

Story County
Board of Supervisors Meeting
Agenda
5/22/18

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. Recognition Of Craig Ogilvie's 6 Years Of Volunteer Service As A Story County Representative On ASSET - Deb Schildroth

Department Submitting Board of Supervisors

5. Consideration Of A Proposal Of Bolton & Menk, Inc To Provide District Watchman Services For Story County's Drainage Districts - Kent Rode

Department Submitting Auditor

Documents:

[DRAINAGE DISTRICT WATCHMAN PROP.PDF](#)

6. AGENCY REPORTS:

I. Juvenile Court Services Agency Report - Jerome Rewerts

Department Submitting Auditor

Documents:

[JCS.PDF](#)

II. The Salvation Army Annual Report - Cari McPartland

Department Submitting Auditor

Documents:

[TSA MIDYEARREPORT EDS.PDF](#)
[TSA MIDYEARREPORT BILL PAYER PROGRAM.PDF](#)

III. Emergency Residence Project Annual Report - Carrie Moser, Executive Director

Department Submitting Auditor

7. CONSIDERATION OF MINUTES:

I. 5/15/18 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

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 Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor Permit For Casey's General Store #2301, 17005 US Highway 69, Gilbert, Iowa Effective 7/1/18-6/30/19

Department Submitting Auditor

Documents:

[CIG APPLICATION.PDF](#)

- II. Consideration Of Renewal Of Class C Liquor License For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, Ia. Effective 7/12/18-7/11/19 Including Outdoor Service & Sunday Sales

Department Submitting Auditor

Documents:

[LIC.PDF](#)

- III. Consideration Of FY19 Provider And Program Participation Agreement With All Aboard For Kids Effective 7/1/18 - 6/30/19

All Aboard for Kids - Out of School Program (Not to exceed \$1,700) \$70/1 Partial Day (3 hrs)

*Funds are to be used for non-disable participants.

Department Submitting Board of Supervisors

Documents:

[ALLABOARDFORKIDSFY19.PDF](#)

- IV. Consideration Of Contract With Herberger Construction Co., Inc. For \$497,581.00 For Bridge Replacement -CCS

Department Submitting Engineer

Documents:

[HERBERGER 85 CO85 144.PDF](#)

- V. Consideration Of Final Pay Voucher For Manatt's Inc. For PCC Paving Project #L-F15--73-85

Department Submitting Engineer

Documents:

[FINAL PAY MANATTS L F15 73 85.PDF](#)

VI. Consideration Of Cover 2, LLC Site Development Plan And Zoning Permit Application

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)
[APPLICATION.PDF](#)
[CONSTRUCTION DRAWINGS.PDF](#)

VII. Consideration Of Resolution # 18-105, Setting Date And Time For Public Hearing On June 12, 2018 For An Ames Urban Fringe Plan Map Amendment Located At Timber Creek Acres Plat 1-4

Department Submitting Planning and Development

Documents:

[11896.PDF](#)
[105.PDF](#)

VIII. Consideration Of Resolution # 18-106, Setting Date And Time For Public Hearing On June 12, 2018 For An Ames Urban Fringe Plan Map Amendment Located At 3554 N 500th Avenue And Parcel # 05-30-300-305

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO WHATTOFF.PDF](#)
[11897.PDF](#)

IX. Consideration Of Development And Easement Agreement With Hunziker Development Company, LLC, And Aurora Heights, LLC, For Recreational Trail Construction And Operation

Department Submitting Conservation

Documents:

[URGE MEMO HUNZIKER AGREEMENT.PDF](#)
[HDC DEVELOPMENT AND EASEMENT AGREEMENT FOR BOS.PDF](#)

X. Consideration Of Utility Permit(S): #18-92; #18-93; #18-94; #18-95; #18-96

Department Submitting Engineer

Documents:

[UT 18 092.PDF](#)
[UT 18 093.PDF](#)
[UT 18 094.PDF](#)
[UT 18 095.PDF](#)
[UT 18 096.PDF](#)

- XI. Acknowledgement Of Signature Of The Chair In Signing An Agreement Between Pac-Van & Animal Control For A 40' Storage Container For \$125.00/Mo And Delivery/Pickup For \$145.00/Hr

Department Submitting Auditor

Documents:

[STORAGE.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #18-103, Resolution For Amending The FY18 Budget - Lisa Markley

Department Submitting Auditor

Documents:

[RES 18103.PDF](#)
[FY18 AMENDMENT DOCUMENTATION.PDF](#)

- II. Consideration Of Ordinance No. 271 An Ordinance Adopting The "Code Of Ordinances Of Story County, Iowa" - Ethan Anderson

Department Submitting Board of Supervisors

Documents:

[ORDINANCE FOR CODE OF ORDINANCES.PDF](#)

11. ADDITIONAL ITEMS:

- I. Consideration Resolution #18-104, Resolution For Amending FY18 Appropriations - Lisa Markley

Department Submitting Auditor

Documents:

[RES 18104.PDF](#)

- II. Consideration Of Revised Training Schedule For The Continuity Of Operations Plan/Continuity Of Government (COOP/COG) Story County, Iowa Following 7 Day Review

Department Submitting Board of Supervisors

Documents:

[COOPCOG TRAINING.PDF](#)

- III. Consideration Of Contracts With Con-Struct Inc. For Construction Of Water Trail Accesses At Peterson Park And Askew Bridge For \$57,890 - Michael Cox

Department Submitting Conservation

Documents:

[CONSTRUCT.PDF](#)

- IV. Discussion And Consideration Of Resolution #18-109, Railview Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 18 109.PDF](#)
[APPLICATION AND ATTACHMENTS.PDF](#)
[PLAT.PDF](#)

- V. Discussion And Consideration Of Approving JEO Consulting Group, Inc., As The Consultant For The Strategic Planning Process For \$14,645 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS FOR STRATEGIC PLAN CONSULTANT.PDF](#)
[STORY COUNTY STRATEGIC PLAN.PDF](#)

- VI. Discussion And Consideration Of Revised Flexible Benefit Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[FLEXIBLE BENEFIT POLICYREVISED.PDF](#)

12. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

13. OTHER REPORTS:

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.