

Story County  
Board of Supervisors Meeting  
Agenda  
7/21/15

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. 7/14/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Attorney's Office effective 8/3/15 for Lynnette Van Wyngarden @ \$2,115.39/bw; effective 8/10/15 for Benjamin Matchan @ \$2,115.39/bw; b)Auditor's Office - temporary for Randy Markley @ \$10.50/hr; 2)pay adjustment-longevity in a) Engineer's Office effective 7/26/15 for Lori Mensing @ \$1,980.17/bw; b)Planning & Development for Ryan Newstrom @ \$1,751.33/bw; c)Secondary Roads (union) for Mike Evans @ \$27.46/hr; d)Sheriff's Office - (union) for John Asmussen @ \$3,442.23/bw; Rodney Briggs @ \$2,085.64/bw; Nancy Denekas @ \$1,902.01/bw; Jason Grubbs @ \$2,322.22/bw; Nicholas Lennie @ \$2,818.36/bw; step increase (union) for Margie Burkle @ \$1,542.08/bw; e)Treasurer's Office for Lori McDonald @ \$1,334.88/bw; Rhonda Sykes @ \$1,638.67/bw; 3)promotion in Attorney's Office effective 8/9/15 for Ethan Anderson @ \$2,850.36/bw; Shean Fletchall @ \$2,850.36/bw; Tyler Grimm @ \$2,307.69/bw; Jonathan Holscher @ \$2,496.41/bw; Shawna Johnson @ \$2,378.43/bw; Adam Kenworthy @ \$2,307.69/bw; Jesse Ramirez @ \$2,496.41/bw; Crystal Rink @ \$2,897.34/bw; 4)re-hire in Auditor's Office - temporary effective 8/10/15 for Roy Black @ \$10.50/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 Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 GW Carver, Ames, IA. Effective 9/10/15 - 9/9/2016 Including Outdoor Service, And Sunday Sales

Department Submitting Auditor

Documents: [AGCC LICENSE.PDF](#)

- II. Consideration Of Agreement Between Story County And Juvenile Court Services In Order To Access A County Vehicle And Provide Appropriate Reimbursement To The County At The Rate Approved By The State Of Iowa Per Mile Effective For 3 Year Term Upon Signature

Department Submitting Story County Community Services

Documents: [JUVENILE COURT SERVICES AGREEMENT.PDF](#)

- III. Consideration For Facility Rental Contract Between ISU Department Of Recreation Services And Story County For 8/29/15 From 8:00 Am To 11:00 Am No Fee

Department Submitting Sheriff

Documents: [ISU AGREEMENT.PDF](#)

- IV. Consideration Of Contract With Denco Highway Construction Corp., Mingo, IA For HMA Crack Sealing In The Amount Of \$77,860.00 (Project # CS-2016)  
Consent

Department Submitting Engineer

Documents: [CS 2016.PDF](#)

- V. Consideration Of Purchase Agreement With Ziegler CAT, Altoona, Iowa For The Purchase Of CAT 430F2 HRC Tractor Backhoe In The Amount Of \$86,830.00  
Consent

Department Submitting Engineer

Documents: [ZIEGLER PA 7.15.15.PDF](#)

- VI. Consideration Of 28E Agreement For Insurance Between Story County, Iowa And Story County Extension District Effective 7/1/15 For A One Year Period

Department Submitting BOS

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

- VII. Consideration Of Utility Permit(S): #16-11, #16-12  
Consent

Department Submitting Engineer

Documents: [UT 16 12.PDF](#), [UT 16 11.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-06, Opposed To The Permitting And Construction Of The Proposed Pipeline By Dakota Access - Linda Murken, Devita Harden

Department Submitting Auditor

Documents: [RESOLUTION 16 06.PDF](#)

- II. Considerations Of Clean Air/Tobacco Use Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [CLEAN AIR - DRAFT.PDF](#)

- III. Consideration Of Development Agreement For Timber Road Estates Subdivision - Ryan Newstrom  
Additional Item

Department Submitting Planning and Development

Documents: [SUB05-10 TIMBER ROAD ESTATES DEVELOPMENT AGREEMENT.PDF](#)

- IV. Consideration Of Resolution #16-01, Approving The Final Residential Parcel Subdivision Plat Of Timberline Estates Located On Certain Lands Under The Ownership Of Gene And Lynne Gabus Located In Section 32 Of Sherman Township. - Ryan Newstrom

Department Submitting Planning and Development

Documents: [SUB02-15\\_TIMBERLINEESTATES\\_BOSMEETINGPACKET\\_072115.PDF](#),  
[BOS\\_SUB0215\\_TIMBERLINEESTATES\\_RESOLUTION1601.PDF](#)

- V. Consideration Of Resolution #16-05, The Final Subdivision Plat Of Timber Road Estates Located On Certain Lands Under The Ownership Of Ronald D And Jean F Finch Located In Section 34 Of Washington Township - Ryan Newstrom

Department Submitting Planning and Development

Documents: [STAFFREPORT\\_BOS\\_SUB0510\\_TIMBERROADESTATESFINAL.PDF](#),  
[BOS\\_SUB0510\\_TIMBERROAD\\_RESOLUTION1605.PDF](#)

- VI. Consideration Of Resolution #16-07, Assignment Of Fund Balances - Lisa Markley

Department Submitting Auditor

Documents: [RES 16 07 FUND BALANCE RESOLUTION.PDF](#)

- VII. Acknowledge Receipt Of 2015 Urban Renewal Area Project Applications, Discussion And Consideration Of Review Process And Schedule - Leanne Harter

Department Submitting Board of Supervisors

Documents: [BOSURAPACKETMEETING1.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

- I. Community Services - Karla Webb

Department Submitting Auditor

Documents: [QUARTERLY REPORT.PDF](#)

11. OTHER REPORTS:

I. Update Of FY15 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents: [QUARTERLY STORY COUNTY FINANCIAL REPORT FY15.PDF](#)

II. Update Of FY15 Inventory Report - Lisa Markley

Department Submitting Auditor

Documents: [INVENTORY REPORT TO BOARD.PDF](#)

III. Update On The City Hall Campus Project In Nevada - Mayor Lynn Lathrop And Brett Barker

Department Submitting Board of Supervisors

Documents:  
[CITYHALLCAMPUSPROJECTPRESENTATIONBYCITYOFNEVADA.PDF](#)

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.