

Story County
Board of Supervisors Meeting
Tentative Agenda
7/18/17

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 Open Records Request From The Ames Tribune - Jessica Reynolds

Department Submitting Attorney

5. Discussion And Consideration Of Recommendation For The DNR; Animal Feeding Operation Construction Permit Application And Master Matrix For Couser Cattle Company, 19568 620th Avenue, Nevada IA, Section 19 Richland Township - Matt Cory
Link for Additional Documents:

<http://www.storycountyiowa.gov/DocumentCenter/View/7398>

Department Submitting Environmental Health

Documents:

[COUSER RECOMMENDATION.PDF](#)

6. AGENCY REPORTS:
 - I. Friendship Ark Homes & Community Services Annual Report - Jennifer Ellis, Executive Director

Department Submitting Auditor

Documents:

[FRIENDSHIP ARK.PDF](#)

- II. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[JUNE 2017 QT REPORT.PDF](#)

7. CONSIDERATION OF MINUTES:
 - I. 7/11/17 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Secondary Roads effective 7/24/17 for Robert Morgan @ \$18.50/hr; 2) pay adjustment in a) Attorney's Office effective 8/6/17 for Suzanne Lang @ \$20.69/hr; Lynnette Van Wyngarden @ \$2,471.54/bw; b) Facilities Management for Aaron Borton @ \$24.24/hr; c) Sheriff's Office for Katie Harrington @ \$1,648.65/bw; d) Treasurer's Office for Tannie Lehman @ \$18.40/hr.

Department Submitting HR

9. 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. FY17 Inventory Report

Department Submitting Auditor

Documents:

[FY17 INVENTORY REPORT.PDF](#)

II. Consideration Of Acceptance Of ICAP Proof Of Loss Statement For \$13,525.52 For Pole Shed

Department Submitting Board of Supervisors

Documents:

[ICAP PROOF OF LOSS.PDF](#)

III. Consideration Of Agreement Regarding Permissive Use Of Easement On Grant Ave With ITC Midwest LLC

Department Submitting Engineer

Documents:

[GRANT USE OF EASEMENT.PDF](#)

IV. Consideration Of Maintenance Support Program Between Guidance Software And Story County Effective 7/18/2017-7/17/2018 For \$674.18

Department Submitting Sheriff

Documents:

[GUIDANCE SOFTWARE.PDF](#)

V. Acknowledge Receipt Of Expenses For FY 2017 Related To The Contract For Workforce Development Services With The Ames Economic Development Commission

Department Submitting Board of Supervisors

Documents:

[WORKFORCE EXPENSES JULY 1 2016 THROUGH JUNE 30 2017.PDF](#)

- VI. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 7/1/17 - 6/30/18 For The Following: Kathy Johnson, Nikki Sprecher, Staci Shugar, Karla Webb, Wendy Schmitz, And Melanie Worley

Department Submitting Story County Community Services

Documents:

[28E SOU.PDF](#)

- VII. Consideration Of Resolution #18-09, Recognizing Prairie Rivers Of Iowa As The Official Watershed Management Organization For Story County, Iowa

Department Submitting Conservation

Documents:

[RESOLUTION 18 09.PDF](#)

- VIII. Consideration Of Quarterly & Annual Reports: Auditor, Recorder, Sheriff, And Veteran's Affairs

Department Submitting Auditor

Documents:

[QTR RPT.PDF](#)
[VA QTR.PDF](#)

- IX. Consideration Of Campground Attendant Contract Between Story County Conservation & Beverly Chance Effective 7/19/17-10/29/17 For \$240.00/Wk

Department Submitting Conservation

Documents:

[DAKINS LAKE CAMPGROUND ATTENDANT.PDF](#)

- X. Consideration Of Road Closure Resolution(S): #18-01, #18-02, #18-03

Department Submitting Engineer

Documents:

[RC 18 02.PDF](#)
[RC 18 03.PDF](#)
[RC 18 01.PDF](#)

XI. Consideration Of Utility Permit(S): #18-05, #18-06, #18-07, #18-08, #18-09, #18-10

Department Submitting Engineer

Documents:

[UT 18 005.PDF](#)
[UT 18 006.PDF](#)
[UT 18 007.PDF](#)
[UT 18 008.PDF](#)
[UT 18 009.PDF](#)
[UT 18 010.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Consideration Of Awarding Bid For Tedesco Environmental Learning Corridor, Bid Package #1 – Stream Restoration, To Peterson Contractors, Inc. For \$810,379.50 - Mike Cox

Department Submitting Conservation

Documents:

[TELC MEMO.PDF](#)

- II. Consideration Of Resolution #18-08 FY17 Fund Balance Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[FUND BALANCE RESOLUTION 1808.PDF](#)

- III. Discussion And Consideration Of Booster Pump Proposals At The Justice Center (Budgeted) - Cal Pearson

Department Submitting Facilities Mgmt.

Documents:

[JAIL INSPECTION REPORT 2017.PDF](#)
[BOOSTER PUMP QUOTES.PDF](#)

- IV. Discussion And Consideration Of Estimate From Geotech Midwest, Inc. For Flushing Of Geothermal At Administration Building For \$23,250.00 (Unbudgeted)-Cal Pearson

Department Submitting Facilities Mgmt.

Documents:

[ADMIN GEO FLUSH.PDF](#)

V. Discussion And Consideration Of Letter Of Support For NSF PAWR Program & AmesNet Project - Rick Sanders

Department Submitting BOS

Documents:

[AMESNET2.PDF](#)

VI. Discussion And Consideration Of Repair Or Replacement Of HVAC Units At The Animal Control Shelter For East/West Building For \$14,172.00 W/Alliant \$2,400.00 Rebate, A Total Cost For \$11,772.00 (Unbudgeted) - Sue McCaskey And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[AC ESTIMATE.PDF](#)

12. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[APRIL 2017 JUNE 2017.DOCX.PDF](#)

13. OTHER REPORTS:

I. FY17 Final Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[FINANCIAL REPORT FY17.PDF](#)

II. Presentations From 2017 Urban Renewal Area Program Applicants (Cambridge, Gilbert, Slater, And Story City)

Department Submitting Board of Supervisors

Documents:

[SCHEDULEANDPROJECTLISTTOBOS.PDF](#)

III. Consultation Meeting Between The Board Of Supervisors And Affected Taxing Entities

Concerning Proposed Amendments To The Urban Renewal Plan - Story County Urban
Renewal Area

Department Submitting Board of Supervisors

Documents:

[NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE STORY
COUNTY BOARD OF SUPERVISORS SUMMER 2017.PDF](#)

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. 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.