

Story County
Board of Supervisors Meeting
Agenda
2/5/19

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. Open Bids For Repairs To The Heart Of Iowa Nature Trail Caused By June 2018 Flooding -
Mike Cox

Department Submitting Conservation

5. AGENCY REPORTS:

I. ACPC - Elizabeth Miner

Department Submitting Auditor

6. Ames Economic Development And Workforce Quarterly Report - Brenda Dryer And Dustin
Ingram

Department Submitting Auditor

Documents:

[FEB 2019 WF AND ED QUARTERLY REPORT TO BOS.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 1/24/19 Special Meeting Minutes & 1/29/19 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 2/11/19, in Treasurer's Office for Katelyn Carey @ \$16.72/hr; 2) pay adjustment, effective 2/3/19, in a) Attorney's Office for Julie Erickson @ \$2,917.28/bw; Latifah Faisal @ \$24.02/hr; Melina Vickers @ \$18.08/hr; b) Facilities Management for Laura Smith @ \$18.95/hr; c) Information Technology for Joel Ahrens @ \$31.23/hr; d) Planning & Development for Amelia Schoeneman @ \$24.67/hr; e) Sheriff's Office for Nicholas Briseno @ \$2,935.89/bw; Barry Thomas lump sum @ \$32.80/bw; James Schroeder @ \$2,534.40/bw; Joshua Webster @ \$2,783.04/bw; f) Treasurer for Vanessa Borwick @ \$18.74/hr; Cody Brimeyer @ \$20.63/hr

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 1/7/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 020719.PDF](#)

10. 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. Set Bid Opening For February 12, 2019, @ 10:00 A.m. In The Board Room At The Story County Administration Building For The Culvert Replacement Project On Sand Hill Trail Over An Unnamed Waterway; In Section 29 Of T83N-R23W. (L-G29--73-85)

Department Submitting Engineer

- II. Set Bid Opening For February 12, 2019, @ 10:00 A.m. In The Board Room At The Story County Administration Building For The Culvert Replacement Projects On 310th St. Over An Unnamed Field Drainage; 0.04 Miles East Of The N1/4 Corner Of Section 19 Of T82N-R21W. (L-COL19--73-85) And On 287th St.; Over Unnamed Waterway; 0.21 Mi. West Of NE Corner Of The SE1/4, SE1/4, Of Section 5-82-22 (L-IC5--73-85) And On 210th St. Over Dye Creek; In Section 33 Of T84N-R21W (L-S33--73-85)

Department Submitting Engineer

- III. Consideration Of Resolution #19-74, For Family Farm Credit Assessment Year 2018

Department Submitting Auditor

Documents:

[RES1974.PDF](#)

- IV. Consideration Of Resolution #19-75, For Homestead Tax And Military Exemption Allow/Disallows Assessment Year 2018

Department Submitting Auditor

Documents:

[RES1975.PDF](#)

- V. Consideration Of Civil Process Server Appointment To Jared Slagle By Sheriff Paul Fitzgerald Effective 1/28/19

Department Submitting Sheriff

Documents:

[CIVIL PROCESS SERVER CERTIFICATE.PDF](#)

VI. Consideration Of Final Pay Voucher For Herberger Construction Co. Inc., For Bridge Replacement Project #BROS-C085(144)--8J-85

Department Submitting Engineer

Documents:

[FPV HERBERGER 144.PDF](#)

VII. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Slim's Country Market, LLC, 11563 US Highway 69, Story City, Ia., Effective 4/5/19-4/4/20, Including Sunday Sales

Department Submitting Auditor

Documents:

[SLIMS COUNTRY MARKET.PDF](#)

VIII. Consideration Of Utility Permit(S): #19-025

Department Submitting Engineer

Documents:

[UT 19 025.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Purchase Of 2019 Ford F250 Super Duty 3/4 Ton Truck With Snow Equipment From Ames Ford Lincoln For \$26,700.00 After Trade-In (Unbudgeted)-Joby Brogden

Department Submitting Facilities Management

Documents:

[2019 TRUCK.PDF](#)

- II. Discussion And Consideration Of One Additional Telecommunicator Personnel In The Story County Sheriff's Office Communications Division Effective 3/3/2019 - Sheriff Paul H. Fitzgerald

Department Submitting Sheriff

Documents:

[DISPATCH ADDITIONAL PERSONNEL REQUEST.PDF](#)

- III. Discussion And Consideration Of ASSET Recommendations For Story County Funding

For FY2019-20 - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[FY20ASSETRECOMMENDATIONS.PDF](#)

IV. Discussion And Consideration Of Resolution #19-66, Gilbert Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT GILBERT.PDF](#)
[APPLICATION MATERIALS.PDF](#)
[FINAL PLAT.PDF](#)
[RESOLUTION 1966.PDF](#)

V. Discussion And Consideration Of 2019 Technical Assistance Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS ON 2 15 REGARDING TECHNICAL ASSISTANCE TO COMMUNITIES PROGRAM.PDF](#)

VI. Discussion And Consideration Of 2019 Urban Renewal Area Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[URAPRESENTATION2019.PDF](#)

VII. Discussion And Consideration Of 2019 Communications Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2019 COMMUNICATIONS PLAN DRAFT.PDF](#)

VIII. Discussion And Consideration Of Evaluation Process For The Director Of External Operations And County Services And The Director Of Internal Operations And Human Resources - Alissa Wignall

Department Submitting Board of Supervisors

IX. Discussion And Consideration Of A Decrease In Recommended Compensation For The

Board Of Supervisors Pursuant To Code Of Iowa §331.907(3)

Department Submitting Auditor

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

- I. Discussion And Direction On Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT STORY COUNTY CIP JANUARY 2019.PDF](#)
[TIMEFRAME FOR FY20 CIP PROCESS.PDF](#)

15. 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.

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

17. 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.