

Story County
Board of Supervisors Meeting
Tentative Agenda
5/10/16

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. Reorganization Of The Board Of Supervisors Due To Vacancy

Department Submitting Auditor

4. Discussion Of Vacancy Time Table - Lucy Martin

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5. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda

6. AGENCY REPORTS:

- I. The Salvation Army Agency Report - Cari McPartland, Director

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Documents: [THE SALVATION ARMY.PDF](#)

7. DEPARTMENTAL REPORTS:

- I. IRVM Quarter Report - Joe Kooiker

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8. CONSIDERATION OF MINUTES:

- I. 4/26/16 & 5/3/16 Minutes

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9. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in a)Attorney's Office/temp. effective 5/12/16 for Shaylea Foster @ \$10.00/hr; Stephen Soko @ \$10.00/hr; Lucas Sterbick @ \$15.00/hr; b)P&D effective 5/16/16 for Emily Zandt @ \$1,769.23/bw; 2)pay adjustment in a)Attorney's Office effective 5/15/16 for Monika Hinson @ \$22.09/hr; b)Board of Supervisor's for Darla Ingham @ \$1,261.75/bw; c)Engineer's Office for Tyler Sparks @ \$2,775.47/bw; d) Secondary Road's Office for Jim Hovick @ \$29.94/hr; David Vawter @ \$29.94/hr; e) Sheriff's Office for Russell Bauer @ \$1,879.67/bw; Scott Kickbush @ \$2,833.56/bw; Kristen Moore @ \$1,677.88/bw; Jamie Schmitz @ \$2,146.44/bw; Zachary Skelton @ \$1,994.93/bw; 3)promotion in Animal Control effective 5/15/16 for Anna Link @ \$16.73/hr; 4)transfer to Conservation effective 4/17/16 for Megan Dohrman @ \$9.75/hr;

Acknowledgement of signature of Chair in signing action form for a new hire/temporary

for Auditor's Office effective 5/9/16 for Ron Augustine @ \$10.50/hr.

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10. 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 Amendment To Owner-Engineer Agreement No. 1 Between Story County And ISG Field Services For County Inspection For Dakota Access Pipeline Project; Revised From 14 To 13 Counties

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Documents: [STORY COUNTY AMENDMENT NO 1.PDF](#)

- II. Consideration Of Contract Between Tyler Technologies, Inc. And Information Technology For Software Maintenance Effective 06/08/2016 - 06/07/2017 @\$5,150.00

Department Submitting Information Technology

Documents: [TYLERCIVILSERVE.PDF](#)

- III. Consideration Of FY 17 Provider And Program Participation Agreement With ChildServe Effective 7/1/16 - 6/30/17

ChildServe - Child Care Children (Not to exceed \$4,000) \$37.20/1 Full Day; Child Care - Infants (Not to exceed \$4,870) \$48.23/1 Full Day

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Documents: [CHILDSERVE FY 17 CONTRACT.PDF](#)

- IV. Consideration Of FY17 Provider And Program Participation Agreement With HIRTA Public Transit

HIRTA Public Transit - Transportation - County (Not to exceed \$106,250) \$20.53/One Way Trip; Transportation - County Local Option (Not to exceed (3,000) \$20.53/One Way Trip

Department Submitting Board of Supervisors

Documents: [HIRTA PUBLIC TRANSIT FY 17 CONTRACT.PDF](#)

- V. Consideration Of Renewal Of Liquor License Application For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley Including Outdoor Service And Sunday Sales Effective 7/12/16-7/11/17

Department Submitting Auditor

Documents: [BALLARD GOLF.PDF](#)

- VI. Consideration Of Resolution #16-59, Setting A Date And Time For Public Hearing For May 17, 2016, To Enter Into A Purchase Agreement For The Purchase Of Property Locally Know As 975 West Lincoln Way, Nevada, IA, @ \$330,000.00

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Documents: [RESOLUTION 1659.PDF](#)

VII. Consideration For FY 2016-2017 Wellness Initiative

Department Submitting BOS

Documents: [WELLNESS INITIATIVE.PDF](#)

VIII. Consideration Of Submitted Environmental Health Quarterly Report

Department Submitting Auditor

Documents: [QTR REPORT.PDF](#)

IX. Consideration For The Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor Permit For Casey's General Store #2301, 17005 Hwy 69, Ames, IA., Effective 7/1/16-6/30/17

Department Submitting Auditor

Documents: [PERMIT CASEYS.PDF](#)

X. Consideration Of Resolution #16-62, Authorizing 600th Avenue Paving From Highway 30 North 0.93 Miles To Lincoln Highway. Project #FM-C085(143)- -55-85

Department Submitting Engineer

Documents: [RES 16 62.DOCX](#)

XI. Consideration Of Road Closure Resolution(S): #16-58; #16-59, #16-60, #16-61

Department Submitting Engineer

Documents: [RC 16 58.PDF](#), [RC 16 59.PDF](#), [RC 16 60.PDF](#), [RC 16 61.PDF](#)

XII. Consideration Of Utility Permit(S): #16-63, #16-64, #16-65, #16-66, #16-67, #16-68

Department Submitting Engineer

Documents: [UT 16 63.PDF](#), [UT 16 64.PDF](#), [UT 16 68.PDF](#), [UT 16 66 16 67.PDF](#), [UT 16 65.PDF](#)

11. PUBLIC HEARING ITEMS:

I. Consideration Of A Feeding Operation Construction Permit Application And Master Matrix For Happy Hula Farms Hog Confinement Expansion, Located In The NW ¼ SE ¼ Section 34 Lincoln Township - Margaret Jaynes

[HTTP://STORYCOUNTYEH.COM/MMP/HAPPY_HULA_FARMS.PDF](http://STORYCOUNTYEH.COM/MMP/HAPPY_HULA_FARMS.PDF)

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Documents: [HAPPY HULA MASTER MATRIX _REVISIONS.PDF](#)

- II. Consideration Of Resolution #16-57 Amending The Urban Renewal Plan – Story County Urban Renewal Area - Leanne Harter

Department Submitting BOS

Documents: [AMENDEDURBANRENEWALPLANFORMAY2016 ISURP.PDF](#),
[RESOLUTION 1657.PDF](#)

12. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-63, Approving And Authorizing A Loan Agreement With Zions Bank, Salt Lake City, Utah, As Lender (The “Lender”), And Providing For The Issuance Of A \$2,430,000 General Obligation Refunding Bond, Series 2016, And Providing For Levying Taxes - Lucy Martin, Auditor

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Documents: [ISSNC OF BOND.PDF](#)

- II. Consideration Of Sending FY'16 Final Budget Amendment To The County Newspapers For Publication - Lisa Markley

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Documents: [FY16 AMENDMENT.PDF](#)

- III. Discussion And Consideration Of The Crestview Mobile Home Park - Renee Twedt

Department Submitting Treasurer

- IV. Discussion And Consideration Of CIGNA Group Insurance Renewal For Life, Accident And Disability Benefits And Self-Funding Short-Term Disability Effective 7/1/16 - Alissa Wignall

Proprietary Information

Department Submitting BOS

Documents: [COUNTY OF STORY JULY 2016 RENEWAL.PDF](#)

- V. Discussion And Consideration Of Recommendation To Merge Case Management Services With Boone County - Deb Schildroth, Karla Webb, Erin Rewerts

Department Submitting Board of Supervisors

- VI. Discussion And Consideration Of Resolution #16-61, Residential Subdivision Located At 53372 180th Street - Jerry Moore

Department Submitting Planning and Development

Documents: [BOS_SUB0414_CARDINALCREEK_RESOLUTION1492.PDF](#),
[APPLICATIONDOCUMENTS.PDF](#), [SUBCARDINAL CREEKBOS.PDF](#), [FINAL PLAT DRAWING CARDINAL CREEK.PDF](#)

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.