

Story County
Board of Supervisors Meeting
Agenda
7/10/18

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. AGENCY REPORTS:

- I. Friendship Ark Homes Annual Report - Jennifer Ellis

Department Submitting Auditor

Documents:

[STORY COUNTY BOARD OF SUPERVISORS 2018.PDF](#)

- II. University Community Childcare Annual Report - Penny Pepper, Director

Department Submitting Auditor

Documents:

[UCC REPORT 17 18.PDF](#)

5. CONSIDERATION OF MINUTES:

- I. 7/3/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment effective 7/22/18 in a)Attorney's Office for Adam Kenworthy @ \$3,121.19/bw; b)Auditor's Office for Scott Wall @ \$25.41/hr; c)Engineer's Office for Christina Jennings @ \$17.18/hr; Lori Mensing @ \$27.65/hr; d)Information Technology for Darryl Muniz @ \$20.91/hr; e)Sheriff's Office for John Assmusen @ \$3,753.94/bw; Margie Burkle @ \$1,887.20/bw; Nancy Denekas @ \$2,097.60/bw; Nicholas Lennie @ \$3,106.81/bw; f)Secondary Roads for Mike Evans @ \$30.06/hr; 2)pay adjustment-correction in Secondary Roads effective 7/8/18 for Ryan Peterson @ \$23.62/hr

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 7/12/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 071218.PDF](#)

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 Agreement Between Electronic Engineering And Story County For Radio Equipment Rental And Tower Fees For \$72,711 Effective 7/1/18 - 6/30/19

Department Submitting Sheriff

Documents:

[EE CONTRACT.PDF](#)

- II. Consideration Of Iowa Byrne Justice Assistance Grant (JAG) Program Awarding Story County \$36,350 Effective 7/1/18 - 6/30/19

Department Submitting Sheriff

Documents:

[ODCP GRANT AWARDS.PDF](#)

- III. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 GWC, Ames, IA., Including Outdoor Service And Sunday Sales Effective 9/18-9/19

Department Submitting Auditor

Documents:

[AMESGCC.PDF](#)

- IV. Consideration Of Contract With Strauss Security Solutions For Alarm Monitoring At Administration Building For \$395.40 7/1/18-6/30/19

Department Submitting Facilities Management

Documents:

[STRAUSSADMIN.PDF](#)

- V. Consideration Of Contract With Strauss Security Solutions For Camera Monitoring And Hosting Keyless Entry At Administration Building For \$5,262.00 7/1/18-6/30/19

Department Submitting Facilities Management

Documents:

[STRAUSSADMIN2.PDF](#)

- VI. Consideration Of Contract With Strauss Security Solutions For Camera Monitoring And Hosting Keyless Entry At Engineer's Building For \$879.96 7/1/18-6/30/19

Department Submitting Facilities Management

Documents:

[STRAUSSENG.PDF](#)

- VII. Consideration Of Contract With Strauss Security Solutions For Camera Monitoring And Hosting Keyless Entry At Human Services Center For \$3,113.88 7/1/18-6/30/19

Department Submitting Facilities Management

Documents:

[STRAUSSHSC.PDF](#)

- VIII. Consideration Of Contract With Strauss Security Solutions For Camera Monitoring And Hosting Keyless Entry At Justice Center For \$2,646.84 7/1/18-6/30/19

Department Submitting Facilities Management

Documents:

[STRAUSSJC.PDF](#)

- IX. Consideration Of Contract With Strauss Security Solutions For Camera Monitoring And Hosting Keyless Entry At McFarland Park For \$1,252.68 7/1/18-6/30/19

Department Submitting Facilities Management

Documents:

[STRAUSSCONS.PDF](#)

- X. Acknowledge Receipt Of Fiscal Year 2018 Expenses For Economic Development Planning And Workforce Development Submitted By The Ames Economic Development Commission

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY ED CONTRACT EXPENSES JULY 2017 THROUGH JUNE 2018.PDF](#)

[STORY COUNTY WORKFORCE CONTRACT EXPENSES JULY 2017 THROUGH JUNE 2018.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #19-01

Department Submitting Engineer

Documents:

[RC 19 01.PDF](#)
[RC 19 01 LOCATIONS.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Consideration Of Sending FY19 Budget Amendment To Publication For Public Hearing On 7/31/18 - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY18.PDF](#)
[AMENDMENT DOCUMENTATION.PDF](#)

- II. Discussion And Consideration Of Window Replacement Costs At McFarland Park (Budgeted)-Joby Brogden

Department Submitting Facilities Management

Documents:

[LOWES TOTAL COST.PDF](#)
[NEVADA LUMBER AND HPC TOTAL.PDF](#)

- III. Discussion And Direction Regarding Timeline And Proposed Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[PROJECTTIMEFRAME.PDF](#)

- IV. Consideration Of Letter From The Board Of Supervisors Clarifying Supervisor Olson's Proposed Housing Program - Rick Sanders

Department Submitting BOS

Documents:

[OLSON HOUSING MEMO.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENG.PDF](#)

12. OTHER REPORTS:

I. Quarterly Financial Report FY18 - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY18.PDF](#)

II. FY18 Inventory Report - Lisa Markley

Department Submitting Auditor

Documents:

[INVENTORY.PDF](#)

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.