

Story County
Board of Supervisors Meeting
Agenda
12/3/19

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:

I. Central Iowa Retired Senior Volunteer Program Annual Report - Kalen Peterson

Department Submitting Auditor

Documents:

[ANNUAL REPORT 18 19 IN PDF.PDF](#)

6. CONSIDERATION OF MINUTES:

I. 11/26/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 12/3/19, in Facilities Management for Matthew Royer @ \$15.92/hr; effective 12/4/19, in Board of Supervisors for Brooke Fleming @ \$11.00/hr;
b)re-hire, effective 12/10/19, in Attorney's Office for Deb Shipton @ \$15.00/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 Resolution #20-44, To Abate Taxes Against Said Mobile Home Moved Without Treasurer's Knowledge

Department Submitting Treasurers Office

Documents:

[RESOLUTION TO ABATE REMOVED FROM PARK.PDF](#)

II. Consideration Of Renewal Service Support Between Story County And IP Pathways For SMARTnet Effective 7/1/20-7/4/21 For \$25,662.67 (Budgeted)

propriety information

Department Submitting Information Technology

Documents:

[IP PATHWAYS SMARTNET.PDF](#)

- III. Consideration Of Contract Between Windstream Communications And Story County For Fiber Maintenance, Effective 11/13/19 - 11/12/20 For \$5,648.77

Department Submitting Information Technology

Documents:

[WINDSTREAM FIBER MAINTENANCE.PDF](#)

- IV. Consideration Of Agreement With Strauss Security Solutions For Monitoring Of Panic Alarm System At Animal Control For \$395.40/Yr. 11/25/19-11/24/22

Department Submitting Facilities Management

Documents:

[STORY CO ANIMAL CONTROL SECURITY SERVICE AGREEMENT.PDF](#)

- V. Consideration Of Agreement With Strauss Security Solutions For Monitoring Of Panic Alarm System At The Engineer's Office For \$395.40/Yr. 11/25/19-11/24/22

Department Submitting Facilities Management

Documents:

[STORY CO ENGINEERING SECURITY SERVICE AGREEMENT.PDF](#)

- VI. Consideration Of Agreement With Strauss Security Solutions For Monitoring Of Panic Alarm System At The Justice Center For \$395.40/Yr. 11/25/19-11/24/22

Department Submitting Facilities Management

Documents:

[STORY CO JUSTIC CTR SECURITY SERVICE AGREEMENT.PDF](#)

- VII. Consideration Of Quarterly Report: Treasurer

Department Submitting Auditor

Documents:

[TR QTLY RPRT FY20 Q1.PDF](#)

VIII. Consideration Of The Bird Friendly County Application Submission

Department Submitting Conservation

Documents:

[BIRD FRIENDLY IOWA APPLICATION.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Third 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 Date Of 1/1/20 - Leanne Harter
Public Hearing

Department Submitting Board

Documents:

[ORDINANCE NO. 286.PDF](#)
[FLOODPLAIN.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration For IP Fax 36 Month Service Agreement From Aureon For Dispatch In Nevada For \$25.00/Mo - Kyle Beste

Department Submitting Information Technology

Documents:

[AUREON IP FAX TERMS.PDF](#)

- II. Discussion And Consideration For Access I.D. Badges For Story County Clerk Of Courts - Joby Brogden

Department Submitting Facilities Management

Documents:

[COC BADGE REQUEST.PDF](#)
[ID BADGE REQUEST.PDF](#)

- III. Discussion And Consideration Of Resolution #20-43, 2M Estates, Plat 2, Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[APPLICATION MATERIALS AND ATTACHMENTS.PDF](#)

[PLAT.PDF](#)
[RESOLUTION 20 43.PDF](#)

- IV. Discussion And Consideration Of Appointment To Board Of Adjustment: Wendie Schneider For An Unexpired Term Ending 12/31/23 And Kelly Winfrey For The Term Of 1/1/20 - 12/31/25

Department Submitting Board of Supervisors

Documents:

[BOARD OF ADJUSTMENT.PDF](#)

- V. Wellness Program Overview - Noelle McLatchie & Wellness Committee

Department Submitting Human Resources

Documents:

[WELLNESS PROGRAM UPDATE DECEMBER 2019.PDF](#)

- VI. Discussion And Consideration Of Wellness Policy (Seven-Day Review) - Noelle McLatchie

Department Submitting Human Resources

Documents:

[WELLNESS.PDF](#)

- VII. Discussion And Consideration Of Awarding The Leadership Nevada Scholarships To Latifah Faisal And Rhonda Sykes - Alissa Wignall And Sandra King

Department Submitting Board of Supervisors

Documents:

[FAISAL.PDF](#)
[SYKES.PDF](#)

- VIII. Discussion And Consideration Of Administrative Procedures For Floodplain Management And Regulation Effective January 1, 2020 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ADMINISTRATIVE PROCEDURESEFFECTIVEJANUARY1 2020.PDF](#)

- IX. Discussion And Consideration Of Economic Development Programming And Funding Priorities - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ECONOMIC DEVELOPMENT 2020.PDF](#)

- X. 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

Documents:

[NAME PROPOSAL.PDF](#)
[BOARD ON GEOGRAPHIC NAMES.PDF](#)
[NAME CHANGES.PDF](#)
[DOMESTIC GEOGRAPHIC NAMES POLICIES.PDF](#)
[PROPOSED NAME.PDF](#)

- XI. Discussion And Consideration Of Appointment To The Planning And Zoning Commission: Gina McAndrews For The Term Of 1/1/20-12/31/24

Department Submitting Board of Supervisors

Documents:

[MCANDREWS.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Facilities Management Quarterly Report - Joby Brodgen

Department Submitting Auditor

Documents:

[FMQUARTERLY.PDF](#)

- II. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

Documents:

[CONSERVATION QTR.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.