

Story County  
Board of Supervisors Meeting  
Agenda  
6/19/18

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 Agreement Between BooSt Together For Children & Story County For The Fiscal Agent Agreement Effective 7/1/18-6/30/19 And Annual Report - Marion Kresse

Department Submitting Auditor

Documents:

[BOOST FISCAL AGREEMENT.PDF](#)

5. Discussion And Consideration Of Juvenile Court Services Recommendation To Transfer A Portion Of YSS Services Funding To The FY 20 ASSET Process - Jerome Rewerts, Andrew Allen, And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[JCSRECOMMENDATION.PDF](#)

6. AGENCY REPORTS:
  - I. Youth & Shelter Services - Andrew Allen, CEO

Department Submitting Auditor

Documents:

[2018 YSS STORY COUNTY REPORT TO THE BD OF SUPERVISORS.PDF](#)  
[YSS MENTORING NEWSLETTER MARCH 2018.PDF](#)  
[YSS MENTORING MAY 2018 NEWSLETTER.PDF](#)  
[SUMMER FLYER RS 2018.PDF](#)  
[MAY 2018 KIDS CLUB NEWSLETTER.PDF](#)  
[MARCH 2018 KIDS CLUB NEWSLETTER.PDF](#)  
[DECEMBER 2017 KIDS CLUB NEWSLETTER.PDF](#)

- II. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[18 06 14 BOS UPDATE.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 6/5/18 & 6/12/18 Minutes And 6/12/18 Primary Election Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a)Recorder effective 6/20/18 for Julie Steinfeldt @ \$16.39/hr; b)Sheriff's Office effective 6/25/18 for Jalen Townsell @ \$1,712.80/bw; 2)pay adjustment effective 6/24/18 in a)Animal Control for Sue McCaskey @ \$2,783.86/bw; b)Recorder's Office effective 6/24/18 for Julie Steinfeldt @ \$16.72/hr; c)Sheriff's Office effective 7/8/18 for Brett Sink @ \$2,206.40/bw

Department Submitting HR

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 Tuesday, August 21st As A LIMITED Agenda Only

Department Submitting BOS

II. Consideration Of Parking Lot Use For Lincoln Highway Days, August 25, 2018 From 9:00 AM To 6:00 PM.

Department Submitting Board of Supervisors

Documents:

[LINCOLN HIGHWAY DAYS.PDF](#)

III. Consideration Of Application For Permit To Use Or Explode Display Fireworks At Twin Anchors Golf Course, 68030 US Hwy 30, Colo, On 6/30/18 At Dusk With The Rain Date Of 6/31/18

Department Submitting Auditor

Documents:

[FIREWORKS.PDF](#)

IV. Consideration Of Agreement With Electronic Engineering For Tower Space Rental For Facilities Management Radio Antenna Effective 7/1/18 For \$4,200/Yr.

Department Submitting Facilities Management

Documents:

[EE.PDF](#)

V. Consideration Of Contract Between Iowa State University And Story County For Law Enforcement Services Effective 7/1/2018-6/30/2019 For \$65/Per Hr Per Officer

Department Submitting Auditor

Documents:

[STORY COUNTY SHERIFF.PDF](#)

VI. Consideration Of Road Closure Resolution(S): #18-035

Department Submitting Engineer

Documents:

[RC 18 35.PDF](#)  
[CLOSED ROADS 061418.PDF](#)

VII. Consideration Of Utility Permit(S): #18-105

Department Submitting Engineer

Documents:

[UT 18 105.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. Consideration Of Resolution #18-119, Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 18119.PDF](#)

II. Discussion And Consideration Of Restrictions On Temporary Structures And Vendors Along Story County Roadway Right Of Way During RAGBRAI After 21 Day Review - Rick Sanders

Department Submitting BOS

III. Discussion And Consideration Of Replacement Heat Pump At The Justice Center By Mechanical Comfort For \$5,407.00 (Un-Budgeted) - Joby Brogden

Department Submitting Facilities Management

Documents:

[JCHP11.PDF](#)  
[MECHANICAL COMFT.PDF](#)

IV. Discussion And Consideration Of Hazard Mitigation Plan Strategies - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY HAZARD SCORING.PDF](#)

V. Discussion And Direction Regarding FY19 Contracts For Economic Development Planning And Workforce Development Services With Ames Economic Development Commission - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FY19 WORKFORCE DEVELOPMENT CONTRACT JUNE 2018.PDF](#)  
[AEDC CHANGES.PDF](#)

VI. Discussion And Consideration Of Resolution #18-118, Dougherty's Residential Parcel Subdivision - Ryan Schweitzer And Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)  
[PLAT.PDF](#)  
[RESOLUTION 18 118.PDF](#)  
[APPLICATION AND ATTACHMENTS.PDF](#)

VII. Discussion And Consideration Of Resolution #18-117, Pheasant Run Residential Parcel Subdivision - Ryan Schweitzer And Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)  
[PLAT.PDF](#)  
[RESOLUTION 18 117.PDF](#)  
[APPLICATION AND ATTACHMENTS.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

- I. Strategic Plan Process Overview And Discussion - Leanne Harter, Clint Sloss, And Terry Meier

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY LEAVE BEHIND.PDF](#)

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.