

Story County
Board of Supervisors Meeting
Agenda
3/31/15

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. Heartland Senior Service Agency Report - Elizabeth Beck

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 3/24/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Community Services effective 4/6/15 for Quin Johnson @ \$1,384.73/bw; b) P&D-temporary, intern effective 5/11/15 for Andrew Watson @ \$11.00/hr; 2)pay adjustment in Recorder's Office effective 4/5/15 for James Cheek @ \$56,356.70/annual; Sandra Fitzgerald @ \$1,331.13/bw; Katie Harrington @ \$1,252.32/bw; 3)promotion in a) Secondary Roads effective 3/22/15 for Andrew Naumann @ \$20.38/hr; b)Sheriff's Office effective 4/5/15 for Benjamin Boelkes @ \$2,370.01/bw; Cory Davis @ \$2,342.01/bw;

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 To Set Bid Opening On April 7, 2015 At 10:00 A.m. In The Board Room At The Story County Administration Building For RCB Culvert Replacement - Single Box On Sand Hill Trail, 0.17 Mile North Of The S1/4 Corner Of Section 29, Grant Township (Project # L-G29- -73-85); RCB Culvert Replacement - Single Box On 695th Ave., 0.25 Mile West Of The Center Of Section 17, New Albany Township (Project # L-NA17- -73-85); And RCB Culvert Replacement - Single Box On 670th Ave., 0.07 Mile South Of The W1/4 Corner Of Section 25, Indian Creek Township (Project # L-IC25- -73-85)

Department Submitting Engineer

II. Consideration Of Change Order #4 To The Agreement With Smith Seeding For Dakins Lake Expansion

Department Submitting Conservation

Documents: [CHANGE ORDER.PDF](#)

III. Consideration Of Contract Between Mail Services LLC And The Treasurer's Office

Department Submitting Treasurer

Documents: [MAILSERVICESCONTRACT.PDF](#)

- IV. Consideration Of Contract With MSA Professional Services, Inc. @ \$70,000 For The C2C Project

Department Submitting Board of Supervisors

Documents: [4427_001.PDF](#)

- V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #04-01, ISU Pre-Vet Club On W 190th Street From US Highway 69 West To County Road R50 (Geo. Washington Carver), B) # 07-01, OTS On E Riverside Road From US Highway 69 East To County Road R63 (Dayton Avenue)

Department Submitting Engineer

Documents: [AAR 0401 15.PDF](#), [AAR 0701 15.PDF](#)

- VI. Consideration Of Application Of Byrne JAG Grant For \$24,250 For GRIP Mentoring (Subcontracted With Youth & Shelter Services) 7/1/15-6/30/16

Department Submitting Auditor

Documents: [GRIP APPLICATION.PDF](#)

- VII. Consideration Of Notice Of Appointment For Amy Fritz As Medical Examiner Investigations Effective 1/2/15 - 12/31/15

Department Submitting Auditor

Documents: [NOTICE OF APPT.PDF](#)

- VIII. Consideration Of The State FY16 Byrne JAG/RSAT Grant For The Central Iowa Drug Task Force @\$126,618.00 With Story County's Match @ 25% Effective 7/1/15-6/30/16 (For Personnel, Benefits, Overtime And Operational Expenses)

Department Submitting Auditor

Documents: [FY16JAGAPPLICATION.PDF](#)

- IX. Consideration Of Road Closure Resolution(S); # 15-30

Department Submitting Engineer

Documents: [RC 15 30.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 237 Amending Sections 90.10(6)(N) And 90.10(6)(O)(4) Of The Story County Code Of Ordinances - Ryan Newstrom

Department Submitting Planning and Development

Documents: [MEMO_BOS_DECOMMISSION.PDF](#), [ORDINANCE_NO237.PDF](#)

- II. Second Consideration Of Ordinance No. 238 Amending Section 91.01, Exceptions And Modification, Of The Story County Code Of Ordinances - Charlie Dissell

Department Submitting Planning and Development

Documents: [APPLICATION.PDF](#), [ORDINANCE_NO238.PDF](#),
[STAFFREPORT_BOS_ORD0315_CASEYS.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Revised Story County Credit Card Policy (Seven-Day Review) – Lucy Martin

Department Submitting Auditor

Documents: [POLICY FOR STORY COUNTY CREDIT CARD.PDF](#)

- II. Discussion And Consideration Of Revised Story County Travel Policy (Seven-Day Review) – Lucy Martin

Department Submitting Auditor

Documents: [TRAVEL POLICY FOR STORY COUNTY.PDF](#)

- III. Consideration Of Resolution No.15-65 Endorsing An Application To The Iowa Department Of Transportation For The Designation Of The Jefferson Highway Heritage Byway As A State Heritage Byway - Leanne Harter

Department Submitting Board of Supervisors

Documents: [JEFFERSONHIGHWAYAGENDAITEM.PDF](#)

- IV. Discussion And Consideration Of Additional Information Regarding The Audio Upgrade For Board Room In Reference To The Quote From AVI Presented March 17,2015 - Barb Steinback.
Proprietary Information

Department Submitting Information Technology

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

- I. Presentation Of Draft Form Of FY'16 Iowa Department Of Transportation Story County Secondary Road Five- Year Construction Program - Darren Moon

Department Submitting Engineer

Documents: [FY 16 FIVE YEAR PROGRAM DRAFT.PDF](#)

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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. 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.