

Story County  
Board of Supervisors Meeting - Organizational  
Agenda  
1/02/18

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. ORGANIZATION OF THE BOARD:

1. Election of Officers
2. Set day and time of regular meetings

5. CONSIDERATION OF MINUTES:

I. 12/19/17 And 12/26/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) New hire effective 1/8/18 in Facilities Management for Matthew Miller @ \$20.84/hr;
- 2) Pay adjustment-correction in a) Auditor's Office for Kristy Macki @ \$21.53/hr, effective 6/25/17; b) Engineer's Office for Brian Moore @ \$30.05/hr, effective 10/29/17;
- 3) Pay adjustment effective 1/7/18 in a)Community Services for Jennifer Kerns @ \$17.18/hr; b)Secondary Roads for David Toot @ \$31.83/hr; c)Sheriff's Office for Nicholas Hochberger @ \$2,994.52/bw; Samantha Kunc @ \$1,760.47/bw; Adam Luke @ \$1,975.41/bw; Alex Muhlenburg @ \$1,760.47/bw; Kyle Schultz @ \$2,469.04/bw

Department Submitting HR

7. 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 Appointment For The 2018 Condemnation Commission For The Following:

- a) Bankers, Auctioneers, and Appraisers – Lonnie Flack, Nevada; Rick Schreier, Story City; Dan Johnson, Nevada; Dave Whitaker, Ames; Edgar Christian, Story City; Robert Wilson, Colo
- b) Owners of City Property – Stephen Mahoney, Gilbert; Timothy Grandon, Ames; Ben Weir, Colo
- c) Licensed Real Estate Sales Person – Marc Olson, Nevada; Donna Borton, Nevada; Ann Patterson, Nevada; Adrian McMullen, Nevada
- d) Owners or Operators of Agricultural Property – Heath Finch, Ames, Frank McLain, Nevada; Allen Armbrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Jeff Anderson; Nevada

Department Submitting Auditor

II. Consideration Of The Official Legal Newspapers For Story County – Ames Tribune, Nevada Journal, And The Tri-County Times For The 2018 Year

Department Submitting Auditor

III. Consideration Of Appointment For Permanent Clerk To Board Of Supervisors For Calendar Year 2018 – Michelle Bellile

Department Submitting Auditor

IV. Consideration Of The Purchase Of Seven (7) New Vehicles For The Story County Sheriff's Office From Stiver's Ford For \$171,966 (Budgeted Funds)

Department Submitting Sheriff

Documents:

[NEW VEHICLE PURCHASE.PDF](#)

V. Consideration Of Appointment To Story County Weed Commissioner For The Calendar Year 2018 - Joe Kooiker

Department Submitting BOS

VI. Consideration Of Change Order #2 Between Story County And Peterson Contractors, Inc. For Tedesco Environmental Learning Corridor - Bid Package #1 For \$37,881.25

Department Submitting Conservation

Documents:

[CHANGE ORDER 2 TELC.PDF](#)

VII. Consideration Of Special Class C Liquor License (LC)(Commercial) For Mucky Duck Pub, LLC, 3801 W. 190th St., Ames At Prairie Moon Winery, 5 Day License Effective 1/20/18

Department Submitting Auditor

Documents:

[MUCKY DUCK.PDF](#)

VIII. Consideration Of Release Of \$70,000 Letter Of Credit For Required Improvements In Cameron Estates 1 & 2

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[SCOTT RENAUD LETTER REQUESTING RELEASE OF LETTER OF CREDIT.PDF](#)  
[IMPROVEMENT AGREEMENT AND LETTER OF CREDIT.PDF](#)

[FINAL PLAT.PDF](#)

IX. Consideration Of Zoning Permit And Site Development Plan For Brant Lemer, Crestview Mobile Home Park

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[REVIEW PROCESS COMMENTS.PDF](#)  
[INTERAGENCY REVIEW COMMENTS LETTER.PDF](#)  
[MR LEMERS RESPONSE.PDF](#)  
[APPLICATION.PDF](#)

X. Consideration Of Road Closure Resolution(S): #18-027

Department Submitting Engineer

Documents:

[RC 18 27.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration Of Receipt Of Initial Bargaining Unit Proposals From PPME Local 2003 - Alissa Wignall

Department Submitting BOS

II. Discussion And Direction Of Dissolving The Go Green Committee - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[GOGREENMEMORESOLUTION.PDF](#)

III. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2018 For The Following: (With Current 2017 Appointments)

- 1) Aging Resources of Central Iowa Board of Directors – Marty Chitty; Lauris Olson, alternate
- 2) Ames Assessor Mini-Board – Lauris Olson, Rick Sanders, alternate
- 3) Ames Economic Development Commission (AEDC) – Rick Sanders; Lauris Olson, alternate
- 4) Ames Metropolitan Planning Organization Transportation Policy Committee – Lauris Olson; Rick Sanders, alternate
- 5) Ames Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Lauris Olson, alternate
- 6) Board of Health – Marty Chitty
- 7) Board of Review – no appointment
- 8) BooST Together for Children (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Lauris Olson

- 9) Boys & Girls Club of Story County – Marty Chitty
- 10) Central Iowa Community Services (Regional Board) – Marty Chitty; Lauris Olson and Rick Sanders, alternates
- 11) Central Iowa Juvenile Detention Board – Marty Chitty; Lauris Olson, alternate
- 12) Central Iowa Region 11 Workforce Development CEO Board – Rick Sanders
- 13) Central Iowa Region Housing Authority Executive Board – Lauris Olson; Marty Chitty, alternate
- 14) Cherokee Mental Health Institute Advisory Council – Marty Chitty; Lauris Olson, alternate
- 15) Community Family & Resources – Lauris Olson
- 16) Conservation Board – Rick Sanders
- 17) DeCat Board – Marty Chitty
- 18) Emergency Management Commission – Rick Sanders; Lauris Olson, alternate
- 19) Go Green Committee – Lauris Olson
- 20) Heart of Iowa Regional Transit Agency (HIRTA) – Lauris Olson; Rick Sanders, alternate
- 21) Judicial Magistrate Appointment Commission – Sanders
- 22) Mid Iowa Community Action (MICA) – Rick Sanders
- 23) Nevada Economic Development Committee – Marty Chitty
- 24) Prairie Rivers RC&D – Rick Sanders; Lauris Olson, alternate
- 25) Safety Committee – Lauris Olson
- 26) Second Judicial District Department of Corrections – Marty Chitty; Rick Sanders, alternate
- 27) Story County Assessor Mini-Board – Marty Chitty
- 28) Story County E-911 Service Board – Paul Fitzgerald; Marty Chitty, alternate
- 29) Story County Housing Trust Fund – Lauris Olson
- 30) Squaw Creek Watershed Authority – Rick Sanders
- 31) Wellness Committee – Lauris Olson
- 32) Youth & Shelter Services Prevention Policy Board – not appointing

Department Submitting BOS

#### IV. Consideration Of Resolution #18-71, 2018 Central Iowa Regional Transportation Planning Alliance Appointments

Department Submitting BOS

Documents:

[RESOLUTION 18 71.PDF](#)

#### V. Discussion And Consideration Of Board Action To Compel Supervisor Olson To Comply With County Attorney's July 11, 2017 Recommendation Regarding Individual Meetings With County Employees (Seventh Issue Raised In Letter Dated July 11, 2017)

Department Submitting BOS

Documents:

[OLSON JULY 11.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

13. 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.

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

15. 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.