

Story County
Board of Supervisors Meeting
Agenda
6/12/18

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 MINUTES:

I. 6/5/18 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 5/14/17 in a)Attorney's Office (correction of anniversary date) for Heather Pritchard @ \$17.69/hr; effective 5/13/18 (correction of effective date) for Heather Pritchard @ \$18.40/hr; b)Facilities Management effective 6/24/18 for Kevin Winchell @ \$22.81/hr; c)Secondary Roads for Steve Johnson @ \$31.91/hr; d) Sheriff's Office for Jerri Levri @ \$2,042.50/bw; Carson Linkenmeyer @ \$1,760.47/bw; Joel Navratil @ \$2,473.84/bw; Anthony Rhoad @ \$2,999.32/bw; Jade Robinson @ \$1,760.47/bw; Kyle Thompson @ \$2,471.44/bw; 2)re-evaluation of position effective 7/8/18 in Attorney's Office for Heather Pritchard @ \$18.94/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 6/14/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 061418.PDF](#)

7. 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 Hardware And Licensing For Update Of Security Camera System For Approximately \$34,000 (Unbudgeted)

Department Submitting Sheriff

Documents:

[CAMERA SYSTEM.PDF](#)

- II. Consideration Of Change Order With Jensen Builders, Ltd. For \$5,476.00 To Fix Storm Sewer At Kelley Shed

Department Submitting Engineer

Documents:

[CHANGE ORDER KELLEY FOR STORM SEWER.PDF](#)

- III. Consideration Of Application For Permit To Use Or Explode Display Fireworks At 50905-310th St., Slater, Ia. On 7/14/18 At 9:30 P.m. With The Rain Date Of 7/21/18

Department Submitting Auditor

Documents:

[FIREWORKS.PDF](#)

- IV. Consideration Of Resolution #18-113 For Stop Sign Located At The Intersection Of 260th Street And 530th Avenue

Department Submitting Engineer

Documents:

[RES 18 113.PDF](#)

- V. Consideration Of Resolution #18-114 For Stop Sign Located At The Intersection Of 520th Avenue And 260th Street

Department Submitting Engineer

Documents:

[RES 18 114.PDF](#)

- VI. Consideration Of Resolution #18-112, To Abate Taxes Assessed On Building On Leased Land At 32838 620th Ave., Maxwell, Ia

Department Submitting Treasurer

Documents:

[FLUMMERFELT ABATEMENT.PDF](#)
[RESOLUTION 18 112.PDF](#)

- VII. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 7/1/18 - 6/30/19 For The Following: Karla Webb, Wendy Schmitz, Melanie Worley, Kathy Johnson, Tyler Lennon, Nikki Sprecher, And Staci Shugar

Department Submitting Community Services

Documents:

[28E SOU.PDF](#)

VIII. Consideration Of Contract With JEO Consulting Group Effective 6/12/18 For \$14,645 For Strategic Plan Process Consulting Services

Department Submitting Board of Supervisors

Documents:

[JEO CONTRACT.PDF](#)

IX. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application Effective 7/1/18-6/30/19 For \$274,747.69

Department Submitting Board of Supervisors

Documents:

[ICAPRENEWAL.PDF](#)

X. Consideration Of Amendment Of Modification Of Contract Between Immigration And Customs Enforcement And Story County
Federal Contract-Confidential

Department Submitting Sheriff

XI. Consideration Of Contract Between Solutions And Information Technology For Software Maintenance Effective 07/01/18-06/30/19 @ \$25,200.00 (Budgeted)

Department Submitting Information Technology

Documents:

[SOLUTIONSSTATEMENTOFWORK.PDF](#)
[SOLUTIONSMAINTENANCE.PDF](#)

XII. Consideration Of Contract Between Civic Plus And Information Technology For Software Maintenance Effective 07/01/18-06/30/19 @ \$12,109.42 (Budgeted)

Department Submitting Information Technology

Documents:

[CIVICPLUS.PDF](#)

XIII. Consideration Of 28E Agreement For Insurance Between Story County, Iowa And Story County Extension District Effective July 1, 2018 Until Terminated

Department Submitting Board of Supervisors

Documents:

[ISUEXTENSION.PDF](#)

XIV. Consideration Of Resolution #18-115 FY19 Pay Resolution

Department Submitting Board of Supervisors

Documents:

[FY19PAYRESOLUTION.PDF](#)

XV. Consideration Of Utility Permit(S): #18-102; #18-103; #18-104

Department Submitting Engineer

Documents:

[UT 18 102.PDF](#)

[UT 18 103.PDF](#)

[UT 18 104.PDF](#)

XVI. Consideration Of Change Order #1 For Generator At Human Services Center For \$5,142.00

Department Submitting Facilities Management

Documents:

[HSC GENERATOR CHANGE ORDER.PDF](#)

8. PUBLIC HEARING ITEMS:

I. Discussion And Consideration Of Resolution #18-107, Ames Urban Fringe Plan Land Use Framework Map Amendment Located At Timber Creek Acres Plat 1-4 – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

[RESOLUTION 18 107.PDF](#)

[TIMBER CREEK AMES STAFF REPORT.PDF](#)

II. Discussion And Consideration Of Resolution #18-108, Ames Urban Fringe Plan Land Use Framework Map Amendment Located At 3554 N 500th Avenue And Parcel #05-30-300-305 – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 18 108.PDF](#)
[AMES STAFF REPORT.PDF](#)

- III. First Consideration Of Ordinance # 272 Amending Certain Boundaries Of The Official Zoning Map Of Story County - Landus Cooperative Rezoning And Resolution Of #18-111 C2C Future Land Use Map Amendment - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 18 111.PDF](#)
[ORDINANCE 272.PDF](#)
[APPLICATION.PDF](#)
[RECORDED PLAT.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration With Dakota Access Pipeline Regarding County Inspection And Discussion Of Landowner Concerns- Evan Del Val, ISG

Department Submitting Engineer

Documents:

[DAKOTA ACCESS PIPELINE DISCUSSION.PDF](#)

- II. Discussion And Consideration Of Drainage District Watchman Services Proposal From Bolton & Menk - Darren Moon

Department Submitting Engineer

Documents:

[DD WATCHMAN SERVICES PROPOSAL.PDF](#)

- III. Discussion And Consideration Of Revisions To The ASSET Policies And Procedures - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[ASSETPOLICIES.PDF](#)

- IV. Discussion And Consideration Of Awarding Bid To HPC, L.L.C., For A Base Amount Of \$380,000 And Alternative 1 For \$13,500 For Two Replacement Furnaces And Condensers And Alternative 2 For \$9,000 For Acoustic Panels For The Animal Shelter Remodel Project Located At 975 W. Lincoln Way, Nevada, IA - Jeff Harris And Joby Brogden

Department Submitting Board of Supervisors

Documents:

[HPCBID.PDF](#)

- V. Discussion And Consideration Of Extending The Deadline For The Technical Assistance To Communities From 6/1/18-6/15/18 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[TECHNICAL ASSISTANCE.PDF](#)

- VI. Discussion And Consideration Of Story County Website Standards Guide (After 7 Day Review)-Barbara Steinback

Department Submitting Information Technology

Documents:

[STANDARDS.PDF](#)

- VII. Consideration Of Change Order 1 Between Boulder Contracting, LLC And Story County Conservation Board For Tedesco Environmental Learning Corridor (TELC), Bid Package 2 Trail Paving And Park Amenities For \$95,615 - Mike Cox

Department Submitting Conservation

Documents:

[URGE MEMO TELC PH2 CHANGE ORDER 1.PDF](#)
[CHANGE ORDER 1 FOR TELC BP 2.PDF](#)

- VIII. Consideration Of Extension For A Contract For Services Between Botanical And Ecological Consulting And Story County Conservation Effective 7/1/18-6/30/19 For \$57,875 - Mike Cox

Department Submitting Conservation

Documents:

[URGE MEMO SENSITIVE AREAS INVENTORY AGREEMENT.PDF](#)
[SCOPE OF WORK EXTENSION FOR SAI.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. County Outreach And Special Projects Quarterly Report - Leanne Harter

Department Submitting Auditor

Documents:

[COSPM REPORT FOR JUNE 2018.PDF](#)

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. 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.