

Story County  
Board of Supervisors Meeting - FY'20 Budget Hearing  
Agenda  
3/12/19

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 Hiring Two Additional Detention Officers In Preparation For Two Current Detention Officers Military Deployment Effective 7/5/2019 - Fitzgerald

Department Submitting Sheriff

Documents:

[MILITARY INCREASE PERSONNEL.PDF](#)

5. Discussion And Consideration Of Making A Conditional Offer On 3/13/2019 To A Detention Officer Applicant Prior To Receiving An Official Resignation Letter - Sheriff Fitzgerald, Jail Administrator John Asmussen

Department Submitting Sheriff

Documents:

[DETENTION OFFICER CONDITIONAL OFFER.PDF](#)

6. Continuation Of Discussion And Consideration Of Financial Support For \$3 Million Toward The Construction Of A \$48 Million Healthy Life Center Proposed For The City Of Ames, And A Commitment To Provide An Ongoing Operating Subsidy Of \$200,000 Per Year

Department Submitting Auditor

Documents:

[HEALTHY LIFE CENTER.PDF](#)

7. Discussion And Consideration Of FY20 Health Insurance Options - Alissa Wignall And Debbie Dean

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY FINANCIAL COMPARISON 2019.PDF](#)

8. PUBLIC HEARING ITEMS:
  - I. INTRODUCTIONS: Elected Officials And Department Heads  
public hearing

Department Submitting Auditor

II. BUDGET INFORMATION - Lisa Markley, Assistant Auditor  
public hearing

Department Submitting Auditor

III. FY 2020 Proposed Budget - Lisa Markley  
public hearing

Department Submitting Auditor

IV. Consideration Of Resolution #19-90, As Recommended By The Story County  
Compensation Board Setting Elected Official Salaries OR - Lisa Markley

Department Submitting Auditor

Documents:

[PAGES FROM ELECTED OFFICIAL COMPENSATION RESOLUTION  
FY20.PDF](#)

V. Consideration Of Resolution #19-90, For Lowering The Elected Official Salaries – Lisa  
Markley

Department Submitting Auditor

Documents:

[PAGES FROM ELECTED OFFICIAL COMPENSATION RESOLUTION FY20  
DECREASE.PDF](#)

VI. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

Give your name and address

Each person that wishes to make a comment will be heard before receiving second  
comments from those who have already spoken

Please keep comments as brief as possible

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VII. DISCUSSION AND ACTION ON PROPOSED BUDGET:  
public hearing

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VII.i. Consideration Of Resolution #19-91, For The Fiscal Year 2020 Budget As Presented  
OR – Lisa Markley  
public hearing

Department Submitting Auditor

Documents:

[AS PUBLISHED 19 91.PDF](#)

- VII.ii. Consideration Of Resolution #19-91, To Reduced Fiscal Year 2020 Budget – Lisa Markley  
public hearing

Department Submitting Auditor

- VIII. Consideration Of First Consideration Of Ordinance No. 282, An Ordinance Of Story County, Iowa Providing For Probation Fees - Jessica Reynolds

Department Submitting Auditor

Documents:

[ORDINANCE 282.PDF](#)

- IX. Discussion And Consideration Of Resolutions #19-62 And #19-63 A Partial Acquisition And Vacation Of 199th Street Right-Of-Way Northwood Heights 2nd-4th Additions – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[RESOLUTION 19 62 VACATION.PDF](#)  
[RESOLUTION 19 63 ACQUISITION.PDF](#)  
[APPLICATION DOCS.PDF](#)  
[REVISED NEIGHBOR AND MORTGAGE HOLDER SUPPORT DOCUMENT.PDF](#)  
[QUIT CLAIM DEEDS.PDF](#)  
[EXHIBIT NRTHWD HGHTS.PDF](#)

9. CONSIDERATION OF MINUTES:

- I. 3/5/19 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 3/17/19 in Board of Supervisors Office for Alissa Wignall @ \$3,541.68/bw; effective 3/31/19 in a)Auditor's Office for Patricia Hilleman @ \$20.39/hr; b)Community Services for Tyler Lennon @ \$21.01/hr; c)Facilitiles Management for Jordan Knapp @ \$16.89/hr; d)Sheriff's Office for Matthew Bartos @ \$2,408.00/bw; Cory Davis @ \$2,763.04/bw;

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11. 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 Renewal Of Class C Native Wine (WCN) For Prairie Moon Estate Winery & Vineyards, 3801 W 190 St., Ames, Ia., Effective 5/15/19-5/14/20 Including Sunday Sales

Department Submitting Auditor

Documents:

[PRAIRIE MOON.PDF](#)

- II. Consideration Of Delta Dental Renewal Effective 7/1/2019-6/30/2022 And FY20 Dental Insurance Rates

Department Submitting Board of Supervisors

Documents:

[FY20 DENTAL RATES.PDF](#)  
[FY20 DELTA DENTAL RENEWAL.PDF](#)

- III. Consideration Of Utility Permit(S): #19-032

Department Submitting Engineer

Documents:

[UT 19 032.PDF](#)

12. ADDITIONAL ITEMS:

13. AGENCY REPORTS:

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

16. 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.

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

18. 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.