

Story County
Board of Supervisors Meeting
Agenda
8/18/15

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. Juvenile Court Services Agency Report - Shirley Faircloth

Department Submitting Auditor

Documents: [JCS QTR.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 8/11/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

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 Of Agreement Between Iowa Department Of Transportation And Story County Board Of Supervisors To Permit The Use Of County Road As A Detour For The Temporary Closure Of US 69, More Particularly Described As Follows: On County Road E18, From East Ramp Terminal At I-35 Interchange To US 69 To Begin 4/30/2016 And End 11/15/2016.

Department Submitting Engineer

Documents: [US 69 DETOUR AGR.PDF](#)

II. Acknowledgment Of Board Of Health FY16 Grants To Counties Contract With Iowa Department Of Public Health

Department Submitting Environmental Health Department

Documents: [5886AW86 STORY FY16.PDF](#)

- III. Consideration Of Final Pay Voucher For McCulley Culvert, Inc., Barnes City, Iowa @ \$5,326.59 (Project # L-LAF25- -73-85)

Department Submitting Engineer

Documents: [FPV MCCULLEY CULVERT.PDF](#)

- IV. Consideration Of Award For The SFY 2016 Byrne Justice Assistance Grant For The Grip Mentoring Grant (Byrne JAG Grant) For 7/1/15-6/30/16 @ \$18,850 With A Match Of \$6,284.00

Department Submitting Auditor

Documents: [GRIP MENTORING.PDF](#)

- IV.i. Consideration Of Road Closure Resolution(S): #16-07

Department Submitting Engineer

Documents: [RC 16 07.PDF](#)

- V. Consideration Of Utility Permit(S): #16-22, #16-23, #16-24

Department Submitting Engineer

Documents: [UT 16 22.PDF](#), [UT 16 23.PDF](#), [UT 16 24.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 241 Amending Ordinance No. 161 (Standards For Road Identification And Address Numbering System) By Renaming A Portion Of West 4th Street In Unincorporated Story County To West 3rd Street In Unincorporated Story County; Repealing All Ordinances And Parts Of Ordinances In Conflict Herewith And Establishing An Effective Date. - Ryan Newstrom

Department Submitting Planning and Development

Documents: [RRN0115_ORDINANCE241.PDF](#),
[RRN0115_W4THST_MEMO_BOS .PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-11, Approving The Final Subdivision Plat Of Pleasant Grove Subdivision Located On Certain Lands Under The Ownership Of Iowa Natural Heritage Foundation Located In Section 06 Of Milford Township - Ryan Newstrom

Department Submitting Planning and Development

Documents: [BOS_SUB0415_PLEASANTGROVE_RESOLUTION1611.PDF](#),
[PLEASANTGROVE_BOS_PACKET.PDF](#)

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

I. Presentation Of 2015 Urban Renewal Applications - Leanne Harter

Department Submitting Board of Supervisors

Documents: [2015APPLICATIONSURA.PDF](#)

12. 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.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.