

Story County  
Board of Supervisors Meeting  
Agenda  
4/16/19

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. ORGANIZATION OF THE BOARD:

1. Election of Vice-Chair

Department Submitting Auditor

5. Consideration Of A Proclamation For April 2019 As Sexual Assault Awareness Month -  
Tess Cody

Department Submitting Auditor

Documents:

[PROCLAMATION.PDF](#)

6. AGENCY REPORTS:

I. ChildService Annual Report - Rachalle Flory

Department Submitting Auditor

Documents:

[CHILDSERVE ANNUAL REPORT 2019.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 4/9/19 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 4/22/19, in Sheriff's Office for Michael Wittrock @ \$1,712.80/bw;  
2)pay adjustments, effective 4/28/19, in a)Attorney's Office for Shawna Johnson-Miers  
@ \$3,121.19/bw; b)Engineer's Office for Bre VanSickle @ \$18.42/hr; c)Facilities  
Management for Terri Loneman @ \$24.57/hr; Patricia Veeder @ \$17.23/hr; d)Sheriff's  
Office for Jan Chance @ \$2,049.60/bw; Kathleen Origer @ \$1,789.60/bw; Thomas  
Slice @ \$2,192.00/bw

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 4/18/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 041819.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. Consideration Of Agreement Between Story County And InfoMax For Folder Maintenance Effective 5/1/19-4/1/20 For \$550.02

Department Submitting Auditor

Documents:

[INFOMAX MAINT.PDF](#)

II. Consideration Of FY20 Program And Provider Program Participation Agreement With Iowa Able Foundation Effective 7/1/19 - 6/30/20

Iowa Able Foundation - Budget Credit Counseling (Not to Exceed \$502) \$84.56/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[IOWA ABLE CONTRACT FY20.PDF](#)

III. Consideration Of FY20 Provider And Program Participation Agreement With Raising Readers Effective 7/1/19 - 6/30/20

Raising Readers - Advocacy Of Social Development (Not to Exceed \$3,000) \$12.33/1 Client Hr; Family Dev/Education/Thrive By Five (Not to Exceed \$4,153) \$15.16/1 Client Hr; Family Dev/Out Of School Learning (Not to Exceed \$5,311) \$36.07/1 Client Hr

Department Submitting Board of Supervisors

Documents:

[RAISING READERS CONTRACT FY20.PDF](#)

IV. Consideration Of Software And One Year Support And Maintenance For Story County From ForensiT Ltd Effective 4/19 - 3/20 For \$404.78

Department Submitting Information Technology

Documents:

[TRANSWIZ SOFTWARE ONE YEAR SUPPORT.PDF](#)

- V. Consideration Of FY20 Provider And Program Participation Agreement With University Community Childcare Effective 7/1/19 - 6/30/20  
University Community Childcare - Child Care-Infants (Not to Exceed \$8,450) \$75.74/1 Full Day; Childcare - Children (Not to Exceed \$7,656) \$61.98/1 Full Day; Comfort Zone (Not to Exceed \$714) \$405.05/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[UNIVERSITY COMMUNITY CHILD CARE CONTRACT FY20.PDF](#)

- VI. Consideration Of Nevada Jaycees Nevada's Annual Bike Ride (NABR) Request To Place Temporary Informational Signs Along The Route In The County Right-Of-Way Effective May 4, 2019 From 8:00am - 6:00pm

Department Submitting Board of Supervisors

Documents:

[NABRRIDE.PDF](#)

- VII. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, Veteran Affairs

Department Submitting Auditor

Documents:

[AUDITOR QTR.PDF](#)  
[QTR.PDF](#)  
[VA QTR.PDF](#)  
[RECORDER.PDF](#)

- VIII. Consideration Of Zoning Permit Application And Site Development Plan For Brant Lemer, 5615 Lincoln Highway

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[SUBMITTAL ITEMS.PDF](#)  
[EMAIL FROM BRANT LEMER.PDF](#)

- IX. Consideration Of Title VI Non-Discrimination Agreement Between Iowa Department Of Transportation

Department Submitting Board of Supervisors

Documents:

[TITLE VI NON.DISCRIMINATION AGREEMENT DOT APRIL2019.PDF](#)

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

Department Submitting Board of Supervisors

Documents:

[STAND ASSURANCES DOT APRIL2019.PDF](#)

XI. Consideration Of Contract For 2019 Pavement Markings With KAM Line Highway Markings, (PM-2019)

Department Submitting Engineer

Documents:

[2019 CTR PM.PDF](#)

XII. Consideration Of Adopt-A-Road Renewal Application Effective 1/1/2019-12/31/2019: (A) Boy Scout #157 On E23 From R50 West To R38; (B) Sigma Kappa Sorority On R38 From Zumwalt Station (250th St) South To 260th St.

Department Submitting Engineer

Documents:

[BOY SCOUT NO 157.PDF](#)  
[SIGMA KAPPA SORORITY.PDF](#)

XIII. Consideration Of Road Closure Resolution(S): #19-35; 19-36

Department Submitting Engineer

Documents:

[RC 1935.PDF](#)  
[RC1936.PDF](#)

XIV. Consideration Of Utility Permits(S): #19-047

Department Submitting Engineer

Documents:

[UT 19 047.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution 19-97, For The Support Of The Story County Housing Trust Fund For Fiscal Years 2019-2020

Department Submitting Board of Supervisors

Documents:

[SCHTFDOCUMENTATION.PDF](#)  
[RESOLUTION.PDF](#)

- II. Discussion And Consideration Of Proposal To Use Tax Payer Dollars Along With Forfeited Funds To Cover Maintenance And Fuel Costs Of The Story County Sheriff's Office MRAP Effective Immediately - Sheriff Paul Fitzgerald, Capt. Nicholas Lennie

Department Submitting Sheriff

Documents:

[BOS REQUEST.PDF](#)

- III. Discussion And Consideration Of US Census - Complete Count Committees – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[COMMUNITY PARTNERSHIP AND ENGAGEMENT PROGRAM PRESENTATION.PDF](#)

- IV. Discussion And Consideration Of Special Event Permit For Crushed Rock Classic Scott Wall, Ames Velo – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[APPLICATION DOCUMENTS.PDF](#)  
[CRUSHED ROCK CLASSIC COURSE CONTROL AERIAL.PDF](#)  
[CRUSHED ROCK CLASSIC COURSE CONTROL.PDF](#)  
[PHOTO 1.PDF](#)  
[PHOTO 2.PDF](#)  
[CRUSHED ROCK CLASSIC FINISH DETAIL AERIAL.PDF](#)  
[CRUSHED ROCK CLASSIC FINISH DETAIL.PDF](#)  
[RESPONSE TO QUESTIONS.PDF](#)  
[STORY COUNTY SPECIAL EVENT PERMIT.PDF](#)

- V. Discussion And Consideration Of Special Event Permit For Ames Triathlon Alex Syhlman, True Time Racing, Iowa Multi-Sport – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[APPLICATION.PDF](#)  
[BIKE COURSE MAP.PDF](#)  
[TRANSITION 2.PDF](#)  
[CERTIFICATE OF INSURANCE.PDF](#)  
[RESPONSES TO PANDD QUESTIONS.PDF](#)  
[STORY COUNTY SPECIAL EVENT PERMIT.PDF](#)

VI. Discussion And Consideration Of Watershed Assessment Implementation Matrix And Working Group Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[IMPLEMENTATION MATRIX FOR BOS CONSIDERATION WATERSHED ASSESSMENTS.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

I. FY19 3rd Qtr Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY19.PDF](#)

II. Review Options On Story County's Website To Highlight Watershed Planning Efforts - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS REGARDING WEBSITE DESIGN.PDF](#)

15. UPCOMING AGENDA ITEMS:

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.