

Story County
Board of Supervisors Meeting
Agenda
8/7/18

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. Knapp Tedesco Annual Insurance Presentation - Steve Goodhue, Andrew Ricklefs, And Susan Hoshor

Department Submitting Board of Supervisors

Documents:

[INSURANCE REVIEW 2018.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 7/31/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 8/19/18, in a)Attorney's Office for Benjamin Matchan @ \$2,641.00/bw; b)Auditor's Office for Michelle Bellile @ \$20.40/hr; c)Facilities Management for Ronnie Dolph @ \$21.69/hr; Shelley Grimard @ \$18.91/hr; d) Information Technology for Paula Habermann @ \$26.70/hr; e)Secondary Roads for Roger Holland @ \$30.08/hr; f)Sheriff's Office for Benjamin Boelkes @ \$2,779.04/bw; g)Treasurer's Office for Jennifer DeVries @ \$20.30/hr

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 8/9/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 080918.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 Use Of Story County Logo For Printing On County Purchased Clothing

Department Submitting Board of Supervisors

Documents:

[LOGO.PDF](#)

- II. Consideration Of Engagement Letter For Training Between Story County And The Mevyn Group For FY19 & FY20 Training \$6,600 Plus Travel Expenses

Department Submitting Human Resources

Documents:

[MEYVN GROUP.PDF](#)

- III. Consideration Of Iowa Department Of Transportation Agreement For County Bridge Federal Aid Swap Fund Project No.:BROS-SWAP-CO85(145)--SE-85

Department Submitting Engineer

Documents:

[FEDERAL AID 145.PDF](#)

- IV. Consideration Of Iowa Department Of Transportation Agreement For County Bridge Federal Aid Swap Fund Project No.:BROS-SWAP-CO85(148)--SE-85

Department Submitting Engineer

Documents:

[FEDERAL AID SWAP148.PDF](#)

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

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

- VI. Consideration Of Utility Permit(S): #19-004 Consent

Department Submitting Engineer

Documents:

[UT 19 004.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Ordinance #274 Renaming A Portion Of Lincoln Highway To East Lincoln Way, Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[ORD 274.PDF](#)
[AMES COUNCIL FORM.PDF](#)

10. ADDITIONAL ITEMS:

- I. Consideration Of Sending Budget Amendment Notice For Publication - Lisa Markley

Department Submitting Auditor

Documents:

[AMENDMENT AUGUST.PDF](#)
[DOCUMENTATION FOR AMENDMENT.PDF](#)

- II. Discussion And Consideration Of Quote From Geotech Midwest Inc For Geothermal Flush At Human Services Center For \$15,005.00 (Un-Budgeted)-Joby Brogden

Department Submitting Facilities Management

Documents:

[HSC GEOTHERMAL FLUSH.PDF](#)

- III. Consideration Of Amendments To The Story County Facade Improvement Grant Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STORYCOUNTYFACGRANT
PROGRAMFY2019PROGRAMAPPLICATIONANDGUIDELINES.PDF](#)

- IV. Consideration Of Updated Handbook For Boards And Commission Members - Matt Evans And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOARDSANDCOMMISSIONS MANUAL.PDF](#)

- V. Discussion And Consideration Of Resolution #19-05, Dayton Ridge Final Plat 1-Jerry

Moore

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 19 05.PDF](#)
[35411 REQUIREMENTS.PDF](#)
[EMAIL FROM JEFF GIBBONS.PDF](#)

VI. Discussion And Consideration To Assist With Meal Costs Associated With The Summer Enrichment Program Offered At Collins-Maxwell Schools - Deb Schildroth And Jean Kresse

Department Submitting Board Of Supervisors

Documents:

[SUMMERPROGRAMMEMO.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

[ENV HEALTH.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.