

Story County  
Board of Supervisors Meeting  
Agenda  
5/8/18

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 Economic Development Week May 7, 2018 - May 12, 2018 Proclamation - Dan Culhane

Department Submitting Auditor

Documents:

[ECON DEV WEEK PROCLAMATION.PDF](#)

5. AGENCY REPORTS:
  - I. Mid-Iowa Community Action Annual Reports - Arlene McAtee, Executive Director

Department Submitting Auditor

Documents:

[MICA 2017.PDF](#)  
[HEALTH SERVICES.PDF](#)  
[FAMILY DEVELOPMENT.PDF](#)

6. CONSIDERATION OF MINUTES:
  - I. 5/1/18 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

(1) Pay adjustment effective 5/13/18 in (a) Attorney's Office for Monika Stalzer @ \$23.87/hr; (b) Board of Supervisors Office for Darla Ingham @ \$17.51/hr; (c) Engineer's Office for Tyler Sparks @ \$3,362.25/bw; (d) Information Technology for Tim Patterson @ \$22.64/hr; (e) Sheriff's Office for Jamie Schmitz @ \$2,472.24/bw, Cynthia Schwickerath @ \$16.80/hr, Timothy Schroeder @ \$1,975.41/bw, Mildred Webster @ \$16.80/hr

(2) Pay adjustment effective 5/27/18 in (a) Attorney's Office for Heather Pritchard @ \$18.40/hr; (b) Planning and Development for Emily Zandt @ \$24.67/hr; (c) Sheriff's Office for Russell Bauer @ \$2,205.62/bw, Levi Hansen @ \$2,679.74/bw, Travis Harrison @ \$2,218.42/bw, Zachary Skelton @ \$2,221.62/bw; (d) Secondary Roads for Jim Hovick @ \$31.87/hr, David Vawter @ \$31.87/hr

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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. Consideration Of Contract Between Tyler Technology, Inc., And Information Technology For Software Maintenance Effective 06/08/18-06/07/19 @ \$5463.64.

Department Submitting Information Technology

Documents:

[TYLERTECHNOLOGY \(2\).PDF](#)

- II. Consideration Of Treasurer's Quarterly Report

Department Submitting Treasurer

Documents:

[TREAS REPORT FY18 Q3.PDF](#)

- III. Consideration Of Lease Of Business Property Between Masacaso LLC And The Central Iowa Drug Task Force Effective 6/1/2018 - 5/30/2023

This item contains confidential information.

Department Submitting Sheriff

- IV. Consideration Of Resolution #18-102, Directing The County Auditor To Publish Notice Of Hearing On The Adoption Of The Proposed "Code Of Ordinances Of Story County, Iowa"

Department Submitting Board of Supervisors

Documents:

[RESOLUTION FOR CODE OF ORDINANCES PUBLIC HEARING.PDF](#)

- V. Consideration Of Proposal To Install New Roofing System At Story City Shed By Central States Roofing For \$8,620.00

Department Submitting Engineer

Documents:

[CENTRAL STATES ROOFING STORY CITY PROPOSAL.PDF](#)

- VI. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #95-03 Boy Scout #157 On County Road E23 (170th Street) From County Road R50 (George Washington Carver) West To County Road R38 (500th Avenue)

Department Submitting Engineer

Documents:

[AAR 9503 18.PDF](#)

VII. Consideration Of Change Order With Jensen Builders, Ltd. To Add Concrete Walk For \$2,225.00

Department Submitting Engineer

Documents:

[CHANGE ORDER KELLEY FOR SIDEWALK.PDF](#)

VIII. Consideration Of Road Closure Resolution(S): #18-032; #18-033

Department Submitting Engineer

Documents:

[RC 18 32.PDF](#)

[RC 18 33.PDF](#)

IX. Consideration Of Utility Permit(S): #18-85; #18-86; #18-87; #18-88

Department Submitting Engineer

Documents:

[UT 18 085.PDF](#)

[UT 18 086.PDF](#)

[UT 18 087.PDF](#)

[UT 18 088.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Resolution #18-101, FY 18 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 18101.PDF](#)

II. Discussion And Consideration Of Revised Remodeling Plans For The Story County Animal Shelter - Sue McCaskey, Joby Brogden, Jeff Harris, And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

ARCHITECTURAL REVIEW SET.PDF  
ANIMAL SHELTER MEP REVIEW.PDF

- III. Discussion And Consideration Of Revised Training Schedule For The Continuity Of Operations Plan/Continuity Of Government (COOP/COG) Story County, Iowa - Leanne Harter

Department Submitting Board of Supervisors

Documents:

TRAINING DATES REVISED MEMO.PDF

- IV. Discussion And Consideration Of Follow-Up Items Post Website Go-Live - Barb Steinback, Leanne Harter And Alissa Wignall

Department Submitting Board of Supervisors

11. DEPARTMENTAL REPORTS:

- I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

12. OTHER REPORTS:

13. 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.

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

15. Closed Session Per Code Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation - Story County Attorney Jessica Reynolds

Department Submitting Board of 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.