

Story County
Board of Supervisors Meeting
Tentative Agenda
12/11/18

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. 12/4/18 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 12/23/18, in a) Planning & Development for Stephanie Jones @ \$18.97/hr; b) Sheriff's Office for Clark Blau @ \$2,309.60/bw; Emily Carlson @ \$1,789.60/bw; Stephanie Cunningham @ \$1,677.60/bw; Cody Hamilton @ \$2,006.40/bw; Loretta Smith @ \$2,103.20/bw; 2) pay adjustment correction- Resolution FY19, effective 6/24/18, in Attorney's Office for Mindy Vickers @ \$17.72/hr; 3) pay adjustment correction, effective 7/8/18, in Secondary Roads for Ryan Peterson @ \$24.70/hr.

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 12/13/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 121318.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. Consideration Of Agreement Between Guardian Alliance Technologies Inc And Story County For Technology Services Subscription Effective 12/11/18 – 6/30/2019 For \$995.00

Department Submitting Sheriff

Documents:

[GUARDIAN ALLIANCE.PDF](#)

- II. Consideration Of Contract For Highway Right Of Way With Henry Joe Sandve For The Purchase Of Permanent Easement For \$275.00 (Project No. L-COL19-73--85)(Parcel No. 16-18-400-300)

Department Submitting Engineer

Documents:

[ROW SANDVE 16 18 400 300.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With Henry Joe Sandve For The Purchase Of Permanent Easement For \$275.00 (Project No. L-COL19-73--85)(Parcel No. 16-19-200-110)

Department Submitting Engineer

Documents:

[ROW SANDVE 16 19 200 110.PDF](#)

- IV. Consideration Of 28E Agreement Between Story County, City Of Ames, Iowa State University And The Story County 911 Service Board Effective 12/18/2018

Department Submitting Sheriff

Documents:

[28E STORYCOMM.PDF](#)

- V. Consideration Of Emergency Management Quarterly Report

Department Submitting Auditor

Documents:

[18 12 05 BOS PRESENTATION.PDF](#)

- VI. Consideration Of A Request From The Iowa Department Of Natural Resources To Award A Construction Contract For The Hickory Grove Lake Restoration Project To RW Excavating Solutions, LC Award Not To Exceed \$860,782.25

Department Submitting Conservation

Documents:

[URGE MEMO HGP PHASE2 DNR AWARD CONTRACT.PDF](#)
[REQUEST FOR HICKORY GROVE LAKE RESTORATION CONTRACT.PDF](#)

- VII. Consideration Of Change Order 008 Between Boulder Contracting, LLC And Story County Conservation For The Tedesco Environmental Learning Corridor Bid Package 2 For \$76,364

Department Submitting Conservation

Documents:

[URGE MEMO TELC PH2 CO 008.PDF](#)
[CHANGE ORDER 8 TELC BID PKG 2.PDF](#)

- VIII. Consideration Of Federal-Aid Agreement With The Iowa Department Of Transportation For An Iowa's Transportation Alternatives Program (TAP) Project For Hard Surfacing And Trail Improvements On The Heart Of Iowa Nature Trail Between Slater And Huxley

Department Submitting Conservation

Documents:

[IOWA DOT FEDERAL AID AGREEMENT FOR CIRTPA GRANT.PDF](#)
[MEMO.PDF](#)

- IX. Consideration Of Road Closure Resolution(S): #19-023

Department Submitting Engineer

Documents:

[RC 19 23.PDF](#)

- X. Consideration Of Utility Permit(S): #19-23

Department Submitting Engineer

Documents:

[UT 19 023.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 280, Amending Certain Boundaries Of The Official Zoning Map Of Story County And Resolution #19-47 C2C Future Land Use Map Amendment – Friedrich Dotson Farms Rezoning – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[APPLICATION AND NARRATIVE.PDF](#)
[2018 11 19 PROPOSED REZONING MAPS.PDF](#)
[GILBERT PRAIRIE REPORT TROSBURG 2018.PDF](#)
[ORDINANCE NO 280 REZONING.PDF](#)
[RESOLUTION 19 47 C2C FUTURE LAND USE MAP AMENDMENT.PDF](#)

- II. Discussion And Consideration Of A Construction Permit Application For Richland 10, A Confinement Feeding Operation, Submitted By LongView Pork, LLC, Located In

Richland Township, Section 10 - Margaret Jaynes

[CLICK HERE TO VIEW APPLICATION DOCUMENTATION](#)

Department Submitting Environmental Health

- III. Discussion And Consideration Of A Construction Permit Application For Richland 28, A Confinement Feeding Operation, Submitted By LongView Pork, LLC, Located In Richland Township, Section 28 - Margaret Jaynes

[CLICK HERE TO VIEW APPLICATION DOCUMENTATION](#)

Department Submitting Environmental Health

- IV. Discussion And Consideration Of A Construction Permit Application For Richland 29, A Confinement Feeding Operation, Submitted By LongView Pork, LLC Located In Richland Township, Section 29 - Margaret Jaynes

[CLICK HERE TO VIEW APPLICATION DOCUMENTATION](#)

Department Submitting Environmental Health

9. ADDITIONAL ITEMS:
10. AGENCY REPORTS:
11. DEPARTMENTAL REPORTS:
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.