

Story County
Board of Supervisors Meeting
Agenda
1/7/20

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:
6. CONSIDERATION OF MINUTES:

- I. 01/02/20 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:
8. CONSIDERATION OF CLAIMS:

- I. 1/9/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 010920.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 Resolution #20-54, Written Notice Of Withdrawal From The Iowa Precinct Atlas Consortium (IPAC) 28E Agreement

Department Submitting Auditor

Documents:

[IPAC WITHDRAWAL.PDF](#)

- II. Consideration Of Resolution #20-56, To Abate Taxes Assessed Against Said Mobile Homes Due To Court Order

Department Submitting Treasurers Office

Documents:

[RESOLUTION TO ABATE THROUGH COURT ORDER.PDF](#)

- III. Consideration Of Resolution #20-57, To Abate Taxes Assessed Against Said Mobile Homes With A Junking Certificate

Department Submitting Treasurers Office

Documents:

[RESOLUTION TO ABATE WITH JUNKING CERT1.PDF](#)

- IV. Consideration Of Resolution #20-55, Award Of Bid For Project BROS-SWAP-CO85 (148)-SE-85 And That The Engineer Be Authorized To Sign The Contract Document On Behalf Of The Board

Department Submitting Engineer

Documents:

[RESOLUTION.PDF](#)

- V. Acknowledge Receipt Of The Final GASB 75 Actuarial Valuation Report For FY19

Department Submitting Auditor

Documents:

[GASB 75 FINAL REPORT 063019.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #20-53, Request To Iowa Utilities Board To Set A Hearing Regarding Proposed Maximum Operating Capacity Of The Dakota Access Pipeline - Linda Murken

Department Submitting Board of Supervisors

Documents:

[DAPL.PDF](#)

- II. Discussion And Consideration Of Resolution #20-50, C & S Cairns Residential Parcel Subdivision - Marcus Amman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 20 50.PDF](#)

[APPLICATION DOCUMENTS.PDF](#)

- III. Discussion And Consideration Of Request For The Story County Board Of Supervisors' Opinion About A Proposal To Change The Name Of Squaw Creek Flowing Through The City Of Ames, Story County (In Franklin Township), Boone County, And Hamilton County

Department Submitting Board of Supervisors

Documents:

[SQUAW CREEK.PDF](#)

- IV. Discussion And Consideration Of County Attorney Appointment Process And Timeline - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[2020 CA SCREENING MATRIX DRAFT.PDF](#)
[2020 COUNTY ATTORNEY APPOINTMENT TIMELINE RECOMMENDATION.PDF](#)
[SUBMITTAL REQUIREMENTS AND SUPPLEMENTAL QUESTIONS COUNTY ATTORNEYFINALDRAFT2020.PDF](#)

12. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[QTR RPT.PDF](#)

13. OTHER REPORTS:

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. 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.