

Story County
Board of Supervisors Meeting
Agenda
9/12/17

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. CONSIDERATION OF MINUTES:

I. 9/5/17 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Attorney's Office effective 9/18/17 for Connie Davis @ \$15.75/hr; 2) pay adjustment in a) Attorney's Office effective 9/17/17 for Sue Logsdon @ \$17.52/hr; b) Environmental Health for Margaret Jaynes @ \$3,050.52/bw; c) Facilities for Robert Oberney @ \$24.27/hr; d) Secondary Roads for Mark Brakke @ \$29.33/hr; Jonathan Fry @ \$31.89/hr; d) Sheriff's Office for Michelli Good @ \$2,224.82/bw; Dina McKenna @ \$3,627.28/bw; Adam Packer @ \$1,921.28/bw.

Department Submitting HR

6. 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 License Agreement Renewal Between NEOGOV And Information Technology Effective 10/09/17-10/08/18, For \$6921.60

Department Submitting Information Technology

Documents:

[NEOGO.V.PDF](#)

II. Consideration Of Contract Between CDW-G And Information Technology For Hardware Maintenance, Effective 10/15/17-10/14/18, For \$8553.92

Department Submitting Information Technology

Documents:

[CDWG.PDF](#)

III. Consideration Of Memorandum Of Understanding Between The City Of Ames, Iowa And Story County For The Justice Assistance Grant Program Award For \$11,119.00

Department Submitting Sheriff

Documents:

[JAG PROGRAM.PDF](#)

- IV. Consideration Of Resolution #18-30 For The Speed Limit On Grant Ave. Beginning At W 190th St. In Sec. 15-84-24 Going North 2100 Feet Established At 45 Mph

Department Submitting Engineer

Documents:

[RES 18 30.PDF](#)

- V. Consideration Of Resolution #18-31, Setting Date And Time For Public Hearing For September 19, 2017, For Consideration Of Resolution # 18-32, Approving A Loan Agreement, Awarding The Sale And Authorizing The Issuance Of A \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2017, Pledging To The Payment Of The Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 2 Of Section 403.19 Of The Code Of Iowa, Providing For The Securing Of The Bond And Certifying The Bond To The County Auditor, All For Urban Renewal Purposes Of Story County, Iowa

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 18 31.PDF](#)

- VI. Consideration Of Memorandum Of Understanding And Software Use Policy Between Iowa Department Of Transportation And Story County Effective 9/1/17

Department Submitting Sheriff

Documents:

[MOU IDOT.PDF](#)

- VII. Acknowledgement Of Submitted County Outreach And Special Projects Quarterly Report

Department Submitting Auditor

Documents:

[QUARTER REPORT.PDF](#)

- VIII. Acknowledgement To Purchase The Licenses For Mobile Computer Terminals (MCT, Mobile Field Reporting (MFR's, And Netmotion, The Total Of All Items Necessary Is For \$8,260 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[BOS MEMO.PDF](#)

- IX. Consideration Of Resolution #18-33, Setting A Date And Time For Public Hearing For September 19, 2017, For First Consideration Of Ordinance No. 263 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Gibbons Rezoning Consent

Department Submitting Planning and Development

Documents:

[RESOLUTION 18 33 SETTING PUBLIC HEARING FOR ORD 263.PDF](#)

- X. Consideration Of Resolution #18-34, Setting A Date And Time For Public Hearing For September 19, 2017, For First Consideration Of Ordinance No. 264 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Jensen Rezoning

Department Submitting Planning and Development

Documents:

[RESOLUTION 18 34.PDF](#)

- XI. Consideration Of Professional Services Agreement With The WHKS For Sand Hill Trail Over Wilcox Creek Bridge Replacement For Final Design Plan For \$29,900

Department Submitting Engineer

Documents:

[WILCOX CREEK BRIDGE REPLACEMENT.PDF](#)

- XII. Consideration Of Road Closure Resolution(S): #18-08: #18-09

Department Submitting Engineer

Documents:

[RC 18 08.PDF](#)

[RC 18 09.PDF](#)

- XIII. Consideration Of Utility Permit(S): #18-023

Department Submitting Engineer

Documents:

[UT 18 023.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #18-29, The Final Reading Of The Closure Of The Bridge On W 190th St. Over The Squaw Creek In Sec. 20 Of Franklin Twp - Sanders

Department Submitting Engineer

Documents:

[RES 18 29.PDF](#)

- II. Discussion And Consideration Of Applicant Kirk Youngberg For Vacancy On ASSET

Department Submitting Board of Supervisors

Documents:

[YOUNGBERG APPLICATION.PDF](#)

9. AGENCY REPORTS:

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, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

14. 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.