

Story County  
Board of Supervisors Meeting  
Agenda  
6/5/18

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 A Proclamation Announcing June 2018 As Watershed Awareness Month -  
Michael Cox

Department Submitting Conservation

Documents:

[WATERSHED AWARENESS MONTH PROCLAMATION.PDF](#)

5. Bid Opening For Animal Shelter Remodeling Project Located At 975 W. Lincoln Way,  
Nevada, IA - Jeff Harris, Chris McIntosh, And Sue McCaskey

Department Submitting Board of Supervisors

6. AGENCY REPORTS:
  - I. NAMI Of Central Iowa Annual Report- Lisa Heddens

Department Submitting Auditor

Documents:

[NAMI REPORT 2018.PDF](#)  
[NAMI BROCHURE.PDF](#)

- II. Storytime Childcare Center Annual Report - Jayne Underhill, Director

Department Submitting Auditor

7. CONSIDERATION OF MINUTES:

- I. 5/22/18 And 5/29/18 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

9. 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 Sirius Computer Solutions And Information Technology For Software Maintenance Effective 8/1/18-7/31/19 For \$3777.41

Department Submitting Information Technology

Documents:

[SIRIUS.PDF](#)

II. Consideration Of Agency Agreement Between LeadsOnline LLC And Story County Effective 6/1/2018 - 5/31/2019 For \$2,500

Department Submitting Sheriff

Documents:

[LEADS ONLINE.PDF](#)

III. Consideration Of Dark Sky LLC Temporary Fireworks Sales Effective 6/13/18-7/8/18

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[APPLICATION DOCUMENTS.PDF](#)  
[DETAILED SITE PLAN.PDF](#)  
[FULL PROPERTY SITE PLAN.PDF](#)  
[INSURANCE BINDER.PDF](#)

IV. Consideration Of Facility Rental Contract Between Iowa State University And Story County Effective 6/23/2018

Department Submitting Sheriff

Documents:

[ISU CONTRACT.PDF](#)

V. Consideration Of FY 2019 Roadway Maintenance Agreement With The Iowa Department Of Transportation

Department Submitting Engineer

Documents:

[ROADS MAINT AGREEMENT 7 1 19.PDF](#)

VI. Consideration Of Resolution #18-110, Setting A Date And Time For Public Hearing For June 12, 2018, For First Consideration Of Ordinance #272 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Landus Cooperative Rezoning And Resolution #18-111 C2C Future Land Use Map Amendment

Department Submitting Planning and Development

Documents:

[RESOLUTION 18 110 SETTING PUBLIC HEARING.PDF](#)

VII. Consideration Of Revised Director Of Internal Operations And Human Resources Job Description

Department Submitting BOS

Documents:

[DIRECTOR OF INTERNAL OPERATIONS AND HUMAN RESOURCES REVISED.PDF](#)

VIII. Consideration Of Renewal Contract Between Computer Projects Of II. Inc., And Information Technology For Software Maintenance Effective 07/01/18-06/30/19 @ \$1544.40

Department Submitting Information Technology

Documents:

[COMPUTERPROJECTS.PDF](#)

IX. Consideration Of PMI Iowa Site Development Plan And Zoning Permit Application

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)  
[APPLICATION.PDF](#)  
[PMI SITE PLAN FINAL.PDF](#)

X. Consideration Of Revised Story County Employee Handbook Effective July 1, 2018

Department Submitting BOS

Documents:

[STORY COUNTY EMPLOYEE HANDBOOK REVISIONS 2018.PDF](#)  
[STORY COUNTY EMPLOYEE HANDBOOK 2018.PDF](#)

XI. Consideration Of Utility Permits: #18-98; #18-99; #18-100; #18-101

Department Submitting Engineer

Documents:

[UT 18 098.PDF](#)

[UT 18 099.PDF](#)  
[UT 18 100.PDF](#)  
[UT 18 101.PDF](#)

XII. Consideration To Purchase Switches From IP Pathways, Inc. For \$28,595.47

Department Submitting Information Technology

Documents:

[IPPATHWAYS.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Awarding Bid To Two Rivers Group, 1301 1st Ave North, Altoona, IA In The Base Amount Of \$213,500 And Up To \$57,850 For The Back Up Generator Option For The 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

Documents:

[TWRIVERSBID.PDF](#)

- II. Discussion And Consideration Of HIRTA'S Request To Adjust Unit Of Service Rates Retroactive To December 1, 2017 Through June 30, 2019 - Julia Castillo, Brooke Ramsey, And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[HIRTAREQUEST.PDF](#)

- III. Discussion And Direction For Audio/Visual System Replacement For The Board Of Supervisor's Public Meeting Room. - Barbara Steinback

Department Submitting Information Technology

- IV. Discussion And Consideration Of Story County Website Standards Guide And Policy - Barbara Steinback

Department Submitting Information Technology

Documents:

[WEBSITE GOVERNANCE DOCUMENT .PDF](#)

12. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents:

[BOS 06 05 18 IT.PDF](#)

II. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

[BOS 06 05 18 EH.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.