

Story County
Board of Supervisors Meeting
Tentative Agenda
4/11/17

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 Of The Iowa Games Renewal Of 2017 And Presentation Of A Plaque To Story County - Chuck Long CEO/Executive Director

Department Submitting BOS
5. Boys & Girls Club Of Story County Agency Report - Erika Peterson, Chief Executive Officer

Department Submitting Auditor

Documents:

[BGC.PDF](#)
6. CONSIDERATION OF MINUTES:
 - I. 4/4/17 Minutes

Department Submitting Auditor
7. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
1)pay adjustment in a)Board of Supervisor's Office effective 4/16/17 for Noelle McLatchie @ \$2,189.69/bw; b)Auditor's Office effective 4/30/17 for Bre Van Sickle @ \$16.84/hr; c)Engineer's Office for Austin Kane @ \$28.14/hr; d)Facilities Management for Terri Loneman @ \$22.71/hr; e)Sheriff's Office for Gary Backous @ \$3,511.74/bw; Jan Chance @ \$1,950.32/bw; Colin Chinery @ \$1,983.26/bw; Thomas Slice @ \$1,917.87/bw; f)Treasurer's Office for Connie Kinyon @ \$22.49/hr; 2)promotion in Treasurer's Office effective 4/3/17 for Lori McDonald @ \$56,636.00/annually

Department Submitting HR
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 Temporary Construction Easement To The City Of Ames At 124 S. Hazel Ave., Ames

Department Submitting Facilities Mgmt.

Documents:

[HAZELGHEASEMENT.PDF](#)

- II. Consideration Of Contract Between Iowa Department Of Natural Resources And Story County Board Of Health For Commercial Septic Tank Pumper Inspection Effective 12/1/2016 To 5/30/2019

Department Submitting Environmental Health

Documents:

[PUMPER INSPECTION CONTRACT.PDF](#)

- III. Consideration Of Contract Renewal With CASI (Cost Advisory Services, Inc) For Cost Allocation Services 7/1/16-6/30/19 @ \$7,600 Per Year

Department Submitting Auditor

Documents:

[COST ALLOCATION.PDF](#)

- IV. Consideration Of Resolution #17-95, Appointment Of Deputy Treasurer For Lori McDonald And The Certificate Of Appointment Of Deputy Treasurer For Lori McDonald Term Ending 12/31/18

Department Submitting Auditor

Documents:

[APPOINTMENT.PDF](#)

- V. Consideration Of Adopt-A-Road Annual Renewal Effective 01/01/17 Thru 12/31/17: A) #95-09, Arnold Air Society On University Avenue (530th Avenue) From 250th Street South To 270th Street; B) #08-01, Loyal Order Of Moose Ames Lodge #520, Inc. On N. Dayton Avenue From Riverside Road North To 180th Street; C) #13-01, The Kruse Family On County Road E63 (320th Street) From 535th Avenue West To 520th Avenue; D) #16-04, ISU Transportation Student Association On County Road R38 (510th Avenue) From 260th Street South To 280th Street

Department Submitting Engineer

Documents:

[AAR 9509 17.PDF](#)
[AAR 1604 17.PDF](#)
[AAR 1301 17.PDF](#)
[AAR 0801 17.PDF](#)

- VI. Consideration Of FY'18 Iowa Department Of Transportation Annual Secondary Road Budget

Department Submitting Engineer

Documents:

[FY 18 ANNUAL BUDGET.PDF](#)

VII. Consideration Of FY'18 Iowa Department Of Transportation Secondary Road Five-Year Construction Program

Department Submitting Engineer

VIII. Consideration Of Quarterly Reports: Auditor, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents:

[AUDITOR QTR.PDF](#)
[SHERIFF QTR.PDF](#)
[VA QTR.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #17-40, #17-41

Department Submitting Engineer

Documents:

[RC 17 40.PDF](#)
[RC 17 41.PDF](#)

X. Consideration Of Utility Permit(S): #17-093

Department Submitting Engineer

Documents:

[UT 17 093.PDF](#)

9. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance #261, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa; Thomason Rezoning - Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[ORDINANCE NO 261.PDF](#)
[REVISED SITE PLAN DRAWING.PDF](#)

10. ADDITIONAL ITEMS:

I. Consideration Of A New Special Class C Liquor License (BW)(Beer/Wine) For JJ's

Station, Inc., JJ's Station & Mammy's Cafe, 70197-130th St., Zearing, IA., Including Class B Wine Permit, And Sunday Sales Effective 4/1/17-3/31/18 - Michelle Bellile

Department Submitting Auditor

Documents:

[APPLICATION.PDF](#)

- II. Discussion And Consideration Of Story County Acceptable Use Policy After The 7-Day Review - Barbara Steinback

Department Submitting Information Technology

Documents:

[ACCEPTABLE USE POLICY 2017.PDF](#)

- III. Consideration Of Story County Economic Development Group Allocation Of Pool Funds For \$15,000.00 - Jennifer Davies And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[PROJECT FUND REQUESTS FY17.PDF](#)

- IV. Consideration Of A Contract Between Story County And Gatehouse Media Iowa For A One-Year For Quarterly Publication Of Story County's "Our Story" In "The Sun" At \$3,000.00 Per Quarter - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[GATEHOUSEMEDIAIOWACONTRACT FINAL.PDF](#)

- V. Consideration Of Option 2 Full Building Backup From The 2017 Emergency Generator Power Study For The Human Services Center And Direction To Staff To Solicit Bids - Cal Pearson And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2017 EMERGENCY GENERATOR POWER STUDY.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[QUARTER RPT.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, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

16. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County Assistant Attorney

Iowa Code Section 21.5(1)(c) - To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Department Submitting Story County Attorney's Office

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.