

Story County  
Board of Supervisors Meeting  
Agenda  
7/9/19

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. ADOPTION OF AGENDA:
4. PUBLIC COMMENT #1:  
This comment period is for the public to address topics on today's agenda
5. AGENCY REPORTS:

- I. Eyerly Ball Annual Report - Cynthia Steidl Bishop, CEO

Department Submitting Auditor

Documents:

[EYERLY BALL 2019.PDF](#)

6. CONSIDERATION OF MINUTES:
  - I. 7/2/19 Minutes And 7/2/19 Special Minutes
7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 7/21/19 in a)Attorney's Office for Melinda Vickers @ \$18.82/hr; b)Auditor's Office for Scott Wall @ \$25.92/hr; c)Information Technology for Darryl Muniz @ \$21.76/hr; d)Secondary Roads for Lori Mensing @ \$28.21/hr; e) Sheriff's Office for John Asmussen @ \$3,829.07/bw; Margie Burkle @ \$2,016.80/bw; Nancy Denekas @ \$2,140.00/bw; Lump Sum for Nicholas Lennie @ \$19.20/bw; Brett Sink @ \$2,351.20/bw; 2)promotion, effective 7/21/19, in a)Attorney's Office for Adam Kenworthy @ \$3,306.04/bw

Department Submitting HR

8. CONSIDERATION OF CLAIMS:
  - I. 7/11/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 071119.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. Acknowledge Receipt Of Fiscal Year 2019 Expenses For Economic Development Planning And Workforce Development Submitted By The Ames Economic Development Commission

Department Submitting Board of Supervisors

Documents:

[SUPPORTING DOC.PDF](#)  
[EXPENSES.PDF](#)

II. Consideration Of Iowa Byrne Justice Assistance Grant (JAG) Program Awarding Story County \$36,350 Effective 7/1/2019 - 6/30/2020

Department Submitting Sheriff

Documents:

[BYRNE JAG GRANT.PDF](#)

III. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club), For Ames Golf And Country Club, 5752 George Washington Carver, Ames, Ia., Effective 9/10/19-9/9/20 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[AMES GOLF COUNTRY CLUB.PDF](#)

IV. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Gilbert, Kelley, And Slater Effective Upon Signature - 6/30/20

Department Submitting Animal Control

Documents:

[28E AGREEMENTS.PDF](#)

V. Consideration Of Purchase Order For 12' Schulte Rotary Cutter From Nessa Inc For 16,779.84 (FY 20 Budget).

Department Submitting Engineer

Documents:

[2020 SCHULTE ROTARY MOWER.PDF](#)

VI. Consideration Of Story County Housing Trust Rental Assistance Program Grant Agreement For Fiscal Year 2020 For \$17,600

Department Submitting Board of Supervisors

Documents:

[RENTAL ASSISTANCE.PDF](#)  
[AWARD LETTER.PDF](#)

VII. Consideration Of Appointment Of Supervisor As Representative Alternate; For The Rest Of The Calendar Year 2019 Of The Following;

Ames Area Metropolitan Planning Organization Transportation Policy Committee – Olson is delegate; Heddens, alternate  
Central Iowa Juvenile Detention Board – Heddens is delegate; Lauris Olson, alternate

Central Iowa Workforce Development CEO Board – Olson is delegate; Heddens, alternate

Heart of Iowa Regional Transit Agency Board – Olson is delegate; Murken, alternate

Second Judicial District Department of Correctional Services – Murken is delegate; Heddens, alternate

Story County Decategorization Board – Heddens is delegate; Murken, alternate

Story County Board of Health – Heddens is delegate; Olson, alternate

Department Submitting Auditor

VIII. Consideration Of Road Closure Resolution(S): #20-02, 20-03, 20-04, 20-05, 20-06, 20-07, 20-08

Department Submitting Engineer

Documents:

[RC 20 02.PDF](#)  
[RC 20 03.PDF](#)  
[RC 20 04.PDF](#)  
[RC 20 05.PDF](#)  
[RC 20 06.PDF](#)  
[RC 20 07.PDF](#)  
[RC 20 08.PDF](#)

IX. Consideration Of Using The County Credit Card For Purchase Of Domain Name And Hosting Between HostGator And Information Technology Effective 8/8/2019 - 8/7/2022 For \$553.20 (Per Story County Credit Card Policy)

Department Submitting Information Technology

Documents:

[HOSTGATOR DOMAIN PURCHASE.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of A Letter Of Support And Financial Contribution To The Ames Miracle Field And Playground - Drew Kamp And Lynne Carey

Department Submitting Auditor

Documents:

[STORY COUNTY BOS CAT ASSISTANCE AGENDA PACKET.PDF](#)  
[MIRACLE LEAGUE OF AMES LETTER.PDF](#)

- II. Consideration Of Resolution #20-06 The Speed Limit On 19th Street Beginning At The Center Of Section 17-88-22 And Going North 2722 Feet Established At 35 Mph For The Northbound Lane - Darren Moon

Department Submitting Engineer

Documents:

[SPEED NEVADA 19TH.PDF](#)

- III. Discussion And Consideration For The Road Use Maintenance Agreement For Story Wind LLC Repowering Project-Darren Moon

Department Submitting Engineer

Documents:

[2020 STORY WIND ROAD USE AGREEMENT.PDF](#)

- IV. Discussion And Consideration For Windstream Utility Permit(S) #20-4232, 20-4233, 20-4234, 20-4235, 20-4237 - Darren Moon

Department Submitting Engineer

Documents:

[WINDSTREAM UTILITY PERMITS.PDF](#)  
[UT 20 4237.PDF](#)

12. DEPARTMENTAL REPORTS:

- I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[QTR ENGINEER.PDF](#)

II. Planning & Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[Q2 2019.PDF](#)

13. OTHER REPORTS:

I. Discussion And Direction Regarding County Presence At The 2019 Story County Fair -  
Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY FAIR 2019 DIRECTION FROM THE BOARD OF  
SUPERVISORS.PDF](#)

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. Closed Session Pursuant To Iowa Code Section 21.5(1)(A) - General Assistance Appeal – To Review Or Discuss Records Which Are Required Or Authorized By State Or Federal Law To Be Kept Confidential - Erin Rewerts, Community Services Program Coordinator

Department Submitting Community Services

18. 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.