

Story County  
Board of Supervisors Meeting  
Agenda  
8/8/17

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. Knapp Tedesco Annual Insurance Presentation - Steve Goodhue, Andrew Ricklefs, And Susan Hoshier

Department Submitting Board of Supervisors

Documents:

[KT INSURANCE PRESENTATION.PDF](#)

5. CONSIDERATION OF MINUTES:
  - I. 8/1/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

(1) Pay adjustment in (a) Attorney's Office, effective 8/20/17, for Benjamin Matchan at \$2,471.54/bw; (b) Auditor's Office, effective 8/20/17, for Michelle Bellile at \$20.00/hr; (c) Facilities, effective 8/20/17, for Ronnie Dolph at \$20.84/hr and Shelley Grimard at \$18.18/hr; (d) Information Technology, effective 8/20/17, for Paula Habermann at \$25.66/hr; (e) Secondary Roads, effective 8/20/17, for Roger Holland at \$29.27/hr; (f) Sheriff's Office, effective 8/20/17, for Benjamin Boelkes at \$2,679.74/bw and Joshua Houston at \$2,650.84/bw; (g) Treasurer's Office, effective 8/20/17, for Jennifer DeVries at \$17.63/hr.

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 8/10/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 081017.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 Application For Annexation In The City Of Kelley For The Secondary Roads Shed

Department Submitting Engineer

Documents:

[KELLEY SHED ANNEX APP.PDF](#)

II. Consideration Of A Quote For New Flooring At Conservation-McFarland Park From Carpet One Floor & Home For \$17,049.96 (Budgeted)

Department Submitting Facilities Mgmt.

Documents:

[CARPET ONE.PDF](#)

III. Consideration Of Resolution #18-17 Repealing Resolution #18-16 And Setting A Public Hearing For The Consideration Of Proposed Plans, Specifications, And Form Of Contract For Generator At The Human Services Center (HSC) And Authorization To Release Invitation For Bids, And Set Bid Opening Date Of 9/5/17

Department Submitting Board of Supervisors

Documents:

[RESOLUTION FOR PUBLIC HEARING FOR HSC GENERATOR.PDF](#)

IV. Consideration Of Safety Improvement At Railroad Crossing On 190th Street

Department Submitting Engineer

Documents:

[RR 190TH ST. MILEPOST 113.88.PDF](#)

V. Consideration Of Safety Improvement At Railroad Crossing On Dubois Ave. In McCallsburg

Department Submitting Engineer

Documents:

[RR DUBOIS AVE MCCALLSBURG.PDF](#)

VI. Consideration Of Cooperative Agreement #18CRDLWBMBALM-000 Between The Iowa Department Of Natural Resources And Story County Conservation Board For \$28,526.50 Effective August 10, 2017-May 31, 2018 For Shoreline Stabilization And Gully Erosion Structures At Hickory Grove Lake

Department Submitting Conservation

Documents:

[18CRDLWBMBALM0001.PDF](#)  
[HICKORY GROVE LAKE PLANS.PDF](#)  
[URGE MEMO DNR AGREEMENT 18CRDLWBMBALM0001.PDF](#)

- VII. Consideration Of Resolution #18-19, Setting A Date And Time For Public Hearing For August 15, 2017, For First Consideration Of Ordinance No. 262 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Donaldson Rezoning

Department Submitting Planning and Development

Documents:

[RESOLUTION 18 19 SETTING PUBLIC HEARING.PDF](#)

- VIII. Consideration Of Utility Permit(S): #18-018

Department Submitting Engineer

Documents:

[UT 18 018.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #18-18 Expressing Intent To Authorize A Tax Increment Revenue Loan Agreement In The Amount Not To Exceed \$1,500,000.00 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

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

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Quote Between ACS And Information Technology For Software Analysis At \$4800.00 - Barbara Steinback

Department Submitting Information Technology

Documents:

[ACSQUOTE.PDF](#)

- II. Consideration Of Request For Proposals (RFP) Manual And Guidelines - Leanne Harter

Department Submitting Board of Supervisors

Documents:

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. IRVM Quarter Report - Joe Kooiker

Department Submitting Auditor

13. OTHER REPORTS:

14. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.

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.