

Story County
Board of Supervisors Meeting
Tentative Agenda
1/15/19

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

I. Recognition Of Story County 2018 Years Of Service Awards

Department Submitting Human Resources

Documents:

[AWARDS.PDF](#)

II. Consideration Of Proclamation Declaring January As "Slavery And Human Trafficking Prevention And Awareness Month" – George Belitsos

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION FOR SLAVERY AND HUMAN TRAFFICKING PREVENTION AND AWARENESS MONTH.PDF](#)

3. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

4. CONSIDERATION OF MINUTES:

I. 1/08/19 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 1/16/19, in Conservation for Brennen Reysack @ \$11.00/hr; 2)pay adjustment, effective 1/6/19, in a)Auditor's Office for Rhonda Sykes @ \$2,531.20/bw; effective 1/20/19 in a)Attorney's Office for Jonathan Holscher @ \$3,481.35/bw; b) Community Services for Kathy Johnson @ \$23.65/hr; c)Facilities Management for Matthew Miller @ \$21.69/hr; d)Sheriff's Office for Riley Auld @ \$1,677.60/bw; Andrew Boeckman @ \$2,528.80/bw; Marcene Hunter-Montgomery @ \$2,121.60/bw; Michael Peck @ \$2,308.80/bw

Department Submitting HR

6. 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 Quarterly Reports: Auditor, Recorder, Sheriff

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)
[RECORDER.PDF](#)
[SHERIFF.PDF](#)

- II. Consideration Of Contract For Highway Right Of Way With Conner Farms LLC. For The Purchase Of Permanent And Temporary Easement @ \$1,617.88, Project # L-S33--73-85

Department Submitting Engineer

Documents:

[ROW CTR CONNER FARMS LLC.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With Mason C. Staerkel For The Purchase Of Permanent And Temporary Easement @ \$1,585.83, Project # L-S33--73-85

Department Submitting Engineer

Documents:

[ROW CTR STAERKEL.PDF](#)

- IV. Consideration Of Final Pay Voucher For Manatt's Inc., Brooklyn, IA For HMA Resurfacing Project #L-F20A--73-85

Department Submitting Engineer

Documents:

[FPVLF20A7385.PDF](#)

- V. Consideration Of Final Pay Voucher For Peterson Contractors Inc., Reinbeck, IA For Box Culvert Project #L-C2B--73-85

Department Submitting Engineer

Documents:

[FPV L C2B 73 85.PDF](#)

- VI. Consideration Of Final Pay Voucher For Peterson Contractors Inc., Reinbeck, IA For Box Culvert Project #L-LIN5--73-85

Department Submitting Engineer

Documents:

[FPV L LIN5 73 85.PDF](#)

- VII. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On 210th St.; Over Dye Creek; In Section 33 T84N-R21W (Project #L-S33--73-85)

Department Submitting Engineer

Documents:

[FINAL PLAN L S33 73.PDF](#)

- VIII. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On 287th Ave.; Over Unnamed Waterway; 0.21 Mi. West Of NE Corner Of The SE1/4, SE1/4, Of Section 5-82-22 (Project #L-IC5--73-85)

Department Submitting Engineer

Documents:

[FINAL PLAN L IC5 73 85.PDF](#)

- IX. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On 310th St. Over An Unnamed Field Drainage; 0.04 Mi. East Of The N1/4 Corner Of Section 19 Of T82N-R21W (Project #L-COL19--73-85)

Department Submitting Engineer

Documents:

[FINAL PLAN L COL19 73 85.PDF](#)

- X. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On Sand Hill Trail Over An Unnamed Waterway; In Section 29 T83N-R23W (Project #L-G29--73-85)

Department Submitting Engineer

Documents:

[FINAL PLAN L G29 73 85.PDF](#)

- XI. Consideration Of Renewal Of Class A Liquor Licnese (LA)(Private Club) For Indian Creek Country Club, 63012 260th St., Nevada, Ia., Effective 3/19/19-3/18/20 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

- XII. Acknowledgment Of Appointment To The Compensation Board By The Treasurer Of Joe Cahill For A Term Expiring 6/30/19 (To Fill A Vacancy)
Consent Agenda

Department Submitting Auditor

- XIII. Consideration Of Contract For Highway Right Of Way With Sandquist Farms Inc. For The Purchase Of Permanent And Temporary Easement @ \$361.90, Project # L-IC5--73-85

Department Submitting Engineer

Documents:

[ROW CTR SANDQUIST FARMS INC.PDF](#)

- XIV. Consideration Of Resolution #19-59, Setting A Date And Time For Public Hearing For January 22, 2019, For First Consideration Of Ordinance #281 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa And Resolution #19-60 C2C Future Land Use Map Amendment – Prairie Vineyards LC

Department Submitting Planning and Development

Documents:

[RESOLUTION 19 59 SETTING PUBLIC HEARING.PDF](#)

- XV. Consideration Of The Annual Maintenance Agreement With Adkins Election Services Effective 1/1/19–12/31/19 For \$40,260.00

Department Submitting Auditor

Documents:

[AGREEMENT.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Consideration Of Proposed Plans, Specifications, And Form Of Contract To Repair Damages To The Heart Of Iowa Nature Trail Caused By June 2018 Flooding

Department Submitting Conservation

Documents:

[NOTICETOBIDDERS FTR19 FINAL.PDF](#)
[FORMOFPROPOSAL FTR19 FINAL.PDF](#)
[HOINT PROJECT MAP.PDF](#)
[RFQ FEMASPREADSHEET FTR19 FINAL.PDF](#)
[FORMOFCONTRACT FTR19 FINAL.PDF](#)
[MEMO.PDF](#)

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Appealing The Issuance Of The Preliminary Construction Permits To Longview Pork LLC By The Iowa Department Of Natural Resources - Linda Murken

Department Submitting Board of Supervisors

II. Discussion And Direction On Story County's Participation With The Inclusive Development Network Proposal - Brenda Dryer And Deb Schildroth

Department Submitting Board Of Supervisors

Documents:

[CAELRFA.PDF](#)

III. Discussion And Consideration Of Allocating Furniture From Courtroom 2C To Animal Control Facility - Joby Brogden

Department Submitting Facilities Management

Documents:

[FURNITURE REQUEST ANIMAL CONTROL.PDF](#)

IV. Discussion And Consideration Of Increasing Nevada Internet Connection Speed From 100 Mbps To 1 Gbps For Additional Cost Of \$15,000/Year - Barb Steinback

Department Submitting Information Technology

Documents:

[CENTRAL IOWA BROADBAND BUSINESS PRICING 2018.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[QTR RPRT ENG.PDF](#)

11. OTHER REPORTS:

I. Discussion And Direction Regarding 2019 Citizen Of The Year Award - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS ON 1 15 REGARDING CITIZEN OF YEAR AWARD.PDF](#)

II. Discussion And Direction Regarding Participation In The 2019 Ames Day At The Capitol - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[AMES DAY AT THE CAPITOL 2019.PDF](#)

- III. Discussion And Direction Regarding The COOP/COG Plan Exercises Follow-Up And Next Steps - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS ON 1 15 REGARDING AFTER ACTION ITEMS.PDF](#)

- IV. Update On The Outreach Strategies Regarding Revised Flood Hazard Information For Story County (Unincorporated Areas) And CRS Annual Recertification Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS ON 1 15 REGARDING PROCESS.PDF](#)

- V. Discussion Of Response To Story City's Notice To Amend Their Consolidated Urban Renewal Area Plan

Department Submitting Board of Supervisors

Documents:

[NOTICE OF STORY CITY URBAN PLAN AMENDMENT.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.