

Story County
Board of Supervisors Meeting
Tentative Agenda
10/4/16

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. CONSIDERATION OF MINUTES:

I. 9/27/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire-temporary in Attorney's Office, effective 10/6/16, for Montana Crow @ \$10.00/hr.

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. 10/06/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 100616.PDF](#)

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. Acknowledgement Of Approval Of The Signature Of The Board Of Supervisors Chair, Rick Sanders, In Signing For A Renewal Of A Memorandum Of Agreement Between ISU And Story County Animal Shelter For Adoption Application And Screening Effective 10/1/16 - 9/30/19

Department Submitting Auditor

Documents:

[MOA ANIMAL SHELTER.PDF](#)

II. Acknowledgement Of FY2016 Second Judicial District Dept. Of Correctional Services Board Annual Report Board Proceeding & Statement Of Receipts And Expenditures

Department Submitting Auditor

Documents:

[FY2016 SJDDCS BOARD AND FISCAL ANNUAL REPORT.PDF](#)

- III. Consideration Of New Adopt-A-Road Application For Nevada Seventh-Day Adventist School For Road Clean Up On 260th Street From County Road S14 (620th Avenue) To 610th Avenue, Group #16-03

Department Submitting Engineer

Documents:

[AAR 1603 16.PDF](#)

- IV. Consideration Of A Revision To The ASSET Policies And Procedures Changing The Volunteer Management Unit Of Service From One Staff Hour To One Volunteer Hour Effective Immediately

Department Submitting Board of Supervisors

- V. Consideration Of Amended 28E Agreement To Fund Administrative Services For The ASSET Process

Department Submitting Board of Supervisors

Documents:

[ASSET28EAGREEMENT.PDF](#)

- VI. Consideration Of Zoning Permit And Site Development Plans For Ames Golf And Country Club

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)
[AGCC FINAL DRAWINGS FOR BOS.PDF](#)

- VII. Consideration Of Utility Permit(S): #17-026, #17-027, #17-028

Department Submitting Engineer

Documents:

[UT 17 026.PDF](#)
[UT 17 027.PDF](#)
[UT 17 028.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration For Story County Employees To Participate A Full Scale EOC Exercise On April 26, 2017 (After The 7 Day Review Of DH/EO)-Melissa Spencer

Department Submitting Story County Emergency Management- Melissa Spencer

- II. Discussion And Consideration Of Proposed Ames Urban Fringe Plan And Or Map Amendment - Jerry Moore

Department Submitting Planning and Development

Documents:

[AMES URBAN FRINGE PLAN AMENDMENT.PDF](#)
[PLANNING STAFF MEMO PROPOSED AAFP.PDF](#)

- III. Discussion And Consideration Of Resolution #17-32 East Industrial Area Voluntary Annexation - Jerry Moore

Department Submitting Planning and Development

Documents:

[RES 17 32.PDF](#)
[MEMO.PDF](#)
[PLANNING STAFF MEMO PROPOSED EAST INDUSTRIAL.PDF](#)
[MEMO 2.PDF](#)

- IV. Discussion And Consideration Of Camera Installation For The Following: Administration Building - \$3,487.20; Conservation Building - \$2,490.32; Engineer's Building - \$1,493.44; HSC Building - \$3,487.20 - Cal Pearson & Barbara Steinbeck

Department Submitting Facilities Mgmt.

Documents:

[ADMINBUILDINGEAGLEEEYECAMERAS.PDF](#)
[CONSERVATIONBUILDINGEAGLEEEYECAMERAS.PDF](#)
[ENGINEERSBUILDINGEAGLEEEYECAMERAS.PDF](#)
[HSCBUILDINGEAGLEEEYECAMERAS.PDF](#)

- V. Discussion And Consideration Of The Managed Print Solution Team And Recommendations And Information Leading To The Choice Of The Preferred Vendor To The Board Of Supervisors - Barbara Steinback

Department Submitting Information Technology

- VI. Discussion And Consideration Of Application Submitted By The City Of Cambridge For The Story County Facade Improvement Grant Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CITY OF CAMBRIDGE APPLICATION.PDF](#)
[STORYCOUNTYFACGRANT](#)
[PROGRAMFY2017PROGRAMAPPLICATIONANDGUIDELINES.PDF](#)

VII. Discussion And Consideration Of Revised Drug Free Workplace/Drug And Alcohol Testing Policy - Alissa Wignall

Department Submitting BOS

Documents:

[ALCOHOL AND SUBSTANCE ABUSE POLICYDRAFT.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENGQTR.PDF](#)

II. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[PLANNING DEVELOPMENT STAFF MEMO DEPT ACTIVITY COMPARISONS \(PLANNER POSITION\).PDF](#)
[FINAL THIRD QUARTER REPORT.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.