

Story County
Board of Supervisors Meeting
Agenda
2/13/18

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. AGENCY REPORTS:

I. Center For Creative Justice Annual Report - Craig Evans, Executive Director

Department Submitting Auditor

Documents:

[BOS PRESENTATION 21318.PDF](#)

5. Overview Of Proposed Real Estate Record Scanning - Lucy Martin And Kimberly Tarpey, Cott Systems

Department Submitting Auditor

6. CONSIDERATION OF MINUTES:

I. 2/6/18 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 2/4/18 in Planning and Development for Amelia Schoeneman @ \$23.72/hr; effective 3/18/18 for Lisa Markley @ \$2,788.48/bw; 2) promotion in Facilities Management effective 2/18/18 for Danny Harrison @ \$19.64/hr; 3)transfer in Attorney's Office effective 2/18/18 for Julie Erickson @ \$2,804.00/bw.

Department Submitting HR

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 MOU Between National Centers For Animal Health And Story County Effective Upon Signing

Department Submitting Sheriff

Documents:

[MOU NCAH.PDF](#)

- II. Consideration Of Resolution #18-79, To Disallow Homestead Tax And Military Exemptions For Assessment Year 2017

Department Submitting Auditor

Documents:

[18 79.PDF](#)

- III. Consideration Of Resolution #18-80, Approving All Family Farm Credit Applications On File, With Exceptions, For The 2017 Assessment Year (Payable FY19)

Department Submitting Auditor

Documents:

[RES 18 80 2017 DISALLOW RESOLUTION FF.PDF](#)

- IV. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #95-08 Sigma Phi Epsilon On County Road R38 (510th Avenue) From US Highway 30 South To 250th Street (Zumwalt Station)

Department Submitting Engineer

Documents:

[AAR 9508 18.PDF](#)

- V. Consideration Of Utility Permit(S): #18-52

Department Submitting Engineer

Documents:

[UT 18 052.PDF](#)

- VI. Consideration Of Resolution #18-70, Setting A Date And Time For Public Hearing For February 20, 2018, For First Consideration Of Ordinance No. 269, Amending The Story County, Iowa Code Of Ordinances Chapter 85 General Provisions And Definitions And Chapter 90 Conditional Uses

Department Submitting Planning and Development

Documents:

[RESOLUTION1870SETTINGPUBLICHEARINGONORDINANCE269.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #18-76, To Enter Into A Purchase Agreement For The Sale Of County Property, Known As Parcel "P", A Part Of The Former Chicago And North

Western Railroad In The E3/8 Of The NW¼ Of Section 21-85-21, Located In Zearing, Iowa, For \$1.00, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Sale By The Chairman Of The Board Of Supervisors - Ethan Anderson

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 18 76.PDF](#)
[PURCHASE.PDF](#)

10. ADDITIONAL ITEMS:

- I. Consideration Of An Memorandum Of Agreement Between Iowa State University, The City Of Ames, Story County, And Story County 911 Service Board To Fund The Professional Services Provided By Mission Critical Partners For The Process Of Designing And Procuring A Land Mobile Radio System For Public Safety And Public Service Agencies For \$134,924 (At \$33,731.00 Each) - Rick Sanders

Department Submitting Board of Supervisors

Documents:

[MOU.PDF](#)

- II. Consideration Of The Purchase Of A New 85 Gallon Water Softener From Kinetico Water, Installation And Disposal For The Justice Center For \$15,000 (Un-Budgeted) - Joby Brodgen

Department Submitting Facilities Management

Documents:

[WATER SOFTENER.PDF](#)

- III. Discussion And Consideration Of Purchase Of 2018 Ford Heavy Duty Pickup From Ames Ford For \$17,796.00, After Trade-In (Un-Budgeted) - Joby Brodgen

Department Submitting Facilities Management

Documents:

[2018TRUCKBID.PDF](#)
[PURCHASE.PDF](#)

- IV. Consideration Of Resolution #18-81 Approving The Technical Assistance To Communities Program For Fiscal Year 2018-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOSTESOLUTIONTAC2018.PDF](#)

V. Discussion And Consideration Of Amendments To The Administrative Procedures For Floodplain Management And Regulation - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ADMINISTRATIVE PROCEDURESEFFECTIVEFEBRUARY2018.PDF](#)
[FLOODPLAINAPPLICATION2018.PDF](#)

11. DEPARTMENTAL REPORTS:

I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

Documents:

[QUARTERLY REPORT.PDF](#)
[SCC EVENTS FEB APRIL.PDF](#)

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.