

Story County  
Board of Supervisors Meeting  
Agenda  
2/24/15

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. Ames Community Preschool Annual Report - Sue Wuhs

Department Submitting Auditor

5. DEPARTMENTAL REPORTS:

I. Juvenile Court - Shirley Faircloth

Department Submitting Auditor

6. CONSIDERATION OF MINUTES:

I. 2/17/15 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

(1) New hire in a) Attorney's Office effective 3/2/15 for Tyler J. Grimm @ \$2,115.38/bw; b) Community Life Program effective 2/25/15 for Latisha R. Lowe @ \$11.07/hr; (2) Pay adjustment-longevity in a) Board of Supervisors office effective 3/22/15 for Alissa D. Riese-Wignall @ \$2,605.47/bw; b) CLP effective 3/22/15 for Peggy C. Kohler @ \$1,870.25/bw; c) Planning and Development effective 3/22/15 for Charlie Dissell @ \$2,247.57/bw.

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

I. 2/26/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 022615.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 Agreement Between STATE OF IOWA Iowa Department Of Transportation And Story County, Iowa And Union Pacific Railroad Company For The Construction And Cost Participation Covering The Installation Of Safety Improvements At The Railroad Crossing At Milepost 100.40 On 280th Street. Project #RRP-RR20(180)- -8A-00

Department Submitting Engineer

Documents: [AGR UPRR AND DOT.PDF](#)

- II. Consideration Of IDOT Contract With Quality Striping, Inc. D/B/A DPLM, Inc., Des Moines, IA For Pavement Markings On Various Routes For 28.48 Miles In The Amount Of \$150,664.64 (Project #HSIP-S-C085(124)- -6C-85)

Department Submitting Engineer

Documents: [DOT CTR PVMARKING.PDF](#)

- III. Consideration Of A Service Agreement Between Pi Beta Phi Sorority And The Sheriff's Office For Security At Prairie Moon Winery On March 7, 2015 At The Rate Of \$65 Per Hour For A Minimum Of Two Hours

Department Submitting Sheriff

Documents: [PI BETA PHI SORORITY.PDF](#)

- IV. Consideration Of Proposed Contract Amendment With Emmons And Olivier Resources To Incorporate HUD Required Language

Department Submitting Board of Supervisors

Documents: [SIGNEDBYEOR\\_CONTRACT\\_\\_ADDENDUM.PDF](#)

- V. Consideration Of Contract With Stratford Gravel, Inc., Stratford, IA, For 2015 Contract Rock Haul To Load And Haul Road Gravel From Leininger And/Or Beach Pits In The Amount Of \$0.46/Ton To Load And \$0.249/Ton-Mile To Haul For \$166,854.28

Department Submitting Engineer

Documents: [CTR HAUL 2015.PDF](#)

- VI. Consideration Of Contract With Stratford Gravel, Inc., Stratford, IA, For Production Of Road Gravel At Leininger Pit (Boone County) In The Amount Of 30,000 Tons At \$4.48/Ton For \$134,400.00

Department Submitting Engineer

Documents: [CTR ROCK LEININGER 2015.PDF](#)

- VII. Consideration Of Contract With Stratford Gravel, Inc., Stratford, IA, For The Production Of Road Gravel Stockpiled In Beach Pit (Marshall County) In The Amount Of 24,337 Tons At \$4.65/Ton (2014 Price) For \$113,353.05

Department Submitting Engineer

Documents: [CTR ROCK BEACH 2015.PDF](#)

- VIII. Consideration Of Contract With IDOT And Peterson Contractors Inc., Reinbeck, IA, For RCB Culvert Replacement - Single Box On S27 Over Small Stream In The Amount Of \$171,818.30 (Project #FM-C085(128)- -55-85)

Department Submitting Engineer

Documents: [DOT CTR 650TH.PDF](#)

- IX. Consideration Of Contract For Highway Right Of Way With Dean & Jerilyn Fuller For

Purchase Of Permanent Easement In The Amount Of \$425.00 (Project #L-IC25- -73-85)

Department Submitting Engineer

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

- X. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Through 12/31/15 For:  
A) #00-02, Ames Golden K Kiwanis On 220th Street From 570th Avenue To 590th Avenue;  
B) #14-01, DuPont Cellulosic Ethanol Facility On County Road E41 (Lincoln Highway)  
From 590th Avenue West To Ames City Limits

Department Submitting Engineer

Documents: [AAR 1401 15.PDF](#), [AAR 0002 15.PDF](#)

- XI. Consideration Of Final Plan For RCB Culvert Replacement - Single Box On 695th Ave.;  
0.25 Mi. West Of The Center Of Section 17-83-21 (Project #L-NA17- -73-85)

Department Submitting Engineer

Documents: [FINAL PLAN L-NA17- -73-85.PDF](#)

- XII. Consideration Of Final Plan For RCB Culvert Replacement - Single Box On 670th Ave.;  
0.07 Mi. South Of The W1/4 Corner Of Section 25-82-22 (Project #L-IC25- -73-85)

Department Submitting Engineer

Documents: [FINAL PLAN L-IC25- -73-85.PDF](#)

- XIII. Consideration Of Final Plan For RCB Culvert Replacement - Single Box On Sand Hill Trail;  
0.17 Mi. North Of The S1/4 Corner Of Section 29-83-23 (Project #L-G29- -73-85)

Department Submitting Engineer

Documents: [FINAL PLAN L-G29- -73-85.PDF](#)

- XIV. Consideration Of Easement Agreement And Utility Permit With Interstate Power And Light  
And Alliant Energy At Ketelsen Greenwing Marsh

Department Submitting Conservation

Documents: [SCCB UTILITY PERMIT IPL - KETELSEN FINAL.PDF](#), [SCCB EASEMENT  
IPL KETELSEN FINAL.PDF](#), [URGE MEMO KETELSEN -IPL-ALLIANT-BOS.PDF](#)

- XV. Consideration Of Memorandum Of Understanding Between National Centers For Animal  
Health And Sheriff's Office For Law Enforcement Services And Assistance Effective Upon  
Signing And Will Extend Until Termination Of Agreement Is Decided By Mutual Agreement  
Of Both Parties

Department Submitting Sheriff

Documents: [NCAH MOU SCSSO.PDF](#), [STORY COUNTY SHERIFF OFFICE.PDF](#)

- XVI. Consideration Of Utility Permit(S): #15-46, #15-47, #15-48, #15-49

Department Submitting Engineer

Documents: [UT 15 46.PDF](#), [UT 15 47.PDF](#), [UT 15 48.PDF](#), [UT 15 49.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 236 Amending Sections 86.04(3), 86.05(4), 86.06(3), 86.07(3), 86.08(3), 86.10(3), 86.11(3), And 86.14(4), As Well As Section 91.01 Of The Code Of Ordinances Of Story County, Iowa - Charlie Dissell

Department Submitting Planning and Development

Documents: [ORDINANCE\\_NO236.PDF](#), [MEMO\\_BOS\\_ACCREGS.PDF](#),  
[DRAFT\\_STORYCO\\_RESTRICTIVECOVENANT\\_ACCESSORYBLD.PDF](#),  
[CASSABAUM\\_ACCBLDGANDBNB.PDF](#),  
[CH86\\_LDR\\_DISTRICTREQUIREMENTS2.PDF](#), [CHAPTER 91.PDF](#)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Salary For Vacant Assistant Story County Attorney Position - Jessica Reynolds

Department Submitting Attorney

- II. Discussion And Consideration Of Promotional Signage For County-Funded Projects - Leanne Harter

Department Submitting Board of Supervisors

Documents: [PROPOSEDPROGRAMSIGNAGE.PDF](#)

- III. Acknowledge Receipt Of Additional Proposals For The C2C Project - Leanne Harter

Department Submitting Board of Supervisors

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.