

Story County  
Board of Supervisors Meeting - Organizational  
Tentative Agenda  
1/2/19

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

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 12/18/18 & 12/26/18 Minutes And 12/18/18 Ballard CSD Canvass Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)correction - new hire in Attorney's Office, effective 1/2/19 for Kollan Kolthoff @ \$10.00/hr; effective 1/14/19 for Mckenzie Meradith @ \$10.00/hr; effective 1/15/19 for Zachary Johnson @ \$10.00/hr; effective 1/24/19 for Spencer Willems @ \$10.00/hr; 2) new hire, effective 1/7/19 in a)Attorney's Office for David Fountain @ \$2,520.96/bw; effective 1/15/19 in b)Board of Supervisor's Office for Katie Nielsen @ \$11.00/hr; 3)pay adjustment, a)Recorder's Office, effective 12/23/18, for Kristie See @ \$17.72/hr

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 Of Medical Examiner: Jamie Weydert For A 2 Year Term Ending 12/31/20

Department Submitting Auditor

II. Consideration Of Appointment Of Medical Examiner Deputies: Chris Johnson And Trisha Schlick For A 2 Year Term Ending 12/31/20

Department Submitting Auditor

III. Consideration Of Appointment Of Medical Examiner Investigators Including Professional Consultant Services Agreements: Jessica Jessen And Amy Fritz For A 2 Year Term Ending 12/31/20

Department Submitting Auditor

- IV. Consideration Of Appointment For Permanent Clerk To Board Of Supervisors For Calendar Year 2019 – Michelle Bellile

Department Submitting Auditor

- V. Consideration Of Appointment To Story County Weed Commissioner For The Calendar Year 2019 - Joe Kooiker

Department Submitting Auditor

- VI. Consideration Of The Official Legal Newspapers For Story County – Ames Tribune, Nevada Journal, And The Tri-County Times For The 2019 Year

Department Submitting Auditor

- VII. Consideration Of Resolution #19-49, Appointment Of Deputy Recorder For James M. Cheek For A 4 Year Term Ending 12/31/22

Department Submitting recorder

Documents:

[DEPUTY RESOLUTION 2019.PDF](#)

- VIII. Consideration Of Resolution #19-50 Appointment Of First Assistant Story County Attorney For Tim C. Meals For A 4 Year Term Ending 12/31/22

Department Submitting Attorney

Documents:

[DEPUTY RESOLUTION TEMPLATE.DOCX](#)

- IX. Consideration Of Resolution #19-53, Appointment Of Deputy Treasurers

Department Submitting Auditor

Documents:

[TREASURER DEPUTIES RESOLUTION.PDF](#)

- X. Consideration For The Sheriff's Office To Increase The Mileage Fee Charged From \$.545 To \$.58 Per Mile To Remain In Line With The Allowable Fees Permitted By The IRS Effective 1/1/19

Department Submitting Sheriff

Documents:

[MILEAGE INCREASE.PDF](#)

XI. Consideration Of Promotions Within The Sheriff's Office Effective 1/6/19

Department Submitting Sheriff

Documents:

[PROMOTION REQUEST.PDF](#)

XII. Consideration Of Service Contract With Johnson Controls For Testing And Inspection Of Fire Alarm At Human Services Center 1/1/19-12/31/19 For \$2,559.05

Department Submitting Facilities Management

Documents:

[JOHNSONHSC.PDF](#)

XIII. Consideration Of Service Contract With Johnson Controls For Testing And Inspection Of Fire Alarm At Justice Center 1/1/19-12/31/19 For \$1,341.66

Department Submitting Facilities management

Documents:

[JOHNSONJC.PDF](#)

XIV. Acknowledgment Of Appointment To The Compensation Board By The Treasurer Of Joshua Opperman For A Term Expiring 6/30/19 (To Fill A Vacancy)

Department Submitting Auditor

XV. Consideration Of Renewal Of Class E Liquor License (LE) For Casey's Marketing Co, Casey's General Store #2301, 17005 Hwy 69, Gilbert, Ia., Effective 2/28/19 - 2/27/20, Including Class B Native Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), And Sunday Sales

Department Submitting Auditor

Documents:

[CASEYS.PDF](#)

XVI. Consideration Of Additional Lease Contract Between Marco Printing And Information Technology For Print Services For Story County Conservation For \$132.58/Mo, Facilities \$106.75/Mo, And Board Of Supervisor \$29.88/Mo

Department Submitting Information Technology

Documents:

[STORY COUNTY MAPS.PDF](#)  
[STORY COUNTY POOL 1 THRU 8.PDF](#)  
[STORY COUNTY POOL 9 THRU 16.PDF](#)  
[STORY COUNTY POOL 17 THRU 22.PDF](#)  
[STORY COUNTY SLG.PDF](#)

- XVII. Consideration Of Appointment For Planning And Zoning Commission For A 5 Year Term Ending 12/31/23 - Marvin Smith

Department Submitting Board of Supervisors

- XVIII. Consideration Of Appointment For ASSET For A 1 Year Term Ending 3/31/20 - Lisa McCoy

Department Submitting Board of Supervisors

- XIX. Consideration Of Renewal Class B Beer (BB)(Includes Wine Coolers) For Alluvial Brewing Company, LLC, 3715 West 190th St., Ames, Ia., Effective 3/1/19-2/28/20, Including Outdoor Service, And Sunday Sales

Department Submitting Auditor

Documents:

[ALLUVIAL.PDF](#)

- XX. Acknowledgment Of Nonresident Re-Appointment For A 5 Year Term To The Maxwell Public Library Board Of Trustees With The Term Ending 6/30/24 - Jill Leonard

Department Submitting Board of Supervisors

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Changes To Processes With Veterans Affairs Commission - Lauris Olson

Department Submitting Board of Supervisors

- II. Discussion And Consideration Of Resolution #19-58, 2019 Central Iowa Regional Transportation Planning Alliance Appointments

Department Submitting BOS

Documents:

[RESOLUTION 1958.PDF](#)

- III. Discussion And Consideration Of The Board Of Supervisors Retaining A Voting Membership On The Story County Board Of Health - Lauris Olson

Department Submitting Board of Supervisors

IV. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2019 For The Following:

- 1) Aging Resources of Central Iowa Board of Directors – Lauris Olson; Linda Murken alternate
- 2) Ames Assessor Mini-Board – Rick Sanders, Lauris Olson alternate
- 3) Ames Economic Development Commission (AEDC) –Lauris Olson, Linda Murken 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; Tyler Sparks, alternate
- 6) Board of Health – Lauris Olson; Linda Murken, alternate
- 7) BooST Together for Children (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Linda Murken,
- 8) Central Iowa Community Services (Regional Board) – Linda Murken; Lauris Olson alternate
- 9) Central Iowa Juvenile Detention Board – Linda Murken; Rick Sanders, alternate
- 10) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Policy Committee – Lauris Olson: Rick Sanders, alternate
- 11) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical Committee - Darren Moon; Tyler Sparks, alternate
- 12) Central Iowa Region 11 Workforce Development CEO Board – Rick Sanders; Lauris Olson, alternate
- 13) Central Iowa Region Housing Authority Executive Board – Lauris Olson
- 14) Conservation Board (ex-officio) – Rick Sanders
- 15) DeCat Board – Linda Murken; Rick Sanders, alternate
- 16) Emergency Management Commission – Rick Sanders; Lauris Olson, alternate
- 17) Four Mile Creek Watershed Authority: Leanne Harter; Linda Murken, alternate
- 18) Heart of Iowa Regional Transit Agency (HIRTA) – Lauris Olson; Rick Sanders,

alternate

19) Prairie Rivers RC&D (subject to invitation) – Linda Murken; Lauris Olson, alternate

20) Safety Committee – Linda Murken

21) Second Judicial District Department of Corrections – Lauris Olson; Rick Sanders,

alternate

22) Story County Assessor Mini-Board – Linda Murken

23) Story County E-911 Service Board – Paul Fitzgerald; Lauris Olson, alternate

24) Squaw Creek Watershed Authority – Linda Murken

25) South Skunk Watershed Authority – Linda Murken

26) Wellness Committee – Linda Murken

Department Submitting Auditor

Documents:

[2019 RECOMMENDATIONS BOARDS COMMISSIONS ASSIGNMENTS.PDF](#)  
[VOLUNTARY SERVICE.PDF](#)

V. Discussion And Consideration Of The Board Chairperson Using The County's Official YouTube Channel And Other Social Media For Meeting Previews, Reviews And Other Messages Related To County Business - Lauris Olson

Department Submitting Board of Supervisors

VI. Discussion Of Supervisors' Interest Areas, Future Initiative Plans And Updates On Current Supervisors' Projects, Initiatives And Community/Special Interest Groups Requests - Lauris Olson

Department Submitting Board of Supervisors

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.