

Story County
Board of Supervisors Meeting
Agenda
5/29/18

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. Bid Opening For Crisis Stabilization/Transitional Living Center Remodeling Project Located At 124 S. Hazel Ave, Ames, IA - Jeff Harris And Deb Schildroth

Department Submitting Board of Supervisors

5. Discussion And Consideration Of Salvation Army's Request To Reallocate FY 18 Funds For \$672.53 From Disaster Services To Bill Payer Program - Deb Schildroth And Cari McPartland

Department Submitting Board of Supervisors

Documents:

[TSAREQUEST.PDF](#)

6. Consideration Of Restrictions On Temporary Structures And Vendors Along Story County Roadway Right Of Way During RAGBRAI

Department Submitting Board of Supervisors

7. AGENCY REPORTS:

- I. Heart Of Iowa Regional Transportation Association (HIRTA) Annual Report - Julia Castillo, Executive Director

Department Submitting Auditor

8. CONSIDERATION OF MINUTES:

- I. 5/22/18 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 6/10/18 in a)Animal Control for Brittany Macziewski @ \$16.57/hr; b)Attorney's Office for Casandra Eames @ \$19.52/hr; c)Secondary Roads for Dennis Clatt @ \$29.21/hr; Paul Ogden @ \$29.28/hr; Ryan Peterson @ \$23.62/hr; d)Sheriff's Office for Andrew Boeckman @ \$2,373.47/bw; Diane Hobart @ \$2,224.82/bw; Celena Rohland @ \$1,839.78/bw; Janet Stoll @ \$2,052.90/bw; e) Treasurer's Office for Ardis Baldwin @ \$34.40/bw longevity lump sum; Shelley

Campbell @ \$16.71/hr

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 5/31/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 053118.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. Acknowledgement Of Sheriff's Office Purchase Of 24 Docking Stations To Assist With The Panasonic Arbitrator Camera System Upgrade For \$7,899 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[SHERIFF OFFICE UNBUDGETED ITEM.PDF](#)

II. Consideration Of Contract Between IP Pathways, Inc. And Information Technology For Hardware Maintenance Effective 07/01/18-06/30/19 \$27,645.00 (Budgeted)

Department Submitting Information Technology

Documents:

[IPCISCOMAINTENANCEQUOTE.PDF](#)

III. Consideration Of Contract Between Iowa County Attorney's Case Management Project And Information Technology For Software Maintenance, Effective 07/01/18-06/30/19, For \$17,880.00 (Budgeted)

Department Submitting Information Technology

Documents:

[PROLAW.PDF](#)

IV. Consideration Of Maintenance Contract Between Tyler Technologies, Inc., And Information Technology For Software Maintenance Effective 07/01/18- 06/30/2019, For \$1955.21

Department Submitting Information Technology

Documents:

[TYLERTREASURERSWEBSITE.PDF](#)

- V. Consideration Of An Agreement Between Story County And Mail Services LLC For Property Tax Statement Processing 7/1/18-8/30/18

Department Submitting Treasurer's Office

Documents:

[MAIL SERVICES.PDF](#)

- VI. Consideration Of Story County Compensation Schedule Effective 7/1/18 - 6/30/19

Department Submitting BOS

Documents:

[FY19 COMPENSATION SCHEDULE.PDF](#)

- VII. Consideration Of Landus Cooperative Site Development Plan And Zoning Permit Application

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[COLLINS SITE PLAN REVISED FINAL.PDF](#)
[APPLICATION AND BUILDING PLANS.PDF](#)

- VIII. Set Bid Opening For June 5, 2018, @ 10:00 A.m. In The Board Room At The Story County Administration Building For The Animal Shelter Remodeling Project Located At 975 W. Lincoln Way, Nevada, IA

Department Submitting Board of Supervisors

- IX. Consideration Of Master Services Agreement Between Keltek And Story County For Panasonic Arbitrator Camera System Services Effective 6/1/18 - 5/31/2019

Department Submitting Sheriff

Documents:

[MASTER SERVICES AGREEMENT.PDF](#)

- X. Consideration Of Statement Of Work For Keltek To Install Pairing Docks Effective 5/17/18

Department Submitting Sheriff

Documents:

[SOW KELTEK.PDF](#)

- XI. Consideration Of Statement Of Work For Managed Services Offering For The Panasonic Arbitrator Camera System Effective 6/01/18 - 5/31/19 For \$11,144

Department Submitting Sheriff

Documents:

[SOW MANAGED SERVICES OFFERING.PDF](#)

- XII. Consideration Of Statement Of Work Software For The Licensing Of The Panasonic Arbitrator Camera System Effective 6/1/18 - 5/31/21 For \$11,545

Department Submitting Sheriff

Documents:

[SOW SOFTWARE.PDF](#)

- XIII. Consideration Of Utility Permit(S): #18-97

Department Submitting Engineer

Documents:

[UT 18 097.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 271 An Ordinance Adopting The "Code Of Ordinances Of Story County, Iowa" - Ethan Anderson

Department Submitting Attorney's Office

Documents:

[ORDINANCE 271.PDF](#)

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Crestview Mobile Home Park, Status Of Temporary Hoop Building - Jerry Moore

Department Submitting Planning and Development

Documents:

[CRESTVIEW PHOTOS.PDF](#)
[STAFF MEMO.PDF](#)

- II. Discussion And Consideration Of Story County Housing Needs Study In Light Of Release Of Iowa Finance Authority's Iowa Profile On Demographics, Economic And Housing, A Statewide & Regional Data And Forecast - Lauris Olson, Brenda Dryer, Leanne Harter

Department Submitting Board of Supervisors

Documents:

[IOWA PROFILE.PDF](#)

14. DEPARTMENTAL REPORTS:

- I. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[MAY 2018 QUARTERLY REPORT.PDF](#)

15. OTHER REPORTS:

- I. Update On Legal Review, Revisions And Plan For Solicitation Of Community Input On The Story County New Construction And Substantial Rehabilitation Housing Grant Pilot Program Proposed At The Dec. 5, 2017 BOS Meeting - Ethan Anderson, Leanne Harter, Brenda Dryer, Lauris Olson

Department Submitting Board of Supervisors

Documents:

[HOUSINGPILOTPROGRAMPROPOSAL MAY 22 2018 DRAFT.PDF](#)
[LETTER.PDF](#)

- II. Issues Concerning The Enforcement Of The Iowa Utility Board's (IUB) Agricultural Impact Mitigation Plan (AIMP), As Set Forth In The Story County ISG Contract, From A Landowner's Perspective - Keith D. Puntenney, Lavern Johnson

Department Submitting Auditor

Documents:

[IOWA UTIL.PDF](#)

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.