

Story County  
Board of Supervisors Meeting  
Agenda  
8/14/18

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. Ames Economic Development Committee Quarterly Report - Brenda Dyer

Department Submitting BOS

Documents:

[BOSUPDATEAUG2018.PDF](#)

5. CONSIDERATION OF MINUTES:
  - I. 8/7/18 Minutes
6. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms
    - 1)pay adjustment, effective 8/19/18, in a)Planning and Development for Jerry Moore @ \$3,099.00/bw; b)Sheriff's Office for Nathan Gruis @ \$2,006.40/bw

Department Submitting Auditor

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 Change Order No. 003 Between Boulder Contracting, LLC And Story County Conservation Board For The Tedesco Environmental Learning Corridor Bid Package No. 2 For \$4,908.24

Department Submitting Conservation

Documents:

[TELC PH2 CHANGE ORDER 3.PDF](#)  
[URGE MEMO TELC PH2 003.PDF](#)

- II. Consideration Of Change Order #1 For Crisis Stabilization & Transitional Living Center For \$3,457.12

Department Submitting Facilities Management

Documents:

[CHANGE ORDER 1 HAZEL.PDF](#)  
[CRISIS HOME CHANGE ORDER 1 SIGNED.PDF](#)

- III. Consideration Of Certificate Of Appointment Of Civil Process Server Effective 8/7/2018 For The Following Detention Officers: Adam Packer, Alex Muhlenburg, Carson Linkenmeyer, Cory Davis, Emily Carlson, Jade Robinson, Jalen Townsell, Jordan Carman, Kathleen Origer, Logan Powers, Marcel Grieser, Natosha Gardner, Rebecca Smith, Samantha Kunc, Molly Feldman

Department Submitting Sheriff

Documents:

[CERTIFICATES.PDF](#)

- IV. Consideration Of Contract Between CST, Inc. And Information Technology For Hardware Maintenance Effective 09/01/18-08/31/19 @ \$3825.00

Department Submitting Information Technology

Documents:

[CST.PDF](#)

- V. Consideration Of Resolution #19-16, Abate Property Taxes On Parcel Owned By A Literary, Scientific, Charitable, Benevolent, Agricultural Or Religious Institution Or Society For Harvest Vineyard Church

Department Submitting Auditor

Documents:

[RES1916.PDF](#)

- VI. Consideration Of Resolution #19-17, Abate Property Taxes On Parcel Owned By A Literary, Scientific, Charitable, Benevolent, Agricultural Or Religious Institution Or Society For ACCESS

Department Submitting Auditor

Documents:

[RES1917.PDF](#)

- VII. Consideration Of Iowa Communities Assurance Pool (ICAP) Endorsement #2 Effective 7/1/18-7/31/19 For \$3,096.36

Department Submitting Board of Supervisors

Documents:

[ENDORSEMENT2.PDF](#)

- VIII. Consideration Of 28E Agreements Between Animal Control And The Following City:  
Slater Effective Upon Signature - 6/30/19

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

- IX. Consideration Of Resolution #19-19 Setting A Public Hearing For August 28, 2018, For  
Amending The Urban Renewal Plan – Story County Urban Renewal Area

Department Submitting Board of Supervisors

Documents:

[RESOLUTION1919SETTINGPUBLICHEARINGAMENDINGPLAN.PDF](#)

- X. Consideration Of Approval Of Change Order No. 003 Between Peterson Contractors, Inc.  
And Story County Conservation Board For The Tedesco Environmental Learning Corridor  
- Bid Package #1 Stream Restoration, For A Decrease Of \$8,331.80

Department Submitting Conservation

Documents:

[URGE MEMO TELC PH1 CO 003.PDF](#)  
[CHANGE ORDER.PDF](#)

- XI. Consideration Of Business Associate Agreement Between Central Iowa Community  
Services And Story County

Department Submitting Board of Supervisors

Documents:

[BUSINESS ASSOCIATE AGREEMENT COUNTY.PDF](#)

- XII. Consideration Of Service Agreement Between United Way Of Story County And Story  
County For Security On 9/7/18 For A Minimum Of Two Hours In The Amount Of \$65 Per  
Hour Per Deputy

Department Submitting Sheriff

Documents:

[UNITED WAY CONTRACT.PDF](#)

- XIII. Consideration Of Utility Permit(S): #19-005

Department Submitting Engineer

Documents:

[UT 19 005.PDF](#)

XIV. Consideration Of Semi-Annual Settlement 1/1/18-6/30/18

Department Submitting TREASURER

Documents:

[SEMI ANNUAL.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #274 Renaming A Portion Of Lincoln Highway To East Lincoln Way - Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[ORD 274.PDF](#)  
[AMES COUNCIL FORM.PDF](#)

- II. Consideration Of Resolution #19-11 To Enter Into A Purchase Agreement For The Purchase Of County Property Locally Known As Parcel "D", In The NW 1/4 Of Section 25, Township 84 North, Range 23 West Of The 5th P.M., Story County, Iowa, For \$80,000.00, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors - Ethan Anderson And Michael Cox

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 19 11 PUBLIC HEARING.PDF](#)  
[PURCHASE AGREEMENT.PDF](#)  
[URGE MEMO CARROLL.PDF](#)

- III. Consideration Of Resolution #19-13, To Enter Into A Purchase Agreement For The Purchase Of Property Known As Parcel C In Part Of The SE 1/4 Of The NE 1/4 Of Section 25, Township 83 North, Range 24 West Of The 5th P.M., Story County, Iowa, ALL In Story County, Iowa, For \$550,000.00 And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors - See Below For The Full Description  
The Purchase Of Property Known As Parcel C in part of the SE 1/4 of the NE 1/4 of Section 25, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa as shown on the Plat of Survey filed in the office of the Recorder of Story County, Iowa, on the 16th day of January, 1991, and recorded in Book 9 at Page 230. AND All that part of the NE 1/4 of the NE 1/4 which lies east of the Skunk River in Sec. 25, T83N, R24W; AND the SE 1/4 of the SE 1/4 of Sec. 24, T83N, R24W; AND THE West 1 Rod of the SE 1/4 of the SW 1/4, AND Sublots 1, 2, 3 and 4 of Lot 3 AND Sublot 2 of

Lot 4 all in the W ½ of the SW ¼ of Sec. 19, T83N, R23W; AND Lots 2, 3, and 4 AND Sublots 3 and 4 of Lot 5 all in the W ½ of the NW ¼ of Sec.30, T83N, R23W of the 5th P.M., ALL in Story County, Iowa, For \$550,000.00 And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors

Department Submitting Attorney's Office

Documents:

[RESOLUTION 1913.PDF](#)  
[JORDAN PURCHASE AGREEMENT.PDF](#)  
[URGE MEMO JORDAN.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Memorandum Of Understanding (MOU) Between The City Of Ames And Story County In Regard To Justice Assistance Grant (JAG) Program Award-Doug Houghton

Department Submitting City of Ames

Documents:

[2018 MOU.PDF](#)  
[2018 BYRNE GRANT SUMMARY.PDF](#)

- II. Consideration Of Countywide Watershed Assessments - Leanne Harter And Pat Conrad  
The link to the report is here:  
<https://www.storycountyiowa.gov/DocumentCenter/View/9046/County-Wide-Watershed-Assessment--Fina-Date-19-June-2018-PDF>

Department Submitting Board of Supervisors

- III. Discussion And Consideration Of An Application For The Story County Facade Improvement Grant Program From The City Of Collins For \$9,460.00 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY FACADE GRANT APP.PDF](#)  
[CLARIFICATION ON FACADE GRANT.PDF](#)  
[CLARIFICATION.PDF](#)

- IV. Discussion And Consideration Of FY20 Funding Priorities For The ASSET Process - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[PRIORITIES.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

II. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

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.