

Story County
Board of Supervisors Meeting
Agenda
4/24/18

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. Discussion And Consideration Of Remodeling Plans For 124 S. Hazel, Ames (Hazel Group Home) As Proposed By RMH Architects For \$440,013.00 - Jeff Harris, Chris McIntosh, Christy Krause, And Joby Brogden

Department Submitting Board of Supervisors

Documents:

[SCCH PROJECT COST OPINION 20180418.PDF](#)
[SCCH 20180412 ARCH PLUMBING ELECTRICAL.PDF](#)

5. Iowa Sports Foundation Annual Report - Chuck Long CEO/Executive Director
first on the agenda

Department Submitting Auditor

6. CONSIDERATION OF MINUTES:

- I. 4/17/18 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire effective 5/7/18 in a)Board of Supervisors for Mathew Evans @ \$11.00/hr;
b)Attorney's Office for Riley Noble @ \$10.00/hr; c)Secondary Roads effective 5/14/18
for Samantha McInroy @ \$11.50/hr; 2)re-hire effective 5/14/18 for Ryan Smith @
\$12.75/hr; 3)transfer in Animal Control effective 4/29/18 for Debbie Koepp @
\$16.51/hr.

Department Submitting HR

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. Acknowledgment Of The Signature Of The Board Chair On An Amendment To A Contract With Cott Systems For Scanning Services

Department Submitting Auditor

Documents:

[SIGNED CHANGE ORDER COTT.PDF](#)

- II. Consideration Of Contract Between Story County And Tyler Technologies Eagle Recorder Effective 4/1/18-3/31/19 For \$17,363.00 (Budgeted)

Department Submitting Recorder

Documents:

[INVOICE TYLER SUBSCRIPTION YEAR 2.PDF](#)

- III. Consideration Of Contract With Manatt's Inc., For PCC Pavement- Grade And New For \$781,901.32 - Project Number FM-C085(146)--55-85

Department Submitting Engineer

Documents:

[CONTRACT WITH MANATTS C085 146 55 85.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With Deseret Trust Company For The Purchase Of Permanent Easement In The Amount Of \$175.00 (Project No. L-LIN5--73-85)

Department Submitting Engineer

Documents:

[ROW DESERET TRUST COMPANY 04 05 300 100.PDF](#)

- V. Consideration Of Resolution # 18-98, Abate Taxes Assessed Against Said Mobile Home

Department Submitting Treasurer

Documents:

[RESOLUTION 1898.PDF](#)
[DOCUMENTS.PDF](#)

- VI. Consideration Of Asset Purchase Agreement With Optimae LifeServices Effective 4/24/18

Department Submitting Board of Supervisors

Documents:

[ASSETPUCHAGREEMENT.PDF](#)

- VII. Consideration Of Resolution #18-99, Noxious Weed Notice

Department Submitting Conservation - IRVM

Documents:

[WEED RESOLUTION 2018.PDF](#)

- VIII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #07-01 OTS On East Riverside Road From Highway 69 East To County Road R63 (North Dayton Avenue); B) 95-06 Franklin 4-H Happy-Go-Luckies On County Road E23 From Highway 69 To County Road R50 (George Washington Carver)

Department Submitting Engineer

Documents:

[AAR 0701 18.PDF](#)
[AAR 9506 18.PDF](#)

- IX. Consideration Of Contract With Fort Dodge Asphalt Co. For \$142,687.75 For HMA Crack Sealing/ Filling/ Slurry Leveling

Department Submitting Engineer

Documents:

[CONTRACT WITH FORT DODGE ASPHALT CO CS 2018.PDF](#)

- X. Consideration Of Road Closure Resolution(S): #18-030

Department Submitting Engineer

Documents:

[RC 18 30.PDF](#)

- XI. Consideration Of Utility Permit(S): #18-75; 18-76

Department Submitting Engineer

Documents:

[UT 18 075.PDF](#)
[UT 18 076.PDF](#)

9. PUBLIC HEARING ITEMS:

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

Department Submitting Planning and Development

Documents:

STAFF REPORT.PDF
ORDINANCE 270.PDF

10. ADDITIONAL ITEMS:

I. Consideration Of Publication To Set Public Hearing For FY18 Budget Amendment –Lisa Markley

Department Submitting Auditor

Documents:

[FY18 AMENDMENT PUBLICATION.PDF](#)
[FY18 AMENDMENT DOCUMENTS.PDF](#)

II. Discussion And Consideration Of Facade Grant Application Submitted By The City Of Cambridge In The Amount Of \$1,170 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CAMBRIDGE FACADE APP.PDF](#)

III. Discussion And Consideration Of Holiday Policy (After 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[HOLIDAY POLICYFINAL.PDF](#)

IV. Discussion And Consideration Of On-Call And Call-Back Compensation Policy (After 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[ON CALL AND CALL BACK COMPENSATION POLICYFINAL.PDF](#)

V. Discussion And Consideration Of Overtime Compensation Policy (After 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[OVERTIME POLICYFINAL.PDF](#)

VI. Discussion And Consideration Of Paid Leave Policy (After 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[PAID LEAVE POLICYFINAL.PDF](#)

VII. Discussion And Consideration Of Revised Classification And Compensation Policy (After 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[COMPENSATION POLICY REVISEDFINAL.PDF](#)

VIII. Discussion And Consideration Of Sick Leave Policy (After 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[SICK LEAVE POLICYFINAL.PDF](#)

IX. Discussion And Consideration Of Uniform Allowance Policy (After 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[UNIFORM ALLOWANCE POLICYFINAL.PDF](#)

X. Discussion And Consideration Of Vacation Policy (After 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[VACATION POLICYFINAL.PDF](#)

XI. Discussion And Consideration Regarding The Status And Availability Of Crestview Mobile Home Park Relocation Assistance Funds

Department Submitting Community Services

Documents:

[CRESTVIEW REPORT.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[JANUARY 2018 MARCH 2018.PDF](#)

13. OTHER REPORTS:

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.