

Story County
Board of Supervisors Meeting
Agenda
6/18/19

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. University Community Childcare Annual Report - Stacy Lehman

Department Submitting Auditor

Documents:

[UCC ANNUAL.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 6/11/19 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 7/8/19, in Auditor's Office for Sylvia Hollander @ \$15.00/hr; 2)re-hire, effective 7/8/19, in Auditor's Office for Jane Evans @ \$15.00/hr;

Department Submitting Auditor

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 Of Resolution #19-126, FY20 Pay Resolution

Department Submitting Human Resources

Documents:

[FY20 PAY RESOLUTION.PDF](#)

II. Consideration Of Letter Of Support For One Heart Equestrian Therapy

Department Submitting Board of Supervisors

Documents:

[ONE HEART EQUESTRIAN.PDF](#)

- III. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 7/1/19 - 6/30/20 For The Following: Karla Webb, Wendy Schmitz, Melanie Worley, Kathy Johnson, Tyler Lennon, Nikki Sprecher, And Staci Shugar

Department Submitting Community Services

Documents:

[FY20 28E SOU.PDF](#)

- IV. Consideration Of Resolution #19-127, To Abate Taxes Assessed Against Said Mobile Homes Due To Court Order

Department Submitting Treasurer's Office

Documents:

[RES 127.PDF](#)

- V. Consideration Of Law Enforcement Services Contract Between Iowa State University And Story County For \$65.00/Hr Per Deputy Sheriff And \$32.50/Hr For Reserve Deputy Sheriff Effective 7/1/2019 - 6/30/2020

Department Submitting Sheriff

Documents:

[ISU CONTRACT.PDF](#)

- VI. Consideration Of Credit Account With Menards For The Story County Sheriff's Office Effective 6/18/2019

Department Submitting Sheriff

Documents:

[MENARDS.PDF](#)

- VII. Consideration Of Purchase Agreement With Tenex Software Solutions, Inc. For Electronic Pollbook Hardware And Software, Beginning 7/1/19 For \$190,785.00 (Budget)

Department Submitting Auditor

Documents:

[STORY TENEX CONTRACT.PDF](#)
[STORY IA TENEX EXHIBIT B.PDF](#)

- VIII. Consideration Of Revised Story County Employee Handbook Effective July 1, 2019

Department Submitting Board of Supervisors

Documents:

[EMPLOYEE HANDBOOK 072019.PDF](#)
[STORY COUNTY EMPLOYEE HANDBOOK REVISIONS 2019.PDF](#)

- IX. Consideration Of Resolution #19-129, To Abate Taxes Assessed Against Said Mobile Home

Department Submitting Treasurers Office

Documents:

[RESOLUTION.PDF](#)

- X. Acknowledgement Of Sheriff Purchase Of 10 Tasers Plus Accessories For \$15,748.00 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[ACKNOWLEDGEMENT LETTER TASER.PDF](#)

- XI. Acknowledgement Of Sheriff Purchase Of Computer Tokens For \$5,450 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[ACKNOWLEDGEMENT LETTER TOKEN.PDF](#)

- XII. Acknowledgement Of Sheriff Purchase Of A Portable Speed Trailer For \$6,979 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[ACKNOWLEDGEMENT LETTER SPEED TRAILER.PDF](#)

- XIII. Acknowledgement Of Sheriff Purchase Of A Utility Shed For \$5,500 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[ACKNOWLEDGEMENT LETTER SHED.PDF](#)

- XIV. Consideration Of Utility Permits: #19-61; 19-62

Department Submitting Engineer

Documents:

[UT 19 061.PDF](#)
[UT 19 062.PDF](#)

XV. Consideration Of Road Closure Resolutions: #19-53; 19-54

Department Submitting Engineer

Documents:

[RC 19 53.PDF](#)
[RC 19 54.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 283, Amending Certain Boundaries Of The Official Zoning Map Of Story County And Resolution #19-122 C2C Future Land Use Map Amendment For Resolution #19-123, Deerfield Subdivision, Second Addition, Minor Subdivision – Westwood Center Partners LC – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[PLAT.PDF](#)
[APPLICATIONS AND ATTACHMENTS.PDF](#)
[PUBLIC COMMENTS.PDF](#)
[ORDINANCE NO 283 .PDF](#)
[RESOLUTION 19 122.PDF](#)
[RESOLUTION 19 123.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Appointment To The Commission Of Veteran Affairs For An Unexpired Term Ending 6/30/22 - Luke Vance

Department Submitting Board of Supervisors

Documents:

[VANCEAPP.PDF](#)

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

Department Submitting Board of Supervisors

Documents:

CURRENT DIRECTOR OF EXTERNAL OPERATIONS AND COUNTY SERVICES.PDF
SUPERVISOR MURKEN.PDF
SUPERVISOR OLSON.PDF

III. Discussion And Consideration Of Resolution No. 19-128, A Voluntary Annexation Located In South Ames, Between Cedar Lane And University Blvd – Jerry Moore

Department Submitting Planning and Development

Documents:

STAFF MEMO.PDF
RESOLUTION.PDF
ANNEXATION PETITIONS FOR SOUTH AMES PROPOSAL.PDF
COMMISSION ACTION FORM.PDF

10. DEPARTMENTAL REPORTS:

I. County Outreach And Special Projects Report - Leanne Harter

Department Submitting Auditor

Documents:

REPORT.PDF

11. OTHER REPORTS:

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.