

Story County  
Board of Supervisors Meeting  
Agenda  
11/28/17

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. Healthy Life Center Update - Steering Committee Members Steve Schainker, Brian Dieter, Keith Abraham And Nancy Carroll

Department Submitting Board of Supervisors

Documents:

[SUPERVISORS PPT 112817.PDF](#)

5. AGENCY REPORTS:
  - I. Juvenile Court Services Agency Report - Jerome Rewerts

Department Submitting Auditor

Documents:

[BOS NOV 17 REPORT.PDF](#)  
[JUVENILE COURT.PDF](#)  
[FINAL.PDF](#)  
[JUVENILE COURT 2.PDF](#)

6. CONSIDERATION OF CLAIMS:
  - I. 11/30/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 113017.PDF](#)

7. CONSIDERATION OF MINUTES:
  - I. 11/9/17 City Of Ames Canvass, 11/14/17 Minutes, And 11/14/17 City Election Canvass

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms
    - 1)pay adjustment correction for Secondary Roads effective 11/26/17 for Andrew Naumann @ \$2,727.52/bw; 2)promotion in Facilities Management effective 12/10/17

for Joby Brogden @ \$2,692.31/bw; 3)transfer in Sheriff's Office effective 11/26/17 for Marcel Grieser @ \$1,760.47/bw;

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. Consideration Of 2018 Holiday Schedule

Department Submitting Human Resources

Documents:

[2018 HOLIDAY CALENDAR.PDF](#)

II. Consideration Of Contract Between IPswitch, Inc. And Information Technology For Software Maintenance Effective 12/1/17-12/1/18 For \$3344.22

Department Submitting Information Technology

Documents:

[IPSWITCH.PDF](#)

III. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For \$1,403.30- Project #L-NA21--73-85

Department Submitting Engineer

Documents:

[FPV PETERSON 250TH.PDF](#)

IV. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For \$10,577.90- Project #L-F20--73-85

Department Submitting Engineer

Documents:

[FPV PETERSON 190TH.PDF](#)

V. Consideration Of Resolution #18-65, Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2017 Assessment Year

Department Submitting Auditor

Documents:

[RES 1865.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With Donald R. Farrar And Eugenia S. Farrar For The Purchase Of Permanent Easement For \$425.00 (Project No. BROS-C085(144)--8J-85

Department Submitting Engineer

Documents:

[ROW FARRAR 10 20 100 175.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Galen R. Chitty And Karen J. Chitty For The Purchase Of Permanent Easement For \$395.00 (Project No. FM-C085 (147)--55-85

Department Submitting Engineer

Documents:

[ROW CHITTY 04 10 200 300.PDF](#)

- VIII. Consideration Of Contract For Highway Right Of Way With Walnut Creek Limited Partnership For The Purchase Of Permanent Easement For \$425.00 (Project No. BROS-C085(144)--8J-85

Department Submitting Engineer

Documents:

[ROW WALNUT CREEK 10 20 100 105.PDF](#)

- IX. Consideration Of Contract Between Windstream Communications Inc. And Information Technology For Fiber Optic Maintenance Effective 11/13/17-11/12/18 For \$5,648.77

Department Submitting Information Technology

Documents:

[WINDSTREAMPAETEC.PDF](#)

- X. Acknowledgement Of Appointment To The Compensation Board By The Auditor Of Matthew Mauk For A Term Expiring 6/30/21

Department Submitting Auditor

- XI. Acknowledgment Of Appointment To The Compensation Board By The Story County Sheriff Paul Fitzgerald Of Tom Cahill For A Term Expiring 6/30/21

Department Submitting Sheriff

- XII. Consideration Of Amendment #1 For FY'18 Iowa Department Of Transportation Secondary Road Budget

Department Submitting Engineer

Documents:

[FY 18 BUDGET AMENDED 1.PDF](#)

XIII. Consideration Of Previously Approved Ordinance, Ordinance #267, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa

Department Submitting Planning and Development

Documents:

[MEMO REAPPROVAL OF ORDINANCE 267.PDF](#)  
[APPROVED ORDINANCE 267 AND RESOLUTION 18 58.PDF](#)

XIV. Consideration Of Road Closure Resolution(S): #18-18, #18-19, #18-20, #18-21, #18-22

Department Submitting Engineer

Documents:

[RC 18 18.PDF](#)  
[RC 18 19.PDF](#)  
[RC 18 20.PDF](#)  
[RC 18 21.PDF](#)  
[RC 18 22.PDF](#)

XV. Consideration Of Utility Permit(S): #18-39, #18-40, #18-41, #18-42

Department Submitting Engineer

Documents:

[UT 18 039.PDF](#)  
[UT 18 040.PDF](#)  
[UT 18 041.PDF](#)  
[UT 18 042.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Revised On-Boarding Program - Noelle McLatchie

Department Submitting Board of Supervisors

Documents:

[BOS ONBOARDING PROGRAM PROPOSAL.PDF](#)

12. DEPARTMENTAL REPORTS:

I. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

13. OTHER REPORTS:

I. Annual Review Of The Cornerstone To Capstone (C2C) Comprehensive Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ANNUAL REVIEW.PDF](#)  
[PZB PACKET.PDF](#)  
[2017 ANNUAL REVIEW.PDF](#)

II. Update For The Bridge Options For 280th St. Bridge Over Skunk River - Darren Moon

Department Submitting Engineer

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.