

Story County
Board of Supervisors Meeting
Agenda
7/31/18

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. Iowa Able - Jill Crosser

Department Submitting Auditor

Documents:

[IOWA ABLE.PDF](#)

II. The Arc Of Story County Annual Report - Tricia Crain

Department Submitting Auditor

Documents:

[SUPERVISOR REPORT 2018.PDF](#)

III. Everly Ball Annual Report - Cynthia Steidl Bishop, CEO, Krystina Engle, Mobile Crisis Director And Heather Thomas, Outpatient Director

Department Submitting Auditor

Documents:

[BOARD OF SUPERVISORS REPORT 2018.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 7/24/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 8/5/18, in a)Attorney's Office for Suzanne Lang @ \$21.53/hr; Lynnette Van WynGarden @ \$2,641.00/bw; b)Auditor's Office for Randy Markley @ \$15.00/hr; Kevin Norris @ \$14.40/bw longevity lump sum; Dru Toresdahl @ \$15.00/hr; c)Engineer for Brian Moore @ \$31.26/hr; d)Facilities Management for Aaron Borton @ \$24.73/hr; e)Sheriff's Office for Jason Grubbs @ \$2,583.20/bw; f) Treasurer's Office for Tammie Lehman @ \$19.14/hr; 2)promotion/pay adjustment,

effective 8/5/18, in Secondary Roads for Alex Golly @ \$21.02/hr; Robert Morgan @ \$21.02/hr; 3)re-hire, effective 8/7/18, in Sheriff's Office for Molly Deiber @ \$1,712.80/bw

Department Submitting HR

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. Consideration Of County Substance Abuse Prevention Services Grant \$10,000 With IDPH, Subcontracted With YSS, 7/1/18-6/30/19

Department Submitting Auditor

Documents:

[IDPH.PDF](#)

II. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Montage Hair Design Studio, 2519 Meadow Glen Rd, Ames, Ia., Effective 10/2/18-10/1/19, Including Living Quarters

Department Submitting Auditor

Documents:

[LICENSE.PDF](#)

III. Consideration Of Purchase Of County Anti-Virus Software From CDWG Including Maintenance For \$11,580.86 (Budgeted)

Department Submitting Information Technology

Documents:

[ANTIVIRUS_REDACTED.PDF](#)

IV. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Kelley Effective Upon Signature - 6/30/19

Department Submitting Animal Control

Documents:

[28E AGREEMENTS.PDF](#)

V. Consideration Of Resolution #19-03, Setting Date And Time For Public Hearing For August 7, 2018 For Consideration Of Ordinance #274, Renaming A ¼ Mile Portion Of Lincoln Highway In Section 9 Grant Township To East Lincoln Way

Department Submitting Planning and Development

Documents:

[RESOLUTION 19 03.PDF](#)
[SPO MAPS.PDF](#)

- VI. Consideration Of Resolution #19-10, Setting Date And Time For Public Hearing For August 14, 2018, To Consider Resolution #19-11, A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property Locally Known As Parcel "D", In The NW 1/4 Of Section 25, Township 84 North, Range 23 West Of The 5th P.M., Story County, Iowa, For \$80,000.00, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 1910.PDF](#)

- VII. Acknowledgement Of Sheriff's Office Purchase Of Upgrade To Inmate Television Service For \$25,000 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[SHERIFF.PDF](#)

- VIII. Consideration Of Road Closure Resolution(S): #19-05

Department Submitting Engineer

Documents:

[RC 19 05.PDF](#)

- IX. Consideration Of Resolution #19-12, Setting Date And Time For Public Hearing For August 14, 2018, For Consideration Of Resolution #19-13, A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property Known As Parcel C In Part Of The SE 1/4 Of The NE 1/4 Of Section 25, Township 83 North, Range 24 West Of The 5th P.M., Story County, Iowa - See Below For Full Description

The Purchase Of Property Known As Parcel C in part of the SE 1/4 of the NE 1/4 of Section 25, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on the 16th day of January, 1991, and recorded in Book 9 at Page 230. AND All that part of the NE 1/4 of the NE 1/4 which lies east of the Skunk River in Sec. 25, T83N, R24W; AND the SE 1/4 of the SE 1/4 of Sec. 24, T83N, R24W; AND THE West 1 Rod of the SE 1/4 of the SW 1/4, AND Sublots 1, 2, 3 and 4 of Lot 3 AND Sublot 2 of Lot 4 all in the W 1/2 of the SW 1/4 of Sec. 19, T83N, R23W; AND Lots 2, 3, and 4 AND Sublots 3 and 4 of Lot 5 all in the W 1/2 of the NW 1/4 of Sec.30, T83N, R23W of the 5th P.M., ALL in Story County, Iowa, For \$550,000.00 And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors

Department Submitting Attorney's Office

Documents:

[RESOLUTION 1912.PDF](#)

8. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #19-06, FY19 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1906.PDF](#)

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution #19-09, FY18 Fund Balance Resolution – Lisa Markley

Department Submitting Auditor

Documents:

[RES 1909.PDF](#)

II. Consideration Of Resolution #19-07, FY19 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1907.PDF](#)

III. Consideration Of Resolution #19-08, For Interfund Operating Transfers - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1908.PDF](#)

IV. Consideration Of Termination Of 28E Agreement For The Keigley Branch Watershed Management Authority Agreement - Ethan Anderson

Department Submitting Board of Supervisors

Documents:

[TERMINATION OF 28E AGREEMENT.PDF](#)

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

I. Discussion And Direction On The FY'20 ASSET Funding Priorities - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[PRIORITIES.PDF](#)

12. 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.

13. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

14. 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.