

Story County
Board of Supervisors Meeting
Agenda
2/17/15

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. AGENCY REPORTS:

- I. Center For Creative Justice (CCJ) Annual Report - Mark Kubik

Department Submitting Auditor

Documents: [CCJ NEWSLETTERS SPRING 2015.PDF](#)

5. CONSIDERATION OF MINUTES:

- I. 2/10/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) Pay adjustment-longevity in a) Auditor's Office effective 3/8/15 for Kristy Macki @ \$1,564.02/bw; effective 3/8/15 for Lisa Markley @ \$2,261.74/bw; b) Secondary Roads effective 2/12/15 for Charlie Carsrud (alternate rate-union) @ \$29.21/hr; effective 2/22/15 for Jeff Zimmerman at \$24.64/hr; c) Sheriff's Office (union) effective 3/8/15 for Karissa Tande @ \$2,371.61/bw; 2) Promotion in Community Services effective 2/22/15 for Tammy Metzger @ \$1,560.05/bw.

Department Submitting HR

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 NO Board Of Supervisors Meeting On Tuesday, March 17, 2015

Department Submitting Auditor

- II. Consideration Of 28E Agreement Between The City Of Marshalltown And Story County For Administration Of A Lead Hazard Control Grant Program Funded By The U.S. Department Of Housing & Urban Development @ \$3,400,000, With A County Matching Contribution @ 1,000 Through Cash Or In-Kind Contributions To Assist 130 Low-Income Housing Units In Hardin, Marshall, Story And Tama Counties Effective 36 Months From The Date Of This Agreement

Department Submitting Auditor

Documents: [28E MARSHALLTOWN.PDF](#)

- III. Consideration Of Resolution #15-57, Approving 28E Agreement With The City Of Marshalltown And Authorizing Participation In The Lead Hazard Control Program By The

U.S. Department Of Housing And Urban Development For Purpose Lead Hazard Control Work In Hardin, Marshall, Story And Tama Counties

Department Submitting Auditor

Documents: [RES 15 57.PDF](#)

- IV. Consideration Of Professional Services Agreement Between Electronic Engineering And Story County, Iowa, At \$37,352.25

Department Submitting Attorney

Documents: [EE.K.PDF](#)

- V. Consideration Of Contract Of Highway Right Of Way With Rebecca Madison For The Purchase Of Temporary Easement In The Amount Of \$237.67 (Project #L-G29- -73-85)

Department Submitting Engineer

Documents: [ROW CTR MADISON.PDF](#)

- VI. Consideration Of DOT Contract With Gus Construction Co., Inc., Casey, Iowa, For RCB Culvert Replacement-Triple Box On 640th Ave Over East Indian Creek In The Amount Of \$337,093.55 (Project #BROS-C085(119)- -5F-85)

Department Submitting Engineer

Documents: [DOT CTR 640TH.PDF](#)

- VII. Consideration Of Letter Of Intent For Inspection Services For Dakota Access Pipeline In Story County

Department Submitting Auditor

Documents: [LOI DAKOTA ACCESS.PDF](#)

- VIII. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/15 Thru 12/31/15 For: A) #05-02, Tall Dog Bike Club On County Road R70 (580th Ave) From Hwy 30 South To 260th Ave.

Department Submitting Engineer

Documents: [AAR 0502 15.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Extension To Approval Duration Of Cameron Estates Preliminary Plat, Located In Section 19 Of Franklin Township - Charlie Dissell

Department Submitting Planning and Development

Documents: [CAMERONESTATES.PDF](#)

- II. Consideration Of Resolution #15-55, Approving The Final Subdivision Plat Of Chacagua Bend Subdivision Located On Certain Lands Under The Ownership Of Dean Roosa And Carol Jacobs-Peck Located In Section 23 Of Franklin Township - Charlie Dissell

Department Submitting Planning and Development

Documents: [BOS_SUB0115_CHACAGUA_RESOLUTION1555.PDF](#),
[STAFFREPORT_BOS_SUB0115_CHACAGUABEND.PDF](#), [SUB01-15_CHICAGUA_BEND.APPFORWEB.PDF](#), [SUB01-15_CHACAGUABEND.PDF](#)

- III. Consideration Of Sending FY16 Budget Proposal To Publication And Setting A Time For The Public Hearing On March 10, 2015 - Lisa Markley

Department Submitting Auditor

Documents: [TAX CERT 16.PDF](#), [HEARING NOTICE 16.PDF](#), [PROPOSED SUMM 16.PDF](#)

- IV. Acknowledge Receipt Of Proposals For The C2C Project And Establish Timeframe For Review - Leanne Harter

Department Submitting Board of Supervisors

Documents: [TIMEFRAME.PDF](#)

- V. Consideration Of Story County Policy For Website Linking (After 7 Day Review) - Leanne Harter

Department Submitting Board of Supervisors

Documents: [WEBSITE LINKING POLICY_FEBRUARY10TH_AMENDED.PDF](#)

- VI. Consideration Of Bid Tabulation And Awarding Of Contract To McCulley Culvert, Inc., Barnes City, Iowa In The Amount Of \$175,422.25 (Project #L-LAF25- -73-85) - Darren Moon

Department Submitting Engineer

Documents: [BID TAB LAF25.PDF](#)

- VII. Consideration Of Purchase Agreement With Ziegler Inc., Altoona, IA For The Purchase (Non-Budgeted Item For FY15) Of 2013 Trail King Trailer In The Amount Of \$18,500.00 - Darren Moon

Department Submitting Engineer

Documents: [ZEIGLER TRCT AGR.PDF](#)

10. DEPARTMENTAL REPORTS:

- I. Conservation - Mike Cox

Department Submitting Auditor

11. OTHER REPORTS:

- I. Update And Discussion Of Non-Union Employee Insurance Benefits - Alissa Wignall And Debbie Dean

Department Submitting BOS

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. 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.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.