

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
7/12/16

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. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

II. IRVM Quarter Report - Joe Kooiker

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 7/5/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in a)Attorney's Office effective 7/24/16 for Melinda Parris @ \$16.70/bw; b)Engineer's Office for Lori Mensing @ \$26.06/bw; Brian Moore @ \$26.50/hr; c)Secondary Roads for Mike Evans @ \$28.40/hr; d)Sheriff's Office for John Asmussen @ \$3,514.14/bw; Margie Burkle @ \$1,671.84/bw; Nancy Denekas @ \$1,969.52/bw; Jason Grubbs @ \$2,400.34/bw; Nicholas Lennie @ \$2,908.92/bw; 2) new hire in Sheriff's Office effective 7/13/16 for Christopher Bridgeford @ \$1,630.05/bw.

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

I. 7/14/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 071416.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 A Service Agreement Between Nyhart And Story County For A Full GASB 75 Actuarial Update For FY17 Totaling \$3,250.00

Department Submitting Auditor

Documents:

[GASB75ENGAGEMENTLETTER.PDF](#)

- II. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Monitoring At Story County Administration Building 8/1/16-7/31/17 In The Amount Of \$620.83

Department Submitting Facilities Mgmt.

Documents:

[SIMPLEXADMIN.PDF](#)

- III. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 GWC, Ames, IA., Including Outdoor Service And Sunday Sales Effective 9/16-9/17

Department Submitting Auditor

Documents:

[APPL LICENSE.PDF](#)

- IV. Consideration Of Request To Use The Parking Lots At The Story County Administration Building For Lincoln Highway Days On Saturday, August 27 From 6:00 Am - 6:00 Pm

Department Submitting Facilities Management

Documents:

[LHD2016.PDF](#)

- V. Consideration Of Contract With Midwest Spray Team And Sales, Inc. For Brush Control @ \$20,000.00

Department Submitting Conservation

Documents:

[MIDWEST SPRAY TEAM CONTRACT.PDF](#)

- VI. Consideration Of Federal-Aid Agreement With IDOT For HMA Resurfacing On County Road E18 From A Point 1370 Feet East Of Hwy 65 East 3.74 Miles To The Marshall County Line. Project # STP-S-C085(141)- -5E-85

Department Submitting Engineer

Documents:

[E18 PAVING.PDF](#)

- VII. Consideration Of Federal-Aid Agreement With IDOT For HMA Resurfacing On County Road R77 From A Point 335 Feet North Of East Walnut Street In Roland North 2.65 Miles To Hamilton County Line HMA Resurfacing. Project #STP-S-C085(142)- -5E-85

Department Submitting Engineer

Documents:

[R77 PAVING.PDF](#)

- VIII. Consideration Of Final Pay Voucher For Christensen Brothers, Inc., Cherokee, IA For Bridge Deck Overlay - Project # FM-C085(134)- -55-85

Department Submitting Engineer

Documents:

[FPV CHRISTENSEN BROS.PDF](#)

- IX. Consideration Of Management Plan For Story County IRVM Program

Department Submitting Conservation

Documents:

[2016 IRVM PLAN.PDF](#)

- X. Consideration Of Agreement Between Story County Conservation And ISU Research Park For A Dwelling Unit Rental Agreement At 2809 South Riverside Drive, Ames At \$1.00

Department Submitting Conservation

Documents:

[2809 S RIVERSIDE.PDF](#)

- XI. Consideration Of Agreement Between Story County Conservation And ISU Research Park For A Dwelling Unit Rental Agreement At 2919 South Riverside Dr., Ames At \$1.00

Department Submitting Conservation

Documents:

[2919 S RIVERSIDE.PDF](#)

- XII. Consideration Of Premise Change For Casey's Marketing Co, 17005 Hwy 69, Ames, IA., Class E Liquor License (LE) Effective 10/27/16-2/27/17

Department Submitting Auditor

Documents:

[CASEYS.PDF](#)

XIII. Consideration Of Standard DOT Title VI Assurances

Department Submitting BOS

Documents:

[STANDARD ASSURANCES.PDF](#)

XIV. Consideration Of Timber Road Estates Revised Improvement Agreement And Letter Of Credit

Department Submitting Planning and Development

Documents:

[TIMBER ROAD ESTATES IMPROVEMENT AGREEMENT.PDF](#)  
[RON FINCH EXTENSION LETTER.PDF](#)

XV. Consideration Of Maintenance Contract Between Solutions, Inc. And Information Technology For Software Maintenance Effective 07/01/2016 - 06/30/17  
Proprietary rights

Department Submitting Information Technology

XVI. Consideration Of Utility Permit(S): #17-003, #17-004, #17-005

Department Submitting Engineer

Documents:

[UT 17 003.PDF](#)  
[UT 17 004.PDF](#)  
[UT 17 005.PDF](#)

XVII. Consideration Of Road Closure Resolution(S): #17-01

Department Submitting Engineer

Documents:

[RC 17 01.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #17-02 Approving A Loan Agreement, Awarding The Sale And Authorizing The Issuance Of A \$1,500,000 Urban Renewal Tax Increment Revenue

Bond, Series 2016, Pledging To The Payment Of The Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 2 Of Section 403.19 Of The Code Of Iowa, Providing For The Securing Of The Bond And Certifying The Bond To The County Auditor, All For The Urban Renewal Purposes Of Story County, Iowa - Ethan Anderson

Department Submitting Board of Supervisors

Documents:

[DRAFT RESOLUTION FOR HEARING TO AUTHORIZE A TAX INCREMENT REVENUE LOAN AGREEMENT.PDF](#)

10. ADDITIONAL ITEMS:

I. Consideration Of Resolution #17-04, FY'16 Fund Balance Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[FUND BALANCE RESOLUTION 1704.PDF](#)

II. Consideration Of Setting A Date For August 2, 2016 As A Public Hearing For The FY17 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[FY17 BUDGET AMEND DOCS.PDF](#)

III. Discussion And Consideration Of Contract Between AOS Security Consulting And Information Technology For Security Audit And Risk Analysis For County System- Barbara Steinback  
Proprietary Information

Department Submitting Information Technology

IV. Discussion And Consideration Of Changes To ASSET Policies And Procedures - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[ASSET POLICIES AND PROCEDURES AND SUMMARY OF CHANGES.PDF](#)

V. Discussion And Consideration Of Funding In The Amount Of \$150 For The Proposed Watershed Coordinator For Central Iowa Watershed Management Authorities - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[WATERSHEDCOORDINATORREQUEST.PDF](#)

11. AGENCY REPORTS:

12. OTHER REPORTS:

I. FY16 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY16.PDF](#)

II. FY16 Inventory Report - Lisa Markley

Department Submitting Auditor

Documents:

[INVENTORY REPORT TO BOARD.PDF](#)

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.