

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
8/6/19

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. ADOPTION OF AGENDA:
4. PUBLIC COMMENT #1:  
This comment period is for the public to address topics on today's agenda
5. Proclamation Recognizing August 11 - 17, 2019 As American Wind Week

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION WIND WEEK 2019.PDF](#)

6. AGENCY REPORTS:
  - I. Juvenile Court Annual Report - Jerome Rewerts

Department Submitting Auditor

Documents:

[BOS AUG 19 REPORT.PDF](#)  
[SCA MAY 2019.PDF](#)  
[STORY CO ALLEGATIONS REPT W AGE RACE GENDER.PDF](#)

7. CONSIDERATION OF MINUTES:
  - I. 7/23/19 & 7/30/19 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
  - 1) new hire, effective 8/6/19, in Attorney's Office for Madison Muell @ \$10.00/hr; 2) correction, effective 6/23/19, in Recorder's Office for Sandra Fitzgerald @ \$19.80/hr.

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

- I. 8/8/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 080819.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 Limited Agenda For Tuesday, August 13th, 2019 (NO: Public Hearings, Additional Items, And/Or Reports)

Department Submitting Auditor

II. Consideration Of Annual Equitable Sharing Agreement Certification Report For Fiscal Year 2018/2019

Department Submitting Sheriff

Documents:

[ESAC REPORT.PDF](#)

III. Consideration Of Facility Rental Agreement Between Central Iowa Expo And Story County Effective On 09/12/19, 09/18/19 And 9/24/19 For \$300.00

Department Submitting Sheriff

Documents:

[CENTRAL IOWA EXPO FACILITY AGREEMENT.PDF](#)

IV. Consideration Of Story County's Participation In The Healthiest State Walk On October 2, 2019

Department Submitting Human Resources

Documents:

[HSW 2019.PDF](#)

V. Consideration Of Surveillance Phone App Renewal For The Central Iowa Drug Task Force Effective 8/28/19 - 8/27/20 For \$720.00

Department Submitting Sheriff

Documents:

[20141.PDF](#)

VI. Consideration Of Corrected Quarterly Report - Recorder

Department Submitting Auditor

Documents:

[RECORDER.PDF](#)

VII. Consideration Of Quarterly Report - Treasurer

Department Submitting Auditor

Documents:

[TREASURER.PDF](#)

VIII. Consideration Of Application For Permit To Use Or Explode Display Fireworks For Alan Dotts, 26727 19th St. S, Nevada, Ia., Effective 8/10/19 At 7:30 Pm With A Rain Date Of 8/11/19

Department Submitting Auditor

Documents:

[FIREWORKS PERMIT.PDF](#)

IX. Consideration Of Appointment For The 2019 Condemnation Commission For The Following:

(a) Bankers, Auctioneers, and Appraisers – Lonnie Flack, Nevada; Rick Schreier, Story City; Jon Klein, Maxwell; Dave Whitaker, Ames; Edgar Christian, Story City;

(b) Owners of City Property – Curt Bauer, Ames; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; Scott DeYoung, Cambridge; Matt Mardeson, Nevada; Timothy Grandon, Ames;

(c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Ann Patterson, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Frank McLain, Nevada; Allen Ambrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mers, Maxwell; Jeff Anderson, Nevada

Department Submitting Auditor

X. Consideration Of Resolution #20-11, For The Story County's \$25,000 Contribution To Ames Miracle Field And Playground

Department Submitting Auditor

Documents:

[COUNTY CAT RESOLUTION.PDF](#)

XI. Consideration Of Road Closure Resolution(S): #20-10

Department Submitting Engineer

Documents:

[RC 20 10.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Consideration Of Sending 1st FY20 Budget Amendment To Publication For Public Hearing On 8/27/19 – Lisa Markley

Department Submitting Auditor

Documents:

[PUBLICATION FOR AMENDMENT.PDF](#)  
[AMENDMENT DOCUMENTATION.PDF](#)

- II. Consideration Of Resolution #20-07, Notification Of Dakota Assess Pipeline Was Mechanically Completed On May 15, 2017 - Darren Moon And Evan Del Val

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 20 07.PDF](#)  
[ISG LTR DAPL PROJECT COMPLETION CONSIDERATION.PDF](#)

- III. Discussion And Consideration Contract For Salt Storage Building In Kelley From Freedom Buildings For \$21,397.25 - Darren Moon

Department Submitting Engineer

Documents:

[KELLEY SALT BUILDING CONTRACT.PDF](#)

- IV. Discussion And Consideration Of Resolution #20-10, Bridge Embargo, That Vehicle And Load Limits Be Established And Signs Be Erected Advising Of The Permissible Maximum Weights Thereof On The Bridges Listed – Darren Moon

Department Submitting Engineer

Documents:

[15301.PDF](#)

- V. Discussion And Consideration For Quote Between Story County And Calhoun Communications For Radio Tower And Fencing For Animal Control For \$4,530.00 (Unbudgeted) - Barb Steinback

Department Submitting Information Technology

Documents:

[CALHOUN COMMUNICATIONS RADIO TOWER.PDF](#)  
[CALHOUN RADIO TOWER FENCING.PDF](#)

- VI. Discussion And Consideration For Quote Between Story County And Watchguard For Redactive Software, 1 Year Maintenance, And Workstation Hardware For The County

Attorney For \$7,243.82 (Unbudgeted) - Barb Steinback

Department Submitting Information Technology

Documents:

[WATCH GUARD ATTORNEY REDACTION SOFTWARE.PDF](#)  
[WATCHGUARD DESKTOP HARDWARE.PDF](#)

- VII. Consideration Of Roseland Mackey Harris Architects, P.C. As The Recommended Consultant For The HVAC Equipment Replacement For Jail Housing Facility At The Story County Justice Center Building: Architectural/Engineering Design Services With A Proposed Cost Of \$14,000 For Design Services Total And \$10,000 For Construction Administration Services, For A Total Proposed Cost Of \$24,000 - Joby Brogden

Department Submitting Board of Supervisors

Documents:

[JC HVAC RFP RESPONSE 2.PDF](#)

13. DEPARTMENTAL REPORTS:

- I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[APRIL 2019 JUNE 2019.PDF](#)

- II. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

Documents:

[STORY COUNTY ANIMAL SHELTER QUARTERLY REPORT.PDF](#)

14. OTHER REPORTS:

- I. TIF Presentation - Lisa Markley & Leanne Harter

Department Submitting Auditor

Documents:

[TIF.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.