

Story County  
Board of Supervisors Meeting  
Agenda  
2/19/19

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. Discussion And Consideration Of Financial Support In The Amount Of \$3 Million Toward The Construction Of A \$48 Million Healthy Life Center Proposed For The City Of Ames, And A Commitment To Provide An Ongoing Operating Subsidy Of \$200,000 Per Year

Department Submitting Board of Supervisors

Documents:

[HLC PRESENTATION GIVEN JAN 31.PDF](#)

5. AGENCY REPORTS:
  - I. Legal Aid Annual Report - Carin Forbes

Department Submitting Auditor

6. CONSIDERATION OF MINUTES:

- I. 2/12/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

8. CONSIDERATION OF CLAIMS:

- I. 2/21/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 022119.PDF](#)

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 Amendment To Agreement With Shive Hattery For Additional Design Services And Construction Administration Services For The Praeri Rail Trail In Zearing, Iowa For \$60,547.00

Department Submitting Conservation

Documents:

[URGE MEMO SHIVE HATTERY PRT.PDF](#)  
[SHIVE HATTERY AMENDMENT TO AGREEMENT JANUARY 2019.PDF](#)

- II. Consideration Of Change Order No. 009 Between Boulder Contracting, LLC And Story County Conservation For The Tedesco Environmental Learning Corridor Bid Package #2 For \$1,492.65

Department Submitting Conservation

Documents:

[TELC BP2 CHANGE ORDER 9.PDF](#)  
[MEMO.PDF](#)

- III. Consideration Of Contract With Peterson Contractors Inc. For Construction Of A Paved Trail On The Praeri Rail Trail In Zearing For \$297,959.50

Department Submitting Conservation

Documents:

[URGE MEMO PETERSON CONTRACTORS PRT.PDF](#)  
[PETERSON CONTRACTORS CONTRACT FOR PRT.PDF](#)

- IV. Consideration Of Contract Between Story County And SysAid Technologies, Ltd For Help Desk Software 5/4/2019 - 5/3/2020 At \$1,200/Yr

Department Submitting Information Technology

Documents:

[SYSaid CONTRACT 2020.PDF](#)

- V. Consideration Of Treasurer's Quarterly Report

Department Submitting Treasurer

Documents:

[TREAS QTR RPT.PDF](#)

- VI. Consideration Of Resolution #19-81 Award Of Bid For Project L-COL19--73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board.

Department Submitting Engineer

Documents:

[RES 19 81.PDF](#)

- VII. Consideration Of Resolution #19-82 Award Of Bid For Project L-IC5--73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board.

Department Submitting Engineer

Documents:

[RES 19 82.PDF](#)

- VIII. Consideration Of Resolution #19-83 Award Of Bid For Project L-S33--73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board.

Department Submitting Engineer

Documents:

[RES 19 83.PDF](#)

- IX. Consideration Of Resolution #19-84 Award Of Bid For Project L-G29--73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board.

Department Submitting Engineer

Documents:

[RES 19 84.PDF](#)

- X. Consideration Of Key Cooperative Zoning Permits And Site Development Plan Update

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[SITE PLAN.PDF](#)  
[APPLICATION MATERIALS.PDF](#)

- XI. Consideration Of Release Of Letter Of Credit For Timber Road Estates

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[REVISED LETTER OF CREDIT WITH COUNTY CHANGES 11916.PDF](#)

- XII. Consideration Of Resolution 19-85 To Fix A Date For A Public Hearing On A Loan Agreement

Department Submitting Auditor

Documents:

[1985 RES.PDF](#)

XIII. Consideration Of Utility Permit(S): 19-027

Department Submitting Engineer

Documents:

[UT 19 027.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Legislative Update: Iowa House Study Bill 165, Which Would Remove Caps On General Basic And Rural Basic Levy Rates And Put In Place A Limit On Property Tax Revenue Based On The Previous Year's Property Tax Revenue Multiplied By A Growth Factor, Effective 7/1/20

Department Submitting Board of Supervisors

Documents:

[HSB165.PDF](#)

- II. Consideration Of Sending FY20 Budget To Publication, Including Notice Of A Public Hearing For March 12, 2019 - Lisa Markley

Department Submitting Auditor

Documents:

[FY20 BOARD DOCUMENTATION.PDF](#)  
[FY20 NOTICE OF PUBLIC HEARING.PDF](#)

- III. Discussion And Consideration Of Justice Center Front Entry Overhang Removal For \$8,100 (Unbudgeted) - Joby Brogden

Department Submitting Facilities Management

Documents:

[JC OVERHANG.PDF](#)

- IV. Discussion And Consideration Of Iowa Network Against Human Trafficking And Slavery Postings In County Buildings - Joby Brogden

Department Submitting Facilities Management

Documents:

[IOWANAHT.PDF](#)

V. Discussion And Consideration Of Resolution #19-78, A & W Farms Agricultural Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)  
[RESOLUTION 19-78.PDF](#)  
[PLAT.PDF](#)

VI. Discussion And Consideration Of Resolution #19-79, Lee Farms Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)  
[RESOLUTION 19-79.PDF](#)  
[PLAT.PDF](#)

VII. Discussion And Consideration Of Procedure For Boards And Commission Appointments

Department Submitting Board of Supervisors

Documents:

[PROCEDURE FOR BOARDS AND COMMISSION APPOINTMENTS.PDF](#)

12. DEPARTMENTAL REPORTS:

I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[IRVM QTR RPT.PDF](#)

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. Closed Session Per Iowa Code 21.5(I) "To Evaluate The Professional Competency Of An Individual Whose Appointment, Hiring, Performance, Or Discharge Is Being Considered When Necessary To Prevent Needless And Irreparable Injury To That Individual's Reputation

And That Individual Requests A Closed Session.”

Department Submitting Board of Supervisors

17. 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.