

Story County  
Board of Supervisors  
Tentative Agenda  
Monday, January 4, 2016  
Public Room, Story County Administration

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. Recognition Of Service Award David Miller, Chair Board Of Adjustment

Department Submitting Planning and Development

4. PUBLIC COMMENT #1:  
This comment period is for the public to address topics on today's agenda
5. ORGANIZATION OF THE BOARD:
  1. Election of Officers
  2. Set day and time of regular meetings

6. CONSIDERATION OF MINUTES:

- I. 12/22/15 & 12/29/15 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in Community Services effective 1/6/16 for Jennifer Kerns @ \$1,233.67/bw;  
2)pay adjustment-longevity in a)Facilities Management effective 1/24/16 for Charles Bratland @ \$1,714.24/bw; b)Sheriff (union) for Marcene Hunter @ \$1,917.83/bw; Kathy Johnson @ \$1,560.73/bw; Michael Peck @ \$2,085.64/bw; c)Secondary Roads-step increase/union for Christopher Erickson @ \$27.37/hr; 3)Veterans Affairs-Appointment 7/1/15-6/30/18 for Patrick Peakin @ \$50.00/month; 4)Correction in Sheriff's Office (union) effective 1/15/16 for Janet Stoll @ \$1,925.03/bw

Department Submitting HR

8. 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 Appointment Of Supervisors As Representatives For Calendar Year 2016 To:
  - a) Aging Resources of Central Iowa Board of Directors – Paul Toot; Rick Sanders, alternate
  - b) Ames Economic Development Commission – Rick Sanders; Paul Toot, alternate
  - c) Ames Metropolitan Planning Organization Transportation Policy Committee (MPO) – Wayne E. Clinton; Rick Sanders, alternate
  - d) Ames Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
  - e) Central Iowa Community Services (Regional Board) - Wayne E. Clinton; Paul Toot, alternate
  - f) Central Iowa Juvenile Detention Board – Paul Toot; Wayne E. Clinton, alternate

- g) Central Iowa Recovery Board - Deb Schildroth
- h) Central Iowa Region 11 Workforce Development CEO Board - Rick Sanders
- i) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) – Wayne E. Clinton; Rick Sanders, and Darren Moon, alternates
- j) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Technical Committee (TTC) – Darren Moon; Wayne E. Clinton and Tyler Sparks, alternates
- k) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Enhancement Subcommittee (TEC) – Michael Cox; Darren Moon, alternate
- l) Cherokee Mental Health Institute Advisory Council – Paul Toot; Wayne E. Clinton, alternate
- m) Emergency Management Commission – Rick Sanders; Paul Toot, alternate
- n) Heart of Iowa Regional Transit Agency – Wayne E. Clinton; Rick Sanders, alternate
- o) Mid Iowa Community Action (MICA) - Wayne E. Clinton
- q) Official Legal Newspapers for Story County – Ames Tribune, Nevada Journal, and the Tri-County Times
- q) Permanent Clerk to Board of Supervisors – Michelle Bellile
- r) Resource Enhancement and Protection Committee – Paul Toot; Rick Sanders, alternate
- s) Second Judicial District Department of Corrections – Paul Toot; Rick Sanders, alternate
- t) Story County E-911 Service Board – Paul Fitzgerald, Sheriff; Paul Toot, alternate
- u) Story County Weed Commissioner – Joe Kooiker

Department Submitting Auditor

II. Consideration Of Appointment For The 2016 Condemnation Commission For The Following:

- a) Bankers, Auctioneers, and Appraisers – Dan Engler, Nevada; Lonnie Flack, Nevada; Robert K. Johnston, Ames; Jim Mallon, Slater; Rick Schreier, Story City; Robert Wilson, Colo; Edgar Christian, Story City
- b) Owners of City Property – Dean Axland, Ames; Curtis Bauer, Ames; Josh Eaton, Nevada; Timothy R. Grandon, Ames; Stephen Mahoney, Gilbert
- c) Licensed Real Estate Sales Person – Donna Borton, Nevada; Lori Culp, Huxley; Lisa Nady, Nevada; Marc Olson, Nevada; Marian Olive, Story City; Ann Patterson, Nevada; Eric Viers, Maxwell; Ben Weir, Colo;
- d) Owners or Operators of Agricultural Property – Allen Armbrecht, Colo; Vincent Hassebrock, Ames; Al Hermanson, Story City; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Frank McLain, Nevada; Wayne Rimathe, Slater; Martha Bakke, Roland; Jeff Anderson; Nevada

Department Submitting Auditor

III. Consideration Of Appointment Of ASSET: Lisa McCoy And Evonne Fitzgerald For A 3 Year Term Ending 4/1/18

Department Submitting Auditor

IV. Consideration Of Appointment For Board Of Adjustment: Randy Brekke For A 5 Year Term Ending 12/31/20

Department Submitting Auditor

V. Consideration Of Appointment For Board Of Health: Kristen Obbink, And Mark Speck For A 3 Year Term Ending 12/31/18

Department Submitting Auditor

- VI. Consideration Of Appointment For The Central Iowa Community Services Region Advisory Committee: William Vaughn & Wendie Cooper For A 2 Year Term Ending 4/1/17

Department Submitting Auditor

- VII. Consideration Of Appointment For The Conservation Board: James Pease For A 5 Year Term Ending 12/31/20

Department Submitting Auditor

- VIII. Consideration Of Appointment For Go Green Coordinators: Terri Loneman And John Asmussen For A 1 Year Term Ending 12/31/16

Department Submitting Auditor

- IX. Consideration Of Appointment Of Planning And Zoning Commission: Linda Murken And Carla Barnwell For A 5 Year Term Ending 12/30/20

Department Submitting Auditor

- X. Consideration Of Appointment For The Safety Committee: Wayne E. Clinton For A Year Term Ending 12/31/16

Department Submitting Auditor

- XI. Consideration Of Appointment To Wellness Committee: Paul Toot For A Year Term Ending 12/31/16

Department Submitting Auditor

- XII. Consideration Of Contract For Highway Right Of Way With Rex A. & Robin E. Adams For The Purchase Of Temporary Easement And 4.5 Rods Of Fence At \$258.00, Project # BROS-C085(127)- -8J-85

Department Submitting Engineer

Documents: [CTR ADAMS.PDF](#)

- XIII. Consideration Of Contract For Highway Right Of Way With John W. & Nancy E. Clough For Purchase Of Permanent And Temporary Easement, Fence And Corner Post At \$867.60, Project #FM-C085(136)- -55-85

Department Submitting Engineer

Documents: [CTR CLOUGH.PDF](#)

- XIV. Consideration Of Contract For Highway Right Of Way With Joseph & Ellen Owen For The Purchase Of Temporary Easement And Fence At \$1,117.00, Project #BROS-C085

(127)- -8J-85

Department Submitting Engineer

Documents: [CTR OWEN.PDF](#)

- XV. Consideration Of Purchase Of 8 New Vehicles For The Story County Sheriff's Office From Ames Ford Lincoln At \$214,632.00 (Budgeted)

Department Submitting Sheriff

Documents: [NEW VEHICLE PURCHASE.PDF](#)

- XVI. Consideration Of Renewal Class Beer (BB) (Includes Wine Coolers) For Alluvial Brewing Co., LLC, 3715 West 190th St., Ames, IA. Effective 3/01/16-2/29/17 Including Outdoor Service, And Sunday Sales

Department Submitting Auditor

Documents: [ALLUVIAL.PDF](#)

- XVII. Consideration Of Resolution # 16-29, For Construction Evaluation Resolution Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Auditor

Documents: [CONSTRUCTION EVALUATION RES 1630.PDF](#)

- XVIII. Consideration Of Resolution #16-30, Lost Property

Department Submitting Auditor

Documents: [RES1630.PDF](#)

- XIX. Consideration For The Sheriff's Office To Decrease The Mileage Fee Charged From \$.56 To \$.54 Per Mile To Remain In Line With Allowable Fees Permitted By The IRS Effective 01/01/2016

Department Submitting Sheriff

Documents: [MILEAGE DECREASE.PDF](#)

- XX. Consideration Of Storage Rental Agreement Between Story County And Rathert Storage Effective 01/01/2016 For An Indefinite Period Of Time At The Rate Of \$408.50 Per Month

Department Submitting Sheriff

Documents: [RATHERT STORAGE.PDF](#)

- XXI. Consideration Of Sheriff's Office To Increase Room And Board Fees To Inmates From \$48.00 To \$50.00 Per Day Effective 1/4/16

Department Submitting Sheriff

Documents: [ROOM AND BOARD INCREASE REQUEST.PDF](#)

XXII. Consideration Of Sheriff's Office To Increase Work Release Fees To Inmates From \$24.00 To \$25.00 Per Day Effective 1/4/2016

Department Submitting Sheriff

Documents: [WORK RELEASE INCREASE REQUEST.PDF](#)

XXIII. Consideration Of Utility Permit(S): #16-44

Department Submitting Engineer

Documents: [UT 16 44.PDF](#)

9. PUBLIC HEARING ITEMS:
10. ADDITIONAL ITEMS:
11. AGENCY REPORTS:
12. DEPARTMENTAL REPORTS:
13. OTHER REPORTS:
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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
16. ANNOUNCEMENTS FROM THE SUPERVISORS:
17. 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.