

Story County
Board of Supervisors Meeting
Agenda
6/11/19

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. Bid Opening For Hickory Grove Beach House Replacement - Mike Cox

Department Submitting Conservation

5. AGENCY REPORTS:

- I. BooST Annual Report - Marion Kresse

Department Submitting Auditor

Documents:

[BOOST.PDF](#)

- II. Storytime Childcare Center Annual Report - Jayne Underhill

Department Submitting Auditor

Documents:

[STCC.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 6/4/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire, effective 6/5/19, in a)Conservation for Greg Bolhous @ \$11.25/hr; b) effective 6/12/19, Secondary Roads for Joseph Halverson @ \$13.00/hr; 2)pay adjustment-correction, effective 6/5/19, Secondary Roads for Dillon Sanders @ \$14.00/hr; 3)promotion, effective 6/9/19, in Secondary Roads for Brad Tendall @ \$21.34/hr;

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

- I. 6/13/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 061319.PDF](#)

9. 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 Agreement Between Story County And BooST ECI For FY20 Fiscal Agent Agreement Effective 7/1/19-6/30/20

Department Submitting Auditor

Documents:

[BOOST FISCAL AGREEMENT.PDF](#)

- II. Consideration Of Story County Economic Development Group Minutes From 10/25/18-01/24/19

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY ECONOMIC DEVELOPMENT GROUP MEETING MINUTES 10 25 2018 FINAL.PDF](#)
[STORY COUNTY ECONOMIC DEVELOPMENT GROUP MEETING MINUTES 01 24 2019 FINAL.PDF](#)

- III. Consideration Of Renewal Application For Permit To Use Or Explode Display Fireworks For Robert Vespestad, 50905 310th St., Slater On 7/17/19 With Rain Date On 7/20/19

Department Submitting Auditor

Documents:

[FIREWORKS.PDF](#)

- IV. Consideration Of Renewal Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor License For Ames Golf And Country Club, 5752 GWC Ave., Ames, Ia., Effective 7/1/19-6/30/20

Department Submitting Auditor

Documents:

[RENEWAL IOWA RETAIL PERMIT.PDF](#)

- V. Consideration Of Service Agreement Between Iowa Multisport And Story County Effective 6/30/19 For \$65/Hr Per Deputy With A Minimum Of 2 Deputies

Department Submitting Sheriff

Documents:

[IOWA MULTISPORTS SERVICE AGREEMENT.PDF](#)

- VI. Consideration Of Renewal Fees Between Story County And Solutions, Inc. For Software Support Effective 7/1/2019 - 6/30/2020 For \$25,200.00 (Budgeted)

Department Submitting Information Technology

Documents:

[SOLUTIONS LICENSED CODE AGREEMENT.PDF](#)
[SOLUTIONS CHANGES TO STATEMENT OF WORK.PDF](#)

- VII. Consideration Of Contract With Brush And Weed Control Specialists For Brush Control Not To Exceed \$50,104 (Budgeted)

Department Submitting Conservation

Documents:

[IRVM TREE AND BRUSH SPRAYING.PDF](#)

- VIII. Consideration Of AutoCAD Maintenance Renewal Agreement With DLT Solutions For \$6,272.00 Effective 06/01/2019-05/31/2021

Department Submitting Engineer

Documents:

[DLT INVOICE.PDF](#)

- IX. Consideration Of FY 20 Agreement With Gatehouse Media Iowa For Two Publications Of Our Story In The Story County Sun In An Amount Not To Exceed \$7,125 Effective Through June 3, 2020

Department Submitting Board of Supervisors

Documents:

[AGREEMENT.PDF](#)

- X. Consideration Of Resolution #19-125, Authorizing Support For The Nevada Main Street Iowa Program

Department Submitting Board

Documents:

[RES 19 125.PDF](#)

- XI. Consideration Of Change Order No. 099 Between Boulder Contracting, LLC And Story County Conservation Board For The Tedesco Environmental Learning Corridor Bid Package No. 2 For \$11,805.00

Department Submitting Conservation

Documents:

[BOULDER CONTRACTING CHANGE ORDER NO 009.PDF](#)

- XII. Acknowledgement Of Sheriff Purchase Of A Commander PC For \$5,300 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[ACKNOWLEDGMENT MEMO.PDF](#)

- XIII. Consideration Of Resolution #19-121, Setting A Date And Time For Public Hearing For June 18, 2019, For First Consideration Of Ordinance #283 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Westwood Center Partners LC Rezoning And Resolution #19-122 C2C Future Land Use Map Amendment

Department Submitting Planning and Development

Documents:

[RESOLUTION 19 121.PDF](#)

- XIV. Consideration Of Road Closure Resolution(S): #19-52 consent

Department Submitting Engineer

Documents:

[RC 19 52.PDF](#)

- XV. Consideration Of Utility Permit(S): #19-060;

Department Submitting Engineer

Documents:

[UT 19 060.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Acknowledge Receipt Of 2019 Urban Renewal Area Project Applications - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2019 URA APPLICATIONS RECEIVED.PDF](#)

- II. Discussion And Consideration Of Director Of External Operations And County Services Vacancy - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[DIRECTOR OF EXTERNAL OPERATIONS AND COUNTY SERVICES VACANCY.PDF](#)

- III. Discussion And Consideration Of Resolution #19-115, D And R Osheim Subdivision, Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 19 115.PDF](#)
[PLAT.PDF](#)

- IV. Consideration Of Request To Engage The Trust For Public Lands For Technical Assistance In Identifying Potential Sustainable Funding Measures For Land And Water Conservation - Mike Cox

Department Submitting Conservation

Documents:

[REQUEST TO ENGAGE THE TRUST FOR PUBLIC LANDS.PDF](#)

12. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents:

[IT QTR RPT.PDF](#)

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

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.