

Story County
Board of Supervisors Meeting
Agenda
3/26/19

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. AGENCY REPORTS:

I. Raising Readers Annual Report - Lisa Reeves, Director

Department Submitting Auditor

Documents:

[RRSC QTR RPRT.PDF](#)

II. Central Ia. Tourism & Ames Convention & Visitors Bureau Annual Report - Julie Weeks
And Crystal Davis

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 3/19/19 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 3/27/18, in I.T. for Justin Tierman @ \$21.76/hr; 2) correction, effective 3/11/19, in Conservation for Marianne Harrelson @ \$23.28/hr; 3) pay adjustment, effective 3/31/19, in Community Services for Karla Webb @ \$3,069.18/bw

Department Submitting HR

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 For Yearly License Fees Between Story County And Atlas Business Solutions, Inc. For ScheduleAnywhere 3/1/2019 - 2/29/2020 For 112 Employees @ \$3.25 Per Employee/Month For \$4,368.00 (Budgeted)

Department Submitting Information Technology

Documents:

[ATLAS.PDF](#)

- II. Consideration Of Class B Beer (BB)(Includes Wine Coolers) For Five Day License For Whimsical Wine Trailer, 66122 330th St., Maxwell, Ia., Effective 5/11/19-5/15/19

Department Submitting Auditor

Documents:

[WHIMSICAL WINE TRAILER.PDF](#)

- III. Consideration Of Change In Board Of Supervisors Representative To Aging Resources Of Central Iowa Effective Immediately Through December 31, 2019 : Linda Murken, Lauris Olson Alternate

Department Submitting Board of Supervisors

- IV. Consideration Of Story County's Letter Of Support For Ames Transit Agency's (CyRide) Federal Grant Application To Purchase Two Electric Buses, Modifications, And Other Supports, And Equipment

Department Submitting Board of Supervisors

Documents:

[LETTEROFSUPPORT.PDF](#)

- V. Consideration Of The Appointment Of Cheryl Moss To The Planning And Zoning Commission For An Unexpired Term Ending December 31, 2020

Department Submitting Board of Supervisors

Documents:

[APPLICATION.PDF](#)

- VI. Consideration Of Utility Permit(S): #19-037, 19-038, 19-039, 19-040

Department Submitting Engineer

Documents:

[UT 19 038.PDF](#)
[UT 19 040.PDF](#)
[UT 19 039.PDF](#)
[UT 19 037.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Direction Regarding The Economic Development Process And Policies
- Leanne Harter

Department Submitting Board of Supervisors

Documents:

[URAPRESENTATIONMARCH2019.PDF](#)

[TIF POLICY DOCUMENT ADOPTED PROPOSED 2019 REVISIONS.PDF](#)

- II. Discussion And Consideration Of A Revised Financial Support Request For \$2 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 \$100,000 Per Year

Department Submitting Board of Supervisors

Documents:

[HLCREVISEDREQUEST.PDF](#)

- III. Discussion And Consideration Of 2019-2020 Wellmark Health Insurance Contribution Rates - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[20192020 HEALTH CONTRIBUTION RATES.PDF](#)

- IV. Discussion Of The 5 Year Secondary Roads Construction Program Needs-Darren Moon

Department Submitting Engineer

Documents:

[5 YEAR SECONDARY ROADS.PDF](#)

- V. Discussion And Consideration Of A Letter Addressing Board Of Supervisor's Interest In Working With Ames And Gilbert To Review And Revise Ames Urban Fringe Plan In Relation To The City Of Ames' Current Comprehensive Plan Update - Jerry Moore

Department Submitting Planning and Development

Documents:

[AUFPP LETTER.PDF](#)

- VI. Discussion And Consideration Of Contract Extension And Redundancy Upgrade Between Story County And Aureon For \$6,442.51/3 Year - Barb Steinbeck

Department Submitting Information Technology

Documents:

[AUREON.PDF](#)

10. DEPARTMENTAL REPORTS:

I. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents:

[IT QTR.PDF](#)

11. OTHER REPORTS:

I. Acknowledgement Of Change To Story County Treasurer's Office Hours - Ted Rasmusson

Department Submitting Treasurers Office

Documents:

[TREASURER.PDF](#)

12. UPCOMING AGENDA ITEMS:

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.