

Story County
Board of Supervisors Meeting
Tentative Agenda
6/7/16

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. Recognition Of C2C Citizens Task Force And Project Team Members

Department Submitting Board of Supervisors

5. AGENCY REPORTS:

I. HIRTA Agency Report - Julia Castillo, Executive Director

Department Submitting Auditor

Documents: [HIRTA BROCHURE.PDF](#), [HIRTA.PDF](#)

II. Storytime Childcare Center Agency Report - Jayne Underhill, Director

Department Submitting Auditor

6. CONSIDERATION OF MINUTES:

I. 5/31/16 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in A)Animal Control effective 6/13/16 for Katie Gardner @ \$14.41/hr; b) Sheriff's Office for Shelbie Henning @ \$1,570.78/bw; 2)promotion in Attorney's Office effective 6/12/16 for Gabriel Walsh @ \$12.00/hr; 3)transfer to IRVM (funding change) effective 5/29/16 for Megan Dohrman @ \$11.00/hr.

Department Submitting Auditor

8. 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 For Routine And Special Roadway Maintenance On Institutional Roads At Iowa State University At The Rate Of \$2,000.00 Per Lane Mile Per Year For A Total Lane Miles Of 2.50 At \$2,000.00 Per Lane Mile = \$5,000.00 Effective 7/1/16 Thru 6/30/17

Department Submitting Engineer

Documents: [INSTITUTIONAL ROAD AGR 7 1 17.PDF](#)

- II. Consideration Of Amendment To Subscription Agreement Between Tyler Technologies Inc And Story County Iowa For Story County Recorder's Subscription To Eagle Recorder Effective 6/7/2016

Proprietary Information

Department Submitting Recorder

- III. Consideration Of Motor Roost Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents: [MOTORROOST.PDF](#), [PHOTO.PDF](#), [PLANNING STAFF MEMO PROPOSED MOTOR ROOST WAREHOUSE BUILDING ADDITION.PDF](#)

- IV. Consideration Of Utility Permit(S): #16-93, #16-94, #16-95, #16-96

Department Submitting Engineer

Documents: [UT 16 94.PDF](#), [UT 16 93.PDF](#), [UT 16 96.PDF](#), [UT 16 95.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #16-65, Adopting The Cornerstone To Capstone (C2C) Comprehensive Plan - Leanne Harter

To view draft Plan documents, please visit the project's website at

WWW.C2CPLAN.COM.

Department Submitting Board of Supervisors

Documents: [RESOLUTION 1665 ADOPTING THE C2C PLAN.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. County Outreach And Special Projects Quarterly Report - Leanne Harter

Department Submitting Auditor

Documents: [QTR REPORT.PDF](#)

- II. Facilities Management Quarterly Report - Cal Pearson

Department Submitting Auditor

Documents: [JUNEQUARTERLYREPORT2016.PDF](#)

- III. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents: [IT QTR.PDF](#)

12. OTHER REPORTS:

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. 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.