

Story County
Board of Supervisors Meeting
Tentative Agenda
1/31/17

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. Discussion And Consideration Of Proposal For Story County Funding For Project Iowa - Julie Fugenschuh, Executive Director & Jan Flora

Department Submitting Auditor

Documents:

[PROJECT IOWA AND STORY COUNTY.PDF](#)
[VIP BUSINESS OUTCOMES.PDF](#)
[CURRICULUM TIMELINE.PDF](#)
[PIE CHART.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 1/17/17 And 1/24/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
 - 1)promotion in Sheriff's Office effective 2/5/17 for Gary Backous @ \$3,510.94/bw; Bret Johnson @ \$2,915.32/bw; 2)transfer in Sheriff's Office for Elizabeth Quinn @ \$2,911.32/bw.

Department Submitting HR

7. 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 Lease Agreement Between McCormick Ave LLC And Story County (CIDTF) Effective March 1, 2017 Through February 29, 2020 In The Amount Of \$1156.96/Month Plus 55% Of Possible Property Tax Increase

Department Submitting Sheriff

Documents:

[CIDTF LEASE.PDF](#)

- II. Consideration Of Purchase Agreement With O'Halloran International, Inc., Des Moines,

IA, For The Purchase Of 2018 International Aluminum Dump Truck And PUP In The Amount Of \$281,964.00 (For FY2018)

Department Submitting Engineer

Documents:

[PA OHALLORAN ATP.PDF](#)

III. Consideration Of Quarterly Report: Treasurer

Department Submitting Auditor

Documents:

[QUARTERLY REPORT FY17 Q2.PDF](#)

IV. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Slim's Country Market, LLC, 11563 US Highway 69, Story City Effective 4/5/17-4/4/18, Including Sunday Sales

Department Submitting Auditor

Documents:

[RENEWAL LICENSE.PDF](#)

V. Consideration Of Resolution #17-81 A Resolution To Revise Story County 2017 Five Year Road Program.

Department Submitting Engineer

Documents:

[RES 17 81.PDF](#)

VI. Consideration Of Service Agreement Between Gamma Phi Beta And Story County Sheriff's Office For Security On March 25, 2017 In The Amount Of \$65/Hour For A Minimum Of Two Hours

Department Submitting Sheriff

Documents:

[GAMMA PHI BETA CONTRACT.PDF](#)

VII. Acknowledgement Of Application For BJA Grant – SMART Prosecution Initiative, At \$263,000 For Story County Attorney

Department Submitting Auditor

Documents:

[GRANT APPLICATION.PDF](#)

VIII. Consideration Of Appointment Of Stephen Mahoney To The Condemnation Commission:
Owners Of City Property: For A 1 Year Term Ending 12/31/17

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

IX. Consideration Of Utility Permit(S): #17-059, #17-060, #17-061

Department Submitting Engineer

Documents:

[UT 17 059 PIC.PDF](#)
[UT 17 059.PDF](#)
[UT 17 060.PDF](#)
[UT 17 061.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Ordinance #257, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #17-66, The Proposed Iron Bridge Subdivision And Resolution #17-67 C2C Future Land Use Map Amendment; Jerry Moore

Department Submitting Planning and Development

Documents:

[SUB13 16 IRON BRIDGE REZONING PRELIMINARY PLAT BOS STAFF REPORT.PDF](#)
[2016 12 16 IRON BRIDGE PRELIM PLAT 2ND SUBMITTAL PREVIOUS REVISION.PDF](#)
[2017 0117 IRON BRIDGE PRELIM PLAT 3RD SUBMITTAL.PDF](#)
[BOS PRESENTATION FOR PZC BY APPLICANT.PDF](#)
[REZONING NARRATIVE 12517.PDF](#)
[ALTERNATIVE COMPLIANCE.PDF](#)
[DNR FORESTER LETTER.PDF](#)
[ORDINANCE NO 257 REZONING.PDF](#)
[RESOLUTION 17 67 C2C FUTURE LAND USE MAP AMENDMENT.PDF](#)
[RESOLUTION17 66 IRON BRIDGE.PDF](#)
[LETTER.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Purchase Agreement With O'Halloran International, Inc., Des Moines, IA, For The Purchase Of 2018 International Steel Dump Truck In The Amount Of \$223,964.00 (Non-Budgeted FY2017) - Darren Moon

Department Submitting Engineer

Documents:

[PA OHALLORAN ST.PDF](#)

- II. Consideration Of Quote From Ames Ford, Ames, IA, For The Purchase Of 2 Pickup Trucks In The Total Amount Of \$42,670.00 (Non-Budgeted) - Darren Moon
Consent

Department Submitting Engineer

Documents:

[QT AMES FORD.PDF](#)

- III. Consideration Of Quote From Van-Wall Equipment, Inc., Nevada, IA, For The Purchase Of 2 John Deere R240 Disc Mowers In The Total Amount Of \$21,800.00 (Non-Budgeted) - Darren Moon

Department Submitting Engineer

Documents:

[QT JD DISC MOWERS.PDF](#)

- IV. Consideration Of Resolution #17-80, Approving The Four-Mile Creek Watershed Master Plan - John Swanson

The full plan is available for viewing at:

<https://fourmilecreekwatershed.files.wordpress.com/2016/08/watershed-management-plan.pdf>

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 77 80 ADOPTING MASTER PLAN.PDF](#)

- V. Consideration Of Roseland Mackey Harris As The Recommended Consultant For The Animal Control/Shelter Construction Improvements: Architectural/Engineering Design Services With A Proposed Cost Of \$21,700 - Cal Pearson And Sue McCaskey

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS FOR ANIMAL SHELTER.PDF](#)
[STORY COUNTY ANIMAL SHELTER RFP RESPONSE.PDF](#)

- VI. Discussion And Direction Regarding A Potential Keigley Branch Watershed Management Authority As Allowed In Code Of Iowa Section 466B.21-26 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[INTERESTMEMOTOBOSJANUARY2017.PDF](#)
[KEIGLEY BRANCH BOUNDARIES.PDF](#)

VII. Discussion And Consideration Of Increase In Medical Examiners Investigator Fee From \$100.00 To \$150.00 - Marty Chitty

Department Submitting BOS

Documents:

[MEDICAL EXAMINERS.PDF](#)

VIII. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT STORY COUNTY CIP JANUARY 2017.PDF](#)
[CIPTIMEFRAME.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[OCTOBER DECEMBER 2016.PDF](#)

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.

