

Story County
Board of Supervisors Meeting
Tentative Agenda
1/29/19

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. Discussion And Consideration Of Funding Request From Community And Family Resources For The Iowa Department Of Public Health Substance Abuse Prevention Services/Supplies In Story County - Shelly Zabel, Prevention Supervisor

Department Submitting Auditor

Documents:

[CFR.PDF](#)
[CFR FUNDING PROPOSAL FY20.PDF](#)

5. CONSIDERATION OF MINUTES:

- I. 1/22/19 Minutes

Department Submitting Auditor

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 Contract For Highway Right Of Way With Jim And Nancy Bates Family Trust For The Purchase Of Permanent Easement For \$310.88, Project # L-G29--73-85

Department Submitting Engineer

Documents:

[ROW CTR JIM AND NANCY BATES FAMILY TRUST.PDF](#)

- II. Consideration Of Final Pay Voucher For Weidemann Inc., For Box Culvert Project #FM-C085(147)--55-85

Department Submitting Engineer

Documents:

[FPV WEIDEMANN 147.PDF](#)

- III. Consideration Of Quarterly Report: Veterans Affairs

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

IV. Consideration Of Title VI Non-Discrimination Agreement Between Iowa Department Of Transportation And Story County

Department Submitting Board of Supervisors

Documents:

[IOWADOT.PDF](#)

V. Consideration Of USDOT Standard Title VI/Non-Discrimination Assurances

Department Submitting Board of Supervisors

Documents:

[STAND ASSURANCES DOT 2019.PDF](#)

VI. Consideration Of A New Special Class C Liquor License (BW)(Beer/Wine) License For The Whimsical Wine Trailer, 5820 Lincoln Highway, Ames, Ia., Effective 2/15/19-8/15/19 Including Class B Native Wine Permit

Department Submitting Auditor

Documents:

[WHIMISICAL WINE TRAILER.PDF](#)

VII. Consideration Of Resolution #19-71 Award Of Bid For Project FM-C085(149)--55-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 19 71.PDF](#)

VIII. Consideration Of Resolution #19-72 Award Of Bid For Project FM-C085(150)--55-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 19 72.PDF](#)

- IX. Consideration Of Quote Between Story County And Solutions To Upgrade The AS400 Server For \$28,030.80 (Budgeted)

Department Submitting Information Technology

Documents:

[STORY COUNTY POWER 9 QUOTE 15648.PDF](#)
[STORY COUNTY PROPOSAL 2019 FOR POWER 9.PDF](#)

- X. Consideration Of Certificate Of Appointment Of Reserve Deputy Sheriff Benjamin Paul Lee Effective 1/24/19

Department Submitting Sheriff

Documents:

[PEPPER CERTIFICATE OF APPOINTMENT.PDF](#)

- XI. Consideration Of Certificate Of Appointment Of Reserve Deputy Sheriff James Paul Pepper Effective 1/23/19

Department Submitting Sheriff

Documents:

[LEE RESERVE APPOINTMENT CERTIFICATE.PDF](#)

- XII. Consideration Of Reserve Deputy Sheriff Reimbursement Agreement Between Benjamin Paul Lee And Story County Effective 1/23/19 To 1/23/23

Department Submitting Sheriff

Documents:

[RESERVE AGREEMENT LEE.PDF](#)

- XIII. Consideration Of Reserve Deputy Sheriff Reimbursement Agreement Between James Paul Pepper And Story County Effective 1/24/19 To 1/24/23

Department Submitting Sheriff

Documents:

[PEPPER RESERVE DEPUTY AGREEMENT.PDF](#)

- XIV. Consideration Of Utility Permit(S): #19-024

Department Submitting Engineer

Documents:

7. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 281, Amending Certain Boundaries Of The Official Zoning Map Of Story County And Resolution #19-60 C2C Future Land Use Map Amendment – Prairie Vineyards LC Rezoning – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[ORDINANCE 281.PDF](#)
[RESOLUTION 19 60.PDF](#)
[APPLICATION MATERIALS.PDF](#)

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #19-69, Un-Commitment Of Fund Balance For Conservation Purposes - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 1969.PDF](#)

- II. Discussion And Consideration Of Resolution #19-70, Un-Commitment Of Fund Balance For Motor Grader Lease - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 1970.PDF](#)

- III. Discussion And Consideration Of Process For Announcing, Scheduling, Interviewing And Appointing Members To Story County Boards And Commissions - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[BOARDS COMMISSIONS RECOMMENDATION.PDF](#)

- IV. Discussion And Consideration Of The Ongoing Role And Membership Of The Watershed Assessment Implementation Matrix Working Group

Department Submitting Board of Supervisors

Documents:

ACTION STEP WATERSHED ASSESSMENTS PRESENTED TO BOS
12182018.PDF

- V. Discussion And Consideration Of Appointing A Watershed Coordinator For Recommending, Planning And Implementing Activities Associated With The Watershed Assessment Implementation Plan, Up To And Including Consideration Of Soliciting Requests For Proposals

Department Submitting Board of Supervisors

- VI. Discussion And Consideration Of Resolution #19-57, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure - ONLY IF THE 1/29/19 MEETING AT 7:00 PM IS CANCELLED

Department Submitting BOS

Documents:

[13703.PDF](#)

9. AGENCY REPORTS:
10. DEPARTMENTAL REPORTS:
- I. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

Documents:

[ACO QTR.PDF](#)

11. OTHER REPORTS:
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.