

Story County  
Board of Supervisors Meeting  
Agenda  
4/8/14

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. CONSIDERATION OF MINUTES:
  - I. 04/01/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity (union) in a)Secondary Roads for Jay Grismore Jr. effective 4/20/14 @ \$28.66/hr; b)Sheriff's Office effective 4/20/14 for Jaime Johnson @ \$1,823.47/bw; step increase (union) for Jan Chance @ \$1,592.62/bw; Jamie Schmitz @ \$1,874.30/bw; Jeffrey Scott @ \$2,140.22/bw; 2)promotion in Attorney's Office effective 4/20/14 for Shean Fletchall @ \$2,423.00/bw

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 4/10/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 041014.PDF](#)

7. 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 No. 14-82 Setting A Public Hearing For May 6, 2014, For First Consideration Of Ordinance No. 229 Amending Chapter 32- Road Identification And Address Numbering System Of The Story County Code Of Ordinances

Department Submitting Planning and Development

Documents: [RESOLUTIONSETTINGPUBLICHEARINGONORDINANCE.PDF](#)

- II. Acknowledgement Of The "Cruise The Cornfields" Bike Ride Tour On June 21, 2014 For The National Multiple Sclerosis Society Upper Midwest Chapter

Department Submitting Auditor

Documents: [CRUISE THE CORNFIELDS BIKE RIDE.PDF](#)

- III. Consideration Of Contract Between SolarWinds, Inc. And Information Technology For Software Maintenance Effective 05/18/2014-05/17/2015 @\$1175.00

Department Submitting Information Technolgy

Documents: [SOLARWINDS.PDF](#)

- IV. Consideration Of Employment Agreement Between Story County, IA And Deputy Sheriff Matthew Benjamin Bards For The Reimbursement Of Uniforms And Training Cost @ \$22,858.41 On A Pro-Rated Basis If His Employment Is Separated Prior To Four Years From Date Of Hire

Department Submitting Sheriff

Documents: [BARTOS EMPLOYMENT AGREEMENT.PDF](#)

- V. Consideration Of The Certificate Of Appointment For Matthew Benjamin Bartos, Deputy Sheriff

Department Submitting Sheriff

Documents: [BARTOS CERTIFICATE OF APPOINTMENT.PDF](#)

- VI. Consideration Of Tax Suspension Recipient Who Must Be Verified For Eligibility

Department Submitting BOS

Documents: [TAX SUSPENSION ADDITIONAL.PDF](#)

- VII. Consideration Of Adding New Cignaassurance Program Language To Cigna Life And Accident Policies.

Department Submitting BOS

Documents: [CIGNA.PDF](#)

- VIII. Consideration Of Resolution #14-84, Authorizing The Tranfer Ownership Of The Story County Secondary Roads Maintenance Building By Quit Claim Deed Unto The City Of Slater

Department Submitting Engineer

Documents: [RES 14 84.PDF](#)

- IX. Acknowledge The Receipt Of The FY2013 Central Iowa Juvenile Detention Center Audit

Department Submitting Auditor

Documents: [AUDIT.PDF](#)

- X. Consideration Of Renewal For Website Address StoryCounty.com Between Network Solutions And Information Technology Until 04/17/2023 @ \$314.91

Department Submitting Information Technology

Documents: [NETWORKSOLUTIONS \(2\).PDF](#)

- XI. Consideration Of Continuation Of Byrne-JAG Grant With Governor's Office Of Drug Control Policy For Grip Mentoring Services Subcontracted With Youth & Shelter Services  
no docs

Department Submitting Auditor

- XII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8148 A Commercial/Industrial Zoning Permit For Construction Of A Cell Tower Antenna Swap Located At 1209100235, In Section 09, New AlbanyTownship

Department Submitting Planning and Development

Documents: [APP 8148.PDF](#)

- XIII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8152 A Commercial/Industrial Zoning Permit For Construction Of A Cell Tower Antenna Swap Located At 0416100100, In Section 16, Lincoln Township.

Department Submitting Planning and Development

Documents: [APP 8152.PDF](#)

- XIV. Consideration Of Resolution #14-86, To Disallow Business Property Tax Credit As Recommended By The Story County Assessor And Ames City Assessor

Department Submitting Auditor

Documents: [RES 1486.PDF](#)

- XV. Consideration Of Resolution #14-87, To Allow Business Property Tax Credit As Recommended By The Story County Assessor And Ames City Assessor

Department Submitting Auditor

Documents: [RES 1487.PDF](#)

- XVI. Consideration Of Adopt-A-Road Annual Renewal Applications Effective 1/1/14 Thru 12/31/14: A) #95-03, Boy Scout #157 On County Road E23 (170th Street) From County Road R50 (GW Carver) West To County Road R38 (500th Ave); B) #95-06, Franklin 4-H On County Road E23 (170th St) From US Hwy 69 To County Road R50 (GW Carver); C) #96-01, Friends Of Central Iowa Biking On Cameron School Road (E26) From County Road R38 (500th Ave) East To County Road R50 (GW Carver); D) #98-01, Kappa Sigma Fraternity On George Washington Carver (R50) From City Limites Of Ames North To 190th Street; E) #98-02, ISU AG Student Council On County Road E29 (190th Street) County Road R63 (Dayton Avenue) East To 580th Ave.; F) #09-03, Phi Kappa Theta On N. 500th Avenue (R38) From Lincoln Way North To Cameron School Road

Department Submitting Engineer

Documents: [AAR 032814.PDF](#), [AAR 33114.PDF](#), [AAR 040214.PDF](#)

- XVII. Consideration Of Federal-Aid Agreement With Iowa Department Of Transportation For Mill-In Edge Line Pavement Markings Using High Build Waterborne Paint And Including Wet Reflective Elements In The Beads On Eight (8) Road Segments Totaling 28.48 Miles In Story County. Project No.: HSIP-S-C085(124)- -6C-85

Department Submitting Engineer

Documents: [FED AID HSIP-S-C085\(124\)- -6C-85.PDF](#)

- XVIII. Consideration Of Resolution #14-83, Weed Commissioner Notice To All Property Owners

Department Submitting IRVM

Documents: [RES 14 83.PDF](#)

- XIX. Consideration Of Resolution #14-85, Approving The Final Agricultural Subdivision Plat Of The Pritchard Agricultural Subdivision Located On Certain Lands Under The Ownership Of Robert William Pritchard; William Randy Pritchard; And Nancy Carol Pritchard Located In Section 30, Collins Township (82-21).

Department Submitting Planning and Development

Documents: [RES1485.PDF](#)

- XX. Consideration Of FY'15 Iowa Department Of Transportation Annual Secondary Road Budget

Department Submitting Engineer

Documents: [FY15 IDOT BUDGET.PDF](#)

- XXI. Consideration Of Application/Contract Between Central Iowa Broadband & I.T. For Fiber (McFarland Park To The Story County Justice Center) To Begin Service By 7/1/14  
Proprietary information

Department Submitting Auditor

Documents: [CENTRAL IOWA BROADBAND CONTRACT.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Plans And Authorization Of Bid Letting For Story County Community Life Program Re-Roofing Project And Setting The Bid Opening Date For April 22, 2014

Department Submitting Facilities Management

Documents: [00 1113 ADVERTISEMENT TO BID.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of FY'15 Iowa Department Of Transportation Secondary Road Five-Year Construction Program - Darren Moon

Department Submitting Engineer

Documents: [5 YR PROGRAM FY15.PDF](#)

- II. Discussion And Consideration Of Enhanced Basic Life, Basic Accident And Long-Term Disability Benefits - Alissa Wignall  
Change Basic Life Insurance from \$10,000 to \$25,000  
Change Basic Accident Insurance from \$10,000 to \$25,000  
Change Long-Term Disability Maximum Monthly Benefit from \$2,500 to \$5,000

Department Submitting BOS

- III. Consideration Of Indefeasible Right Of Use Agreement For Dark Fiber Service Between ICN And Story County - Barbara Steinback

Department Submitting Information Technology

Documents: [13-088 STORY COUNTY ICN IRU \(3\).PDF](#)

- IV. Discussion And Consideration For Hiring A Contract Employee To Assist The I.T. Staff - Barbara Steinback

Department Submitting Auditor

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Story County Engineer - Darren Moon

Department Submitting Auditor

12. OTHER REPORTS:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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. 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.