

Story County  
Board of Supervisors Meeting  
Agenda  
6/26/18

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. Department Of Human Services Quarterly Report - Pauline Rutherford

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 6/19/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 7/8/18 in a)Board of Supervisors for Deb Schildroth @ \$3,500.20/bw; b)Secondary Roads for Ryan Peterson @ \$23.53/hr; c)Sheriff's Office for Margaret Jennett @ \$1,677.60/bw

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 6/28/18 Claims

Department Submitting Auditor

Documents:

[062818 CLAIMS.PDF](#)

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 Annual Approval Of Veterans' Affairs Executive Director Pursuant To Iowa Code 35B.6

Department Submitting Board of Supervisors

Documents:

[VA.PDF](#)

- II. Consideration Of Change Order With Jensen Builders, Ltd. For -\$233.00 For Sidewalk In Roland, Drainage In Kelley, And Seeding

Department Submitting Engineer

Documents:

[CHANGE ORDER KELLEY AND ROLAND.PDF](#)

- III. Consideration Of 2018 Equal Employment Opportunity Plan (EEO) Utilization Report

Department Submitting Board of Supervisors

Documents:

[EEO UTILIZATION REPORT 2018.PDF](#)

- IV. Consideration Of Change Order Number 2 Between Boulder Contracting, LLC And Story County Conservation Board For The Tedesco Environmental Learning Corridor Bid Package Number 2 For \$2,802.20

Department Submitting Conservation

Documents:

[URGE MEMO TELC PH2 CHANGE ORDER 2.PDF](#)  
[CHANGE ORDER 2 BOULDER CONTRACTING.PDF](#)

- V. Consideration Of Contract Agreement With Two Rivers Group For \$213,500 For The Crisis Stabilization/Transitional Living Center Remodeling Project Effective 6/12/18 - 8/1/18

Department Submitting Board of Supervisors

Documents:

[TWORIVERSCONTRACT.PDF](#)

- VI. Consideration Of Contract Agreement With HPC For The Story County Animal Shelter Remodeling Project Effective 6/20/18 For \$402,500.00

Department Submitting Board of Supervisors

Documents:

[HPCCONTRACT.PDF](#)

- VII. Consideration Of Contract With Ames Economic Development Commission (AEDC) Effective 7/1/2018 For \$40,000 For Workforce Development Consulting Services

Department Submitting Board of Supervisors

Documents:

[WD CONTRACT WITH AEDC FOR FY19.PDF](#)

VIII. Consideration Of Road Closure Resolution(S): #18-036

Department Submitting Engineer

Documents:

[RC 18 36.PDF](#)

IX. Consideration Of Utility Permit(S): #18-106; #18-107; #18-108

Department Submitting Engineer

Documents:

[UT 18 106.PDF](#)  
[UT 18 107.PDF](#)  
[UT 18 108.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Consideration Of Resolution #18-120 FY19 Appropriation Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES 18120.PDF](#)

II. Discussion And Direction For Abatement Of Taxes For Crestview Mobile Home Park - Ardy Baldwin And Ethan Anderson

Department Submitting Treasurer

III. Discussion And Consideration Of Hazard Mitigation Plan Strategies - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MITIGATION STRATEGIES FOR BOS DISCUSSION.PDF](#)

IV. Consideration Of Contract With Ames Economic Development Commission (AEDC) Effective 7/1/2018 For \$85,000 For Economic Development Planning Consulting Services - Leanne Harter

Documents:

[ED CONTRACT WITH AEDC FOR FY19.PDF](#)

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.