

Story County
Board of Supervisors Meeting
Tentative Agenda - FY'18 Budget
3/14/17

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. AGENCY REPORTS:

I. Raising Readers Annual Report - Kim Hanna, Executive Director

Department Submitting Auditor

Documents:

[RRSC REPORT.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 3/7/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 3/19/17 in a)Animal Control for Cynthia Jones @ \$15.95/hr; b)Auditor's Office for Lisa Markley @ \$2,461.66/bw; c)Board of Supervisors Office for Alissa Riese-Wignall @ \$3,221.14/bw; d)Recorders Office for Nicole Wilson @ \$16.39/hr; e)Secondary Roads for David Rasmusson @ \$28.32/hr; f)Sheriff's Office for Bret Johnson @ \$2,916.12/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 To Set Bid Opening On March 21, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For Bridge Replacement - Other On 250th St.; Over Unnamed Water; 0.50 Mi. East Of NW Corner Of Section 21-83-21. Project #L-NA21- -73-85

Department Submitting Engineer

II. Consideration To Set Bid Opening On March 21, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For Bridge Replacement - Twin Box On 590th Ave.; Over Unnamed Water; 0.33 Mi. South Of NW Corner Of Section 22-84-23. Project #L-M22- -73-85

Department Submitting Engineer

- III. Consideration Of Facility Rental Between Story County And Iowa State University Effective 5/13/17 And 5/20/17

Department Submitting Sheriff

Documents:

[ISU RENTAL AGREEMENT.PDF](#)

- IV. Consideration Of Service Agreement Between Alpha Delta Pi And Story County For Security On 05/21/17 For A Minimum Of Two Deputies For \$65.00 Per Hour

Department Submitting Sheriff

Documents:

[ALPHA DELTA PI.PDF](#)

- V. Consideration Of Renewal Of Class C Native Wine (WCN) License For Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, IA. 50014 Effective 5/15/17-5/14/18, Including Sunday Sales

Department Submitting Auditor

Documents:

[PRAIRIE MOON.PDF](#)

- VI. Consideration Of Additional Lease Contracts #1202967 Between Marco Printing And Information Technology For Print Services For Community Services For \$121.00, Auditors For \$127.00 And E911 For \$21.00

Department Submitting Information Technology

Documents:

[MARCO.PDF](#)

- VII. Consideration Of Contract Between Sirius Computer Solutions And Information Technology For Software Maintenance, Effective 4/01/17-3/31/18 For \$1222.10

Department Submitting Information Technology

Documents:

[SIRIUS.PDF](#)

- VIII. Consideration Of Agreement Between Charlene Felkley And Story County As A Dive Team Volunteer Effective 3/07/17

Department Submitting Sheriff

Documents:

[DIVE AGREEMENT.PDF](#)

IX. Consideration Of Continuation Of Wellness Initiatives Program For FY2018

Department Submitting Human Resources

Documents:

[WELLNESS INITIATIVES.PDF](#)

X. Consideration Of A Software License Agreement Between Atlas Business Solutions And Story County, Effective 4/01/17-3/31/18 For \$3900.00

Department Submitting Sheriff

Documents:

[ATLAS CONTRACT.PDF](#)

XI. Consideration Of Contract Between DOX Electronics, Inc. And Information Technology For Software Maintenance, Effective 3/26/17-3/25/18 For \$2,290.23

Department Submitting Information Technology

Documents:

[DOX.PDF](#)

XII. Consideration Of Contract With Manatt's Inc., Of Brooklyn, IA For 600th Street PCC Paving For \$855,134.38 - Project #FM-C085(143)- -55-85

Department Submitting Engineer

Documents:

[CTR MANATTS 600TH ST.PDF](#)

XIII. Consideration Of Contract With Manatt's Inc., Of Brooklyn, IA For Grant Avenue PCC Paving For \$1,587,077.39 - Project #L-F15- -73-85

Department Submitting Engineer

Documents:

[CTR MANATTS GRANT AVE.PDF](#)

XIV. Consideration Of Contract With Peterson Contractors Inc., Of Reinbeck, IA 190th Street Bridge Replacement For \$345,706.96 - Project #L-F20- -75-85

Department Submitting Engineer

Documents:

[CTR PCI.PDF](#)

- XV. Consideration Of Federal Aid Agreement With Iowa Department Of Transportation For Bridge Replacement On Sandhill Trail Over Wilcox Creek For \$500,000. Project # BROS-C085(144)- -8J-85

Department Submitting Engineer

Documents:

[FED AID SAND HILL BRIDGE.PDF](#)

- XVI. Consideration Of Road Closure Resolution(S): #17-34, #17-35, #17-36

Department Submitting Engineer

Documents:

[RC 17 34.PDF](#)
[RC 17 36.PDF](#)
[RC 17 35.PDF](#)

- XVII. Consideration Of Utility Permit(S): #17-069, #17-070, #17-071, #17-072, #17-073

Department Submitting Engineer

Documents:

[UT 17 069.PDF](#)
[UT 17 070.PDF](#)
[UT 17 071.PDF](#)
[UT 17 073.PDF](#)
[UT 17 072.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. INTRODUCTIONS: Elected Officials And Department Heads

Department Submitting Auditor

- II. BUDGET INFORMATION - Lisa Markley, Assistant Auditor

Department Submitting Auditor

- III. FY 2018 Proposed Budget - Lisa Markley

Department Submitting Auditor

IV. Consideration Of Resolution #17-85, As Recommended By The Story County Compensation Board Setting Elected Official Salaries OR - Lisa Markley

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Documents:

[ELECTED OFFICIAL COMPENSATION.PDF](#)

V. Consideration Of Resolution #17-85, For Lowering The Elected Official Salaries - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 17 85.PDF](#)

VI. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

Give your name and address

Each person that wishes to make a comment will be heard before receiving second comments from those who have already spoken

Please keep comments as brief as possible

Department Submitting Auditor

VII. DISCUSSION AND ACTION ON PROPOSED BUDGET:

Department Submitting Auditor

VIII. Consideration To Adopt Resolution #17-86, For The Fiscal Year 2018 Budget As Presented OR

Department Submitting Auditor

Documents:

[STORY COUNTY BUDGET 2018.PDF](#)
[STORY COUNTY BUDGET 2018 LEVY.PDF](#)

IX. Consideration To Adopt Resolution #17-86, To Reduced Fiscal Year 2018 Budget

Department Submitting Auditor

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Recommended Consultant For The Watershed Planning Services For Development Of County-Wide Scale Watershed Assessments - Leanne Harter And Mike Cox

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS FOR WATERSHED ASSESSMENTS
RECOMMENDATION.PDF](#)

II. Discussion And Consideration Of The Draft Capital Improvements Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

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

III. Discussion And Consideration Of Resolution #17-88, Mud Creek Estates Residential Parcel Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[SUB BIENFANG BOS.PDF](#)
[FINAL PLAT.PDF](#)
[SIGNED ALTERNATIVE COMPLIANCE REQUEST.PDF](#)
[RESOLUTION 17 88 MUD CREEK ESTATES RP SUBDIVISION.PDF](#)

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

12. 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.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.