Matrix Effective 7/1/18

Department Submitting Auditor

VIII. Consideration Of Story County Non-Bargaining Pay Matrix Effective 7/1/18

Department Submitting Auditor

- IX. Consideration Of Contract With Gatehouse Media For The Quarterly Publication Of "Our Story" In "The Sun" Effective 4/15/18-4/15/19 For \$3,000/Qtr

Department Submitting Auditor

- X. Consideration Of Service Agreement Between PoliceOne Academy And Story County Effective 4/1/18-6/30/19 For \$4,959

Department Submitting Auditor

- XI. Consideration Of Road Closure Resolution(S): #18-029

Department Submitting Auditor

11. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #270, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa; Aya Ranch LC Rezoning – Amelia Schoeneman

Department Submitting Auditor

Documents:

[STAFF ORDINANCE 270.PDF](#)
[ORDINANCE 270.PDF](#)

12. ADDITIONAL ITEMS:

- I. Consideration Of Project Sponsor Acknowledgement Between Iowa State University CyBIZ Labs And Story County Conservation Board For Dakins Lake Economic Impact Analysis And Hickory Grove Park Economic Impact Analysis Effective 4/2018-8/2019 For \$10,000 - Mike Cox

Department Submitting Auditor

Documents:

[MEMO DL.PDF](#)
[ISU DK LK 1.PDF](#)
[ISU HGP.PDF](#)

- II. Consideration Of Project Sponsor Acknowledgment Between Iowa State University CyBIZ Labs And Story County Conservation Board For Tedesco Environmental Learning Corridor Economic Impact Analysis Effective 4/2018-8/2019 For \$5,000 - Mike Cox

Department Submitting Auditor

Documents:

[MEMO TELC.PDF](#)
[ISU TELC.PDF](#)

- III. Consideration Of Project Sponsor Agreement Between Iowa State University Institute For Design Research And Outreach And Story County Conservation Board For Design Of Wayfinding Signage At McFarland Park Effective 2/15/18-6/1/18 For \$200.00 - Mike Cox

Just a discussion for the effective date

Department Submitting Auditor

- IV. Discussion And Consideration Of Board And Commission Appointments And Service Parameters - Deb Schildroth

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- V. Discussion And Consideration Of NetApp Storage Array Replacement Special Opportunity (Unbudgeted)-Barbara Steinback
proprietary information

Department Submitting Auditor

- VI. Discussion And Consideration Of The Purchase Of A JD 4400 Combine For The IRVM Department From Kevin Jacobson For \$4,500 (Unbudgeted) - Joe Kooiker

Department Submitting Auditor

Documents:

[MEMO COMBINE.PDF](#)
[COMBINE.PDF](#)

- VII. Discussion And Consideration Of Consistent Headshots For Website And Publications - Leanne Harter

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Documents:

[HEADSHOTS.PDF](#)

- VIII. Discussion And Consideration Of Ames Urban Fringe Plan Map - North Area - Jerry Moore

Department Submitting Auditor

Documents:

[AURP REVIEW.PDF](#)

- IX. Discussion And Consideration Of Service Agreement Between P3Campus Software By Anderson Software And Story County Effective 4/18/18-4/17/19 For \$2,800 - Captain Thomas And Nick Lennie

Department Submitting Auditor

Documents:

[P3.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

I. Quarterly Financial Report Update – Lisa Markley

Department Submitting Auditor

Documents:

[QTR FINANCIAL.PDF](#)

15. 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.

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

17. 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.