

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

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. AGENCY REPORTS:

6. CONSIDERATION OF MINUTES:

I. 11/12/19 Minutes & 11/13/19 Canvass Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 11/24/19, in a)Community Services for Melanie Worley @ \$18.92/hr; b)Secondary Roads for Justine Braland @ \$26.29/hr; Andrew Naumann @ \$2,895.48/bw; Ryan Smith @ \$21.37/hr; Kyle Springer @ \$30.60/hr; Brad Tendall @ \$22.78/hr; c)Sheriff's Office for Natosha Gardner @ \$2,304.80/bw; Michael Kennedy @ \$2,360.00/bw; Stephanie Memmer @ \$2,164.00/bw; d)Treasurer's Office for Cathy Naumann @ \$18.09/hr; effective 12/8/19 in a)Attorney's Office for Amie Cerka @ \$24.79/hr; b)Facilities Management Kelly Ruther @ \$19.20/hr.

Department Submitting HR

8. 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 The Story County TIF Indebtedness Certification

Department Submitting Auditor

Documents:

[COUNTYTIFINDEBTEDNESSCERTIFICATION.PDF](#)

II. Consideration For The Contract For The Internet Connection At The Human Services Building In Ames Between Story County And Aureon Effective 12/1/19-11/30/22 For \$400.00/Mnth

Department Submitting Information Technology

Documents:

[AUREON HSC CONTRACT.PDF](#)

- III. Consideration Of Renewal License Fees Between Story County And CDW Government For Barracuda Email Security Effective 11/27/19-11/28/20 For \$2,517.12  
Consent agenda

Department Submitting Information Technology

Documents:

[CDW EMAIL SECURITY.PDF](#)

- IV. Consideration Of Resolution #20-41, To Rescind Resolution #20-35, And Cancel The Public Hearing On The 19th, November 2019, For Consideration Of The Advertisement To Bid For The Story County Justice Center Jail Housing HVAC Equipment Replacement Project

Department Submitting Facilities

Documents:

[RESOLUTION 20 41.PDF](#)

- V. Consideration Of Road Closure Resolution(S): #20-25  
consent

Department Submitting Engineer

Documents:

[RC 20 25.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 286 An Ordinance Amending Chapter 80 - Floodplain Management Program Of The Code Of Ordinances, Story County, Iowa, As Provided In The Code Of Ordinances, Story County, Iowa; Repealing All Ordinances And Parts Of Ordinances In Conflict Herewith And Establishing An Effective 01/01/20 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ORDINANCE NO 286.PDF](#)  
[CHAPTER 80 FOR CONSIDERATION BY THE BOS INCLUDING IDNR COMMENTS.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Appointment To ASSET For The Term Of 4/1/20-3/31/23; Stephanie Spence And Nicole Fischer

Department Submitting Board of Supervisors

Documents:

[SPENCE.PDF](#)  
[FISCHER.PDF](#)

- II. Discussion And Consideration Of Request For The Story County Board Of Supervisors' Opinion About A Proposal To Change The Name Of Squaw Creek Flowing Through The City Of Ames, Story County (In Franklin Township), Boone County, And Hamilton County

Department Submitting Board of Supervisors

Documents:

[STORY CREEK PROPOSAL.PDF](#)  
[STORY CREEK CASE SUMMARY.PDF](#)  
[STORY CREEK MAP.PDF](#)  
[NAME CHANGES POLICY.PDF](#)  
[DEROGATORY AND OFFENSIVE NAMES POLICY.PDF](#)  
[STORY COUNTY STORY CREEK RECOMMENDATION FORM.PDF](#)

- III. Consideration Of Revisions To The Estimated Timeline In The Story County Request For Proposal Housing Study And Needs Assessment, Story County, Iowa Released November 5, 2019 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[PROPOSED AMENDMENTS TO ESTIMATED TIMELINE.PDF](#)

- IV. Consideration Of Purchase Of Cat Cages From Midmark For \$22,428.95 (Unbudgeted) - Sue McCaskey

Department Submitting Animal Control

Documents:

[CAT CAGE QUOTE.PDF](#)

#### 11. DEPARTMENTAL REPORTS:

- I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[BOS OUTLINE 111919.PDF](#)

#### 12. OTHER REPORTS:

#### 13. UPCOMING AGENDA ITEMS:

14. 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.

15. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

16. 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.