

Story County  
Board of Supervisors Meeting  
Agenda  
3/10/20

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. MGMC Home Health Services Annual Report - Lesla White

Department Submitting Auditor

Documents:

[MARY GREELEY.PDF](#)

- II. Volunteer Center Annual Report - Anne Owens

Department Submitting Auditor

Documents:

[VCSC 2020 SCBOS REPORT.PDF](#)

6. CONSIDERATION OF MINUTES:
  - I. 3/3/20 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 3/15/20, in a)Animal Control for Cynthia Jones @ \$17.97/hr; b)Attorney's Office for Tyler Grimm @ \$3,061.19/bw; c)Facilities Management for Parvez Faisal @ \$20.84/hr; d)Recorder's Office for Nicole Wilson @ \$18.63/hr; e)Secondary Roads for Sam Huey @ \$30.55/hr; f)Sheriff's Office for Bret Johnson @ \$3,176.34/bw; Brandon Lendt @ \$1,711.20/bw; Paige Miller @ \$1,825.60/bw

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 Renewal Class C Liquor License (LC)(Commercial) For Lawnpro, LC, Twin Anchors Golf, 68030 U.S. Hwy 30, Colo, Ia., Effective 5/5/20-5/4/21 Including Outdoor Services And Sunday Sales

Department Submitting Auditor

Documents:

[TWIN ANCHORS.PDF](#)

- II. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Loyal Order Of Moose, Ames Lodge No. 520, 644 W 190th St., Ames, Ia., Effective 5/1/20-4/30/21 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[MOOSE.PDF](#)

- III. Consideration Of Addition To Lease Contract Between Story County And Marco For Print Services For Conservation Effective 3/19/20 For \$57.25/Mo Consent agenda

Department Submitting Information Technology

Documents:

[STORY COUNTY ADDENDUM.PDF](#)  
[STORY COUNTY OF POOL 1 THRU 8.PDF](#)  
[STORY COUNTY OF POOL 17 THRU 24.PDF](#)  
[STORY COUNTY OF MAP SUPPLEMENT.PDF](#)  
[STORY COUNTY OF POOL 9 THRU 16.PDF](#)

- IV. Consideration Of Certificate Of Appointment Of Civil Process Server Effective 3/3/2020 For Detention Officer Tanner Habhab

Department Submitting Sheriff

Documents:

[HABHAB CPS CERTIFICATE.PDF](#)

- V. Consideration Of Amendment To Professional Services Agreement With Shive Hattery For Tedesco Environmental Learning Corridor Phase 3 Engineering Services For \$111,800.00

Department Submitting Conservation

Documents:

[SHIVE HATTERY AMENDMENT.PDF](#)

- VI. Consideration Of Contract With Howrey Construction For The Tedesco Environmental Learning Corridor, Phase 3 Construction, For \$1,021,881.75.

Department Submitting Conservation

Documents:

[HOWREY CONTRACT.PDF](#)

- VII. Consideration Of Amendments To Table Of Amendments, Section 8 Essential Functions, Section 13 Activation Decision Tree, And Section 23 Annexes Of The Continuity Of Operations Plan/Continuity Of Government (COOP/COG) Story County, Iowa (Portions Of The Plan Considered Confidential Under Iowa Code 21.5(K))

Department Submitting Board of Supervisors

- VIII. Consideration Of Contract Between Story County Conservation Board And Ernie Gummo For Campground Attendant Duties At Dakins Lake From 3/30/20-7/12/20

Department Submitting Conservation

Documents:

[CAMPGROUND ATTENDANT GUMMO.PDF](#)

- IX. Consideration Of Contract Between Story County Conservation Board And Gene Ridgeway For Campground Attendant Duties At Hickory Grove From 3/30/20-7/12/20

Department Submitting Conservation

Documents:

[CAMPGROUND.PDF](#)

- X. Acknowledge Receipt Of FY19 Cost Allocation Plan

Department Submitting Auditor

Documents:

[COST ALLOCATION.PDF](#)

- XI. Consideration Of Renewal Class C Native Wine (WCN) License For Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, Ia., Effective 5/15/20-5/14/21, Including Sunday Sales

Department Submitting Auditor

Documents:

[PRAIRIE MOON.PDF](#)

XII. Consideration Of Utility Permit(S): #20-4735; 20-4748  
Consent

Department Submitting Engineer

Documents:

[UT 20 4735.PDF](#)

[UT 20 4748.PDF](#)

XIII. Consideration Of Resolution #20-76, Setting The Date And Time For Public Hearing For Tuesday March 17, 2020 For The First Consideration Of Ordinance No. 287, Amending Story County Code Of Ordinances, Chapter 65 "Private Sewage Disposal Systems"

Department Submitting Environmental Health

Documents:

[RESOLUTION.PDF](#)

[ORDINANCE 287.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of RFP For Medical Examiner Transports - Lisa Markley

Department Submitting Auditor

Documents:

[BR.PDF](#)

II. Discussion And Consideration Of Resolution #20-77, Application For FEMA Grant, Administration Building Generator Up-Grade, Authorizing Joby Brogden To Submit Application And Associated Documents

Department Submitting Facilities Management

Documents:

[PRELIMINARY APPLICATION.PDF](#)

[2077.PDF](#)

[APPLICANT.PDF](#)

III. Discussion And Consideration Of Having The Story County Risk Manager And The Outreach And Special Projects Manager Present Quarterly Activity And Update Reports To The Board Of Supervisors During Regularly Scheduled Board Meetings

Department Submitting Board of Supervisors

IV. Discussion And Consideration Of A Paging Proposal Between Story County And Marco For The Justice Center For \$8,961.72 - Barb Steinback

Department Submitting Information Technology

Documents:

[MARCO PAGING PROPOSAL.PDF](#)

11. DEPARTMENTAL REPORTS:

I. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents:

[IT.PDF](#)  
[SERVICE TICKETS.PDF](#)  
[WEBSITE HITS.PDF](#)  
[WEBSITEHITS1STQTR.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.