

Story County
Board of Supervisors Meeting
Tentative Agenda
7/5/16

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. Motion To Recess For Action As Board Of Trustees For Drainage Districts Trustees
TABLED ITEM: Consideration Of Application Of Construction Of A Hazardous Liquid Pipeline Over, Under Or Beneath County Drainage Districts In Correlation With Resolution 16-50 - Scott Wall

Department Submitting Auditor

Documents: [APPLICATION STORY COUNTY.PDF](#), [STORY COUNTY CROSSING TABLE.PDF](#), [MAP.PDF](#), [STORY CO PERMIT MAP.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 6/28/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in Sheriff's Office part time effective 7/11/16 for Marcel Grieser @ \$15.56/bw; 2)pay adjustment in a)Auditor effective 7/10/16 for Scott Wall @ \$24.42/hr; b)Board of Supervisors Office for Deb Schildroth @ \$3,266.92/bw; c)Secondary Roads for Don Tice @ \$28.48/hr; d)Sheriff's Office effective 2/7/16 for Nicholas Rosenberg @ \$17.60/hr; effective 7/10/16 for James Lasher @ \$1,671.84/bw; 3)promotion in Secondary Roads effective 7/10/16 for Ryan Peterson @ \$20.20/hr;

Department Submitting Auditor

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. Acknowledement Of Agency Report From Department Of Human Services

Department Submitting Auditor

Documents: [QTR.PDF](#)

- II. Consideration Of Final Byrne JAG Grant Contract & Conditions For FY17 GRIP Mentoring Grant At \$16,500

Department Submitting Auditor

Documents: [STORY GRIP.PDF](#), [CONTRACTS AND CONDITIONS MEMO.PDF](#),
[CERTIFIED ASSURANCES FILLABLE FORM JUNE 2016.PDF](#), [STANDARD GRANT
CONDITIONS FILLABLE FORM REV JUNE 2016.PDF](#)

III. Consideration Of Iowa Byrne Justice Assistance Grant (JAG) Program Awarding Story County \$38,254 Effective 7/1/2016- 6/30/17

Department Submitting Sheriff

Documents: [BYRNE JAG GRANT.PDF](#)

IV. Acknowledge Receipt Of Quarterly Report - Emergency Management

Department Submitting Auditor

Documents: [062816 EMA.PDF](#)

V. Consideration Of Utility Permit(S): #17-01, #17-02

Department Submitting Engineer

Documents: [UT 17 001.PDF](#), [UT 17 002.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration Of Election Security Carts For All Voting Precincts At \$29,167.24 (Unbudgeted) - Lucy Martin

Department Submitting Auditor

Documents: [SECURITYCARTS.PDF](#)

II. Consideration Of The Selection Of Lender For The Sale Of Bonds In The Amount Of \$1,500,000 - Leanne Harter And Lisa Markley

Department Submitting BOS

Documents: [BIDTABSHEETWITHINFORMATION.PDF](#)

III. Consideration Of Resolution #17-01, Setting A Date And Time For Public Hearing For July 12, 2016, For Approving A Loan Agreement, Awarding The Sale And Authorizing The Issuance Of A \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2016, Pledging To The Payment Of The Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 2 Of Section 403.19 Of The Code Of Iowa, Providing For The Securing Of The Bond And Certifying The Bond To The County Auditor, All For Urban Renewal Purposes Of Story County, Iowa - Ethan Anderson And Leanne Harter

Department Submitting Board of Supervisors

Documents: [RESOLUTION1701.PDF](#)

IV. Discussion And Consideration Of Final Plan For PCC Pavement - Grade And New On

Grant Ave.; From 190th St. North 1.51 Mi. To Gilbert City Limits; In Sections 9, 10, 15, And 16 Of T84N-R24W. Project # L-F15- -73-85 - Darren Moon

Department Submitting Engineer

Documents: [PCC.PDF](#)

V. Discussion And Consideration Of Resolution #17-03, Establishing Speed Limits On Portions Of W 190th Street And 510th Avenue - Darren Moon

Department Submitting Engineer

Documents: [RES 17 03.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents: [ENG RPT.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.