

Story County
Board of Supervisors Meeting
Agenda
3/5/19

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. AGENCY REPORTS:

I. ACPC Annual Report - Elizabeth Miner

Department Submitting Auditor

Documents:

[ACPC REPORT.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 2/26/19 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 3/13/19, in Sheriff's Office for Brandon Lendt @ \$1,613.60/bw; 2) pay adjustment, effective 3/17/19 in a)Animal Control for Cynthia Jones @ \$17.26/hr; b)Auditor's Office for Lisa Markley @ \$2,928.92/bw; c)Recorder for Nicole Wilson @ \$17.74/hr; d)Secondary Roads for Sam Huey @ \$29.95/hr; e)Sheriff's Office for Bret Johnson @ \$3,114.01/bw.

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 3/7/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 030719.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 Resolution #19-87, To Abate Property Taxes On Parcel Owned By A

Political Subdivision (March Full Balance)

Department Submitting Auditor

Documents:

[RES1987.PDF](#)

II. Consideration Of Resolution #19-88, To Abate Property Taxes On Parcel Owned By A Political Subdivision (March Pro-Rated)

Department Submitting Auditor

Documents:

[RES1988.PDF](#)

III. Consideration Of Renewal Of Class C Liquor License (LC)(Commercial) For Lawnpro, LC, Twin Anchors Golf, 68030 U.S. Hwy 30, Colo, Ia., Effective 5/5/19-5/4/20, Including Outdoor Services, And Sunday Sales

Department Submitting Auditor

Documents:

[LAWNPRO.PDF](#)

IV. Consideration Of Quote From CDWG For Story County For Software And Hardware Barracuda Message Archiver For \$6,244.88 (Budgeted)

Department Submitting Information Technology

Documents:

[CDW.PDF](#)

V. Consideration Of Yearly Subscription Fees Between Story County And Tyler Technologies For TCM 2/1/2019 - 3/31/2020 For \$19,526.00 (Budgeted)

Department Submitting Information Technology

Documents:

[TYLER.PDF](#)

VI. Consideration Of Story County Sheriff Giving Wayne Selle A Conditional Offer Of Employment As A Deputy Sheriff

Department Submitting Sheriff

Documents:

[DEPUTY SHERIFF CONDITIONAL OFFER .PDF](#)

- VII. Consideration Of 5 Day Class C Native Wine (WCN) License For The Whimsical Wine Trailer, 5820 Lincoln Way, Ames, Ia., Effective 3/7/19-3/11/19

Department Submitting Auditor

Documents:

[WHIMSICAL WINE TRAILER.PDF](#)

- VIII. Consideration Of Agreement Between Micropact And Veterans Affairs Effective 5/1/19 - 4/30/20 For \$850.00

Department Submitting Veterans Affairs

Documents:

[SOFTWARE.PDF](#)

- IX. Consideration Of Resolution #19-92, Award Of Bid For Project BROS-SWAP-C085(145)-SE-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 19 92.PDF](#)

- X. Consideration Of Resolution #19-61 Setting A Date For A Public Hearing For March 12, 2019 For A Partial Vacation And Acquisition Of A Portion Of The 199th Street Right-Of-Way Of Northwood Heights 2nd – 4th Additions

Department Submitting Planning and Development

Documents:

[RESOLUTION 19 61.PDF](#)

- XI. Consideration Of Utility Permit(S): #19-029, #19-030, #19-031
Consent Agenda

Department Submitting Engineer

Documents:

[UT 19 029.PDF](#)

[UT 19 030.PDF](#)

[UT 19 031.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #19-93, Expressing Intent To Enter Into A Loan Agreement And Providing For The Levy Of Taxes To Enter Into Loan Agreement And Borrow Money For The Essential County Purpose Of Constructing, Reconstructing, Improving Or Repairing County Bridges, Roads And Culverts In Amount Not To Exceed \$8,000,000, That Will Assist In Economic Development - Robert Josten, Dorsey & Whitney

Department Submitting Auditor

Documents:

[HRNG AND PRELEVY 2019 STORYCOUNTY.PDF](#)

10. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #19-89, FY19 Appropriation Amendment-Lisa Markley

Department Submitting Auditor

Documents:

[RES 1989.PDF](#)

- II. Discussion And Consideration Of Window Replacement In West Stair Tower At Administration Building By Reflections Glass & Mirror, Inc. For \$10,571.17 (Un-Budgeted) - Jon Eickholt

Department Submitting Facilities Management

Documents:

[REFLECTIONSADMIN.PDF](#)

- III. Discussion And Consideration Of Jurisdiction Agreement For Designated Iowa Byway Management, Off-Premise Sign Management And Signage Installation And Maintenance With The Iowa Department Of Transportation - Darren Moon

Department Submitting Engineer

Documents:

[JEFFERSON HIGHWAY SIGN AGREEMENT.PDF](#)

- IV. Discussion And Consideration Of Resolution #19-76, 28E Agreement For Grading And Paving Of 560th Avenue (E63 South .91 Miles) With The City Of Huxley, Iowa - Darren Moon

Department Submitting Engineer

Documents:

[28E HUXLEY 560TH PAVING.PDF](#)

11. DEPARTMENTAL REPORTS:

I. Facilities Management Quarterly Report- Jon Eickholt

Department Submitting Auditor

Documents:

[FM QRT RPRT.PDF](#)

12. OTHER REPORTS:

I. Discussion And Direction Regarding The Draft Capital Improvements Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT STORY COUNTY CIP JANUARY 2019 FOR PUBLIC COMMENT.PDF](#)

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.