

Story County
Board of Supervisors Meeting
Tentative Agenda
7/19/16

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. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[CS QTR RPT.PDF](#)

II. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[VA BOS QT REPORT.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 7/12/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment (correction of FY17 pay resolution) in Sheriff's Office effective 6/26/16 for Michelli Good @ \$2,159.42/bw; 2)transfer in Sheriff's Office effective 7/24/16 for Katie Harrington @ \$1,535.91/bw;

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. Consideration Of Appointment To Fill A Term For Central Iowa Community Services (Regional Board) For Marty Chitty, Alternate

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

- II. Acknowledge Receipt Of Expenses For FY 2016 Related To The Story County Outreach Contract Ames Economic Development Commission

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY EXPENSES JULY 1 2015 JUNE 30 2016.PDF](#)

- III. Consideration Of Renewal Of Letter Of Agreement Between Story County And BooST Together For Children Final Budget For FY17 At \$707,283.00

Department Submitting Auditor

Documents:

[BOOST FY17.PDF](#)

- IV. Consideration Of Quarterly Reports: Auditor, Veterans Affairs

Department Submitting Auditor

Documents:

[QTR AUDITOR.PDF](#)
[VA QT REPORT FY16.PDF](#)

- V. Final Approval Of FY17 EMS System Development Grant In The Amount Of \$7,850.00 With IDPH

Department Submitting Auditor

Documents:

[EMS DEV IDPH.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Acknowledge Receipt Of 2016 Urban Renewal Area Project Applications, Discussion And Consideration Of Review Process And Schedule - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2016URAAPPLICATIONSFORBOS.PDF](#)

II. Discussion And Consideration Of Resolution 17-05: Bakken Pipeline Easement For Heart Of Iowa Nature Trail

Department Submitting Auditor

Documents:

[RES 17-05.PDF](#)
[DAPL-HOINT EASEMENT.PDF](#)

10. AGENCY REPORTS:

11. OTHER REPORTS:

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.