

Story County
Board of Supervisors Meeting
Agenda
3/17/15

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. CONSIDERATION OF MINUTES:

- I. 3/10/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new in a)Board of Supervisors Office effective 4/7/15 for Noelle Mclatchie @ \$2,019.23/bw; b)Sheriff's Office part time effective 3/20/15 for Jordan Carman @ \$14.61/hr; 2) pay adjustment-step increase/longevity/union in Secondary Roads effective 3/22/15 for David Rasmusson @ \$26.77/hr; 3)promotion in Secondary Roads effective 3/22/15 for Charlie Carsrud @ \$29.22/hr;

Department Submitting HR

6. 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 FY2014 Methamphetamine Drug Hot Spots Grant Program Award Notice Between Governor's Office Of Drug Control And Story County Effective 3/1/15 - 3/31/16 @ \$5,313

Department Submitting Sheriff

Documents: [MDH SPOTS GRANT.PDF](#)

- II. Consideration Of Facility Rental Contract Between Iowa State University Recreation Services And Story County For 04/11/2015 At No Charge

Department Submitting Sheriff

Documents: [ISU FACILITY CONTRACT.PDF](#)

- III. Consideration Of 28E Agreement For Dispatch Services Between The Sheriff's Office And The Following Cities: Huxley, Nevada And Story City Effective 7/1/2015 And To Continue Until The Agreement Is Modified Or Terminated By Any Of The Parties Huxley, Nevada And Story City At The Rate Of \$5.66 Per Capita For Each Community As Follows; Huxley & Cambridge, Population 4,144 @ \$23,455.04, Nevada Population 6,798 @ \$38,476.68, Story City Population 3,431 @ \$19,419.46

Department Submitting Sheriff

Documents: [DISPATCH CONTRACT 2016.PDF](#)

- IV. Consideration Of The 28E Agreements Between Story County, IA And The Following Cities:

- IV. Consideration Of The zOC Agreements Between Story County, IA And The Following Cities. Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater And Zearing For Contract Law Enforcement Services At The Rate Of \$55.17 Per Capita To Begin 7/01/15 - 6/30/15 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed

Department Submitting Sheriff

Documents: [LE CONTRACTS.PDF](#)

- V. Consideration Of Lease Agreement Between Camp Dodge Grounds And Facilities And Story County For Sheriff Training On March 25, 2015 @ \$135.00

Department Submitting Sheriff

Documents: [CAMP DODGE LEASE.PDF](#)

- VI. Consideration Of Renewal Of A Class C Native Wine (WCN) For AYA Ranch LLC, Prairie Moon Estate Winery & Vineyards, Ames Effective 5/15/15 - 5/14/16 Including Sunday Sales

Department Submitting Auditor

Documents: [PRAIRIE MOON.PDF](#)

- VII. Consideration Of DOT Contract With Graves Construction Co., Inc., Spencer, IA For Bridge Replacement On 250th Street Over East Indian Creek, Section 23, Nevada Township In The Amount Of \$797,393.44 (Project # BROS-C085(123)- -8J-85)

Department Submitting Engineer

Documents: [DOT CTR 250TH BRIDGE.PDF](#)

- VIII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #95-03, Boy Scout #157 On County Road E23 (170th Street) From County Road R50 (Geo. Washington Carver) West To County Road R38 (500th Avenue)

Department Submitting Engineer

Documents: [AAR 9503 15.PDF](#)

- IX. Consideration Of Utility Permit(S): #15-52, #15-53, #15-54, #15-55

Department Submitting Engineer

Documents: [UT 15 54.PDF](#), [UT 15 53.PDF](#), [UT 15 52.PDF](#), [UT 15 55.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #15-62, Regarding Board Of Supervisors Position On Annexation Of Land, Located In Sections 28 And 29 Of Franklin Township, Into The City Of Ames - Charlie Dissell

Department Submitting Planning and Development

Documents: [BOS_ANNEX_AMES_RESOLUTION1562.PDF](#),
[APPLICATION_AMESANNEXATION.PDF](#), [ANNEXATION_CALC.PDF](#)

- II. Consideration Of Quote Between AVI Systems, Inc. And Information Technology For Equipment Purchase - Barbara Steinback

Proprietary Information

Department Submitting Information Technology

9. AGENCY REPORTS:
10. DEPARTMENTAL REPORTS:
 - I. Information Technology Departmental Report - Barb Steinback

Department Submitting Auditor

Documents: [IT QTR 031715.PDF](#)

11. OTHER REPORTS:
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.