

Story County  
Board of Supervisors  
Tentative Agenda  
Tuesday, March 22, 2016  
Public Room, Story County Administration

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. ACCESS Annual Report - Angie Schreck, Executive Director

Department Submitting Auditor

II. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents: [16 03 22 BOS UPDATE EMA.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 3/15/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-longevity in a)Community Services effective 4/3/16 for Karla Webb @ \$2,409.42/bw; b)Secondary Roads (union) for Andrew Naumann @ \$22.13/hr; c) Sheriff's Office (union) for Leanna Ellis @ \$3,440.63/bw; Brian Tickle @ \$2,824.76/bw; Step increase for Matthew Bartos @ \$1,938.95/bw

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

I. 3/24/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 032416.PDF](#)

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 Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For:  
A) #97-02, Sigma Kappa Sorority On County Road R38 From Zumwalt Station Road

(250th Street) South To 260th Street; B) # 08-01, Loyal Order Of Moose Ames Lodge #520, Inc. On N. Dayton Avenue From Riverside Road North To 180th Street

Department Submitting Engineer

Documents: [AAR 9702 16.PDF](#), [AAR 0801 16.PDF](#)

- II. Consideration Of Amendment #7 To The Professional Services Agreement With Shive-Hattery For Dakins Lake Expansion Project, Phase II

Department Submitting Conservation

Documents: [SCC DESIGN AMENDMENT CENTER STREET.PDF](#), [URGE MEMO DAKINS SH AMENDMENT 7.PDF](#)

- III. Consideration Of DOT Contract With Manatt's, Inc., Brooklyn, IA, For HMA Resurfacing On 320th Street (County Road E63), From County Road R38 East Approximately 3.5 Miles To N. 5th Avenue In Huxley, IA, In The Amount Of \$711,369.97 Project # FM-C085 (133)- -55--85

Department Submitting Engineer

Documents: [DOT CTR 320TH.PDF](#)

- IV. Consideration Of DOT Contract With Manatt's, Inc., Brooklyn, IA, For HMA Resurfacing On County Road E63, From A Point 870 Feet NE Of The Cambridge City Limits East 3.25 Miles To County Road S14 In The Amount Of \$574,018.18 Project # STP-S-C085 (135)- -5E-85

Department Submitting Engineer

Documents: [DOT CTR E63.PDF](#)

- V. Consideration Of IDOT Contract With Peterson Contractors, Inc., Of Reinbeck, IA, For RCB Culvert Replacement On: 660th Ave., 0.23 Mi South Of NW Corner Of Section 23-84-22, Project # FM-C085(137)- -55-85; 305th St., Over Calamus Creek, In Section 18-82-22, Project # FM-C085(139)- -55-85; And 580th Ave., Over Small Stream, On West Line Section 33-84-23, Project # FM-C085(140)- -55-85

Department Submitting Engineer

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

- VI. Consideration Of Memorandum Of Understanding (MOU) Between Story County Emergency Management Agency (SCEMA) And Story County Board Of Supervisors Should A Disaster Impact The Primary Location For SCEMA Command And Control Functions, The Emergency Operations Center (EOC) Unusable, The SCEMA Has Identified The Multi-Purpose Room And East Conference Room At The Human Services Building, 126 S Kellogg Ave, Ames, Iowa As A Potential Alternate Location

Department Submitting Auditor

Documents: [16 03 17 STORY CO SCEMA BACK UP MOU.PDF](#)

- VII. Consideration Of Pavement Markings Contract With KAM Line Highway Markings,

Gilbert, Iowa, For Pavement Markings In The Amount Of \$79,641.71 Project # PM-2016

Department Submitting Engineer

Documents: [CTR KAM LINE 2016.PDF](#)

- VIII. Consideration Of Purchase Agreement With O'Halloran International, Inc., Des Moines, IA, For The Purchase Of 2017 International Workstar Tandem Dump Truck In The Amount Of \$229,346.00

Department Submitting Engineer

Documents: [PA OHALLORAN.PDF](#)

- IX. Consideration Of Zoning Permit And Site Development Plan For A 60' Communication Monopole Tower For Interstate Power And Light Company/Alliant Energy

Department Submitting Planning and Development

Documents: [PLANNING STAFF MEMO - PROPOSED ALLIANT ENERGY TOWER.PDF](#), [ALLIANT ENERGY TOWER.PDF](#), [FALL ZONE EASEMENT AGREEMENT.PDF](#), [306555 STAMPED FALL ZONE LETTER.PDF](#)

- X. Consideration Of Volunteer Center Annual Report

Department Submitting Auditor

Documents: [STORY CO BOS ANNUAL REPORT.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #16-50, #16-51

Department Submitting Engineer

Documents: [RC 16 50.PDF](#), [RC 16 51.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #16-43 To Enter Into A Purchase Agreement For The Sale Of County Property Locally Known As 104 S. Hazel, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Sale By The Chairman Of The Board Of Supervisors - Ethan Anderson And Deb Schildroth

Department Submitting Board of Supervisors

Documents: [RESOLUTION 16 43.PDF](#), [PURCHASE AGREEMENT.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Or Direction On A Consideration Of Upgrading 303rd Lane (Near Cambridge) From A Level B Road To A Level A Road - Terry Fett Manager Of Engineering Dept. Of Central Iowa Power Corporative (CIPCO) Partnering With Consumer Energy

Department Submitting Auditor

Documents: [303RD LANE PICTURES.PDF](#)

- II. Consideration Of Resolution #16-44, Setting A Date For A Public Hearing On April 5th, 2016 To Refund GO Bonds At An Amount Not To Exceed \$2,450,000 - Travis Squires

Department Submitting Auditor

Documents: [RESOLUTION 1644.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.