

Story County
Board of Supervisors Meeting
Agenda
4/2/19

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. Consideration Of Proclamation As April 15-21, 2019 As National Volunteer Week - Anne Owens

Department Submitting Auditor

Documents:

[VOLUNTEER WEEK 2019.PDF](#)

5. Proclamation Recognizing April 2019 As National County Government Month - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[NCGM PROCLAMATION 2019.PDF](#)

6. AGENCY REPORTS:
 - I. Volunteer Center Annual Report - Anne Owens, Executive Director

Department Submitting Auditor

Documents:

[VCSC.PDF](#)

- II. Access Annual Report - Tess Cody

Department Submitting Auditor

7. CONSIDERATION OF MINUTES:
 - I. 3/26/19 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms

1)new hire, effective 4/8/19, in a)Auditor's Office for Brittany Spooner @ \$17.52/hr; b) Sheriff's Office, effective 4/22/19, for Wayne Selle @ \$1,920.00/bw; c)Treasurer's Office effective 4/8/19 for Sedaña Sigwas @ \$16.38/hr; 2)pay adjustment, effective 4/14/19, in Attorney's Office for Heather Nicole Pritchard @ \$19.94/hr; Monika Stalzer @ \$25.34/hr

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 4/4/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 040419.PDF](#)

10. 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 Renewal Subscription Fees Between Story County And Adobe Systems Inc For Adobe Creative Cloud Suite Effective 3/21/19-3/20/20 For \$959.88/Year

Department Submitting Information Technology

Documents:

[ADOBE CREATIVE CLOUD 1 YR SUBSCRIPTION.PDF](#)

II. Acknowledge Receipt Of Granted Extension From The Auditor Of State For The FY18 Audit

Department Submitting Auditor

Documents:

[AUDIT EXTENSION.PDF](#)

III. Consideration Of Employment Agreement Between Wayne Selle And Story County Effective 4/22/2019-4/22/2023

Department Submitting Sheriff

Documents:

[SELLE EMPLOYMENT AGREEMENT.PDF](#)

IV. Consideration Of FY20 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/19-6/30/20

Legal Aid Society of Story County-Legal Aid-Civil (Not to exceed \$93,559)\$80.32/1 Staff Hr; Legal Aid-Civil/Local Option (Not to exceed \$6,500)\$80.32/1 Staff Hr

Department Submitting Board of Supervisors

Documents:

[LEGAL AID SOCIETY OF STORY COUNTY FY20.PDF](#)

- V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/2019-12/31/19: A) Knights Of Columbus On Lincoln Highway From S27 (650th) East To 670th Avenue; B) ISU CALS Student Council On E29 (190th St) From R63 (Dayton Ave) East To 580th Ave; C) Franklin 4-H On County Rd E23 From Hwy 69 To County Road R50 (George Washington Carver); D) Helen And Matthew On W 190th From GW Carver Avenue West To 510th Avenue E) Tall Dog Bike Club On R70 From Hwy 30 South To 260th Street; F) Ames Golden K Kiwanis On 220th Street From 570th Ave To 590th Ave; G) Jonathon Wilson On Cameron School Road From N 500th Ave East To GW Carve;R H) Family Of Jameson O'Connor Of County Road R70 (580th Avenue) From City Limits Of Cambridge North To 290th Street

Department Submitting Engineer

Documents:

[ADOPT A ROAD CONTRACTS 2019.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With James L & Sandra C Fagan For The Purchase Of Permanent Easement For \$212.96 (L-G29--73-85)

Department Submitting Engineer

Documents:

[ROW CTR FAGAN 2019.PDF](#)

- VII. Consideration Of Bid Award For The Heart Of Iowa Nature Trail Paving Project From R38 To 535th Ave To Howrey Construction Inc. For \$668,423.20

Department Submitting Conservation

Documents:

[HOWREY CONSTRUCTION.PDF](#)

- VIII. Consideration Of Continuation Of Wellness Initiatives Program For FY20

Department Submitting Human Resources

Documents:

[WELLNESS INITIATIVES FY20.PDF](#)

- IX. Consideration Of Open Enrollment Dates For Story County

Department Submitting Human Resources

Documents:

[OPEN ENROLLMENT 2020.PDF](#)

X. Consideration Of Road Closure Resolution(S): #19-34, 19-35

Department Submitting Engineer

Documents:

[RC 19 35.PDF](#)

[RC 19 34.PDF](#)

XI. Consideration Of Utility Permit(S): #19-041; 19-042

Department Submitting Engineer

Documents:

[UT 19 041.PDF](#)

[UT 19 042.PDF](#)

XII. Consideration Of Appointment Of Lauris Olson To The Story County Housing Trust Fund Effective 4/2/19-12/31/199

Department Submitting Board of Supervisors

XIII. Consideration Of The Appointment Of Cheryl Moss To The Planning And Zoning Commission To Fill A Vacancy Effective 4/2/19-12/31/20

Department Submitting Board of Supervisors

Documents:

[APPOINTMENT.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Adding Concrete For Animal Control By Cockerham Concrete INC. For \$5,850.00 (Unbudgeted)-Joby Brogden

Department Submitting Facilities Management

Documents:

[ANIMAL CONTROL CONCRETE REQUEST.PDF](#)

II. Discussion And Consideration Of Resolution #19-96, Sabers Residential Parcel Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 19 96.PDF](#)
[FINAL PLAT.PDF](#)
[APPLICATION MATERIALS.PDF](#)

III. Discussion And Consideration Of Amendments To The Story County, Iowa Economic Development Process And Policies - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[TIF POLICY DOCUMENT ADOPTED PROPOSED 2019 REVISIONS APRIL 2ND.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[Q1 2019.PDF](#)

14. OTHER REPORTS:

15. UPCOMING AGENDA ITEMS:

16. 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, buy May Do So In the Future.

17. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

18. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Assistant Story County Attorney

Iowa Code Section 21.5(1)(c) – to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Department Submitting Attorney

19. 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.