

Story County
Board of Supervisors Meeting
Agenda
4/30/19

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. Proclamation Recognizing May 5-11, 2019 As Public Service Recognition Week

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION FOR 2019 PSRW.PDF](#)

5. AGENCY REPORTS:

- I. Heartland Senior Services Annual Report - Nancy Carroll

Department Submitting Auditor

Documents:

[APRIL 30 2019.PDF](#)

- II. Mid-Iowa Community Action Annual Report - Arlene McAtee, Family Development - Josie Stahlin, And Health Services - Gloria Symons

Department Submitting Auditor

Documents:

[HEALTH.PDF](#)
[SCBRDFDANNUALRPT.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 4/23/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 5/10/19, in Sheriff's Office for BriAnna Hardy @ \$1,712.80/bw;

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

I. 5/2/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 050219.PDF](#)

9. 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 #19-99, Story County Hazard Mitigation Plan

Department Submitting Auditor

Documents:

[HAZARD MITIGATION PLAN.PDF](#)

II. Consideration Of Certificate Of Appointment Of Deputy Sheriff Wayne Selle Effective 4/22/2019

Department Submitting Sheriff

Documents:

[SELLE CERTIFICATE OF APPOINTMENT.PDF](#)

III. Consideration Of Renewal Lease For Postage Machine Between Story County And Pitney Bowes For 60 Months For \$176.07/Qtr

Department Submitting Sheriff

Documents:

[SENDPRO PLUS CUT SHEET.PDF](#)
[PITNEY BOWES.PDF](#)

IV. Consideration Of FY20 Provider And Program Participation Agreement With ChildServe Affective 7/1/19 - 6/30/30

ChildServe - Child Care-Children (Not to Exceed \$5,101) \$44.88/1 Full Day; Child Care-Infant (Not to Exceed \$5,198) \$51.00/1 Full Day

Department Submitting Board of Supervisors

Documents:

[CHILDSERVE CONTRACT FY20.PDF](#)

V. Consideration Of State Plan Of Operation Between State Of Iowa And Story County

Department Submitting Sheriff

Documents:

[SOP STATE OF IOWA.PDF](#)

- VI. Consideration Of Agreement Between Keltek And Story County Sheriff's Office For Software Maintenance Agreement Effective 06/01/19 - 5/31/19 For \$11,144.00

Department Submitting Sheriff

Documents:

[KELTECK SOFTWARE MAINT. AGREEMENT.PDF](#)

- VII. Consideration Of Resolution #19-105 Setting Date And Time For Public Hearing For May 14, 2019, For Consideration Of Proposed Plans, Specifications, And Form Of Contract For The Hickory Grove Park Beach House Replacement

Department Submitting Conservation

Documents:

[RES 19 105.PDF](#)

- VIII. Consideration Of Adopt-A-Road Renewal Application Effective 1/1/2019-12/31/2019: In Honor Of Teddy Perry-Crane On E29 From S14 To 610th Avenue

Department Submitting Engineer

Documents:

[TCP ADOPT A ROAD.PDF](#)

- IX. Consideration Of Wellmark Consultant Fee Collection Agreement And Authorizing Alissa Wignall To Electronically Sign The Agreement On Behalf Of Story County

Department Submitting Board of Supervisors

Documents:

[WELLMARK FEE COLLECTION AGREEMENT.PDF](#)

- X. Consideration Of Resolution #19-100, Setting Date And Time For Public Hearing For May 14, 2019, For Consideration Of Resolution No. 19-101 , A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property, Parcel 05-22-400-430 And Parcel 05-23-320-140, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors

Department Submitting Conservation

Documents:

[RES 19 100.PDF](#)

- XI. Consideration Of Agreements Between SWATMOD And Story County For \$28,041
Pending Legal Approval

Department Submitting Sheriff

- XII. Consideration Of Utility Permits: #19-48, #19-49

Department Submitting Engineer

Documents:

[UT 19 49.PDF](#)

[UT 19 48.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #19-102, FY19 Budget Amendment-Lisa Markley

Department Submitting Auditor

Documents:

[AMENDMENT RESOLUTION 19102.PDF](#)

11. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #19-103, FY19 Appropriation Amendment-Lisa Markley

Department Submitting Auditor

Documents:

[APPROPRIATION RESOLUTION 19103 .PDF](#)

- II. Discussion And Consideration Of Announcement Of Tourism Funding For Fiscal Year
2020 - Lauris Olson

Department Submitting BOS

Documents:

[GRANT TOURISM.PDF](#)

- III. Discussion And Consideration Of Resolution #19-98, Kalsem Family Subdivision,
Second Addition, Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 19 98.PDF](#)
[FINAL PLAT.PDF](#)
[APPLICATION MATERIALS.PDF](#)

12. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

Documents:

[ACO.PDF](#)

13. OTHER REPORTS:

I. Discussion And Direction Regarding Story County's Floodplain Management Program -
Leanne Harter, Jerry Moore, And Deb Schildroth

Department Submitting BOS

Documents:

[FLOODPLAIN MANAGEMENT.PDF](#)
[TIMEFRAME.PDF](#)

II. Discussion And Direction Regarding AEDC Contracts - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO ON FY2020 CONTRACTS FOR BOS.PDF](#)
[AEDC WORKFORCE DEVELOPMENT SRV 2018.PDF](#)
[AEDC ECONOMIC DEVELOPMENT SRV 2018.PDF](#)

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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.