

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
11/15/16

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. 11/1/16 & 11/8/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)re-evaluation of position in Attorney's Office effective 11/27/16 for Heather Pritchard  
@ \$17.34/hr.

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. 11/17/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 111716.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. Consideration Of Resolution #17-42, Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2016 Assessment Year

Department Submitting Auditor

Documents:

[RESOLUTION 1742.PDF](#)

II. Consideration Of Revised Final Plan For PCC Pavement - Grade And New On 600th Ave.; From Highway 30, North 0.93 Mi. To A Point 260' South Of Lincoln Highway; In Sections 10 And 11 Of T83N-R23W. Project #FM-C085(143)- -55-85

Department Submitting Engineer

Documents:

[FP PCC 600TH AV PT 3.PDF](#)  
[FP PCC 600TH AV PT 2.PDF](#)  
[FP PCC 600TH AV PT 1.PDF](#)

- III. Consideration Of Purchase Agreement With Charles Gabus Ford, Des Moines, Ia, For Purchase Of 2017 Ford Explorer, XLT 4WD At \$32,998.00

Department Submitting Engineer

Documents:

[PA 17 EXPLORER.PDF](#)  
[BID 2.PDF](#)

- IV. Consideration Of Utility Permit(S): #17-038

Department Submitting Engineer

Documents:

[UT 17 038.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #246, Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa And Resolution #17-40 C2C Future Land Use Map Amendment - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFFREPORT BOS MCHOSE.PDF](#)  
[MCHOSE PROPOSED REZONING PLAT.PDF](#)  
[MCHOSE PROPOSED REZONING APPLICATION MATERIALS.PDF](#)  
[ORDINANCE NO 246 REZONING.PDF](#)  
[RESOLUTION 17 40 C2C FUTURE LAND USE MAP AMENDMENT.PDF](#)

- II. Consideration Of Resolution #17-38, Vacating South Ridge Street - Jerry Moore

Department Submitting Planning and Development

Documents:

[MEMO BOS SOUTHRIDGEROWVACATION.PDF](#)  
[SOUTHRIDGE MAP REVISED.PDF](#)  
[RESOLUTION 17 38 APPROVING PARTIAL STREET VACATION.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Awarding Bid For Hickory Grove Park Shower Building/Storm Shelter -

Mike Cox

Department Submitting Conservation

Documents:

[MEMO STORMSHELTER.PDF](#)

II. Discussion And Consideration Of Resolution #17-41, Ballard Residential Parcel Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[SUB10 16 BALLARD STAFF REPORT.PDF](#)  
[BALLARD SUBDIVISION FINAL PLAT.PDF](#)  
[RESOLUTION 17 41 BALLARD RESIDENTIAL PARCEL SUBDIVISION.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

12. OTHER REPORTS:

I. Discussion Of Building Improvements At The Story County Animal Shelter - Sue McCaskey And Cal Pearson

Department Submitting Board of Supervisors

Documents:

[ANIMAL SHELTER IMPROVEMENTS.PDF](#)

II. Discussion Of Generator At Human Services Center - Cal Pearson And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[HUMAN SERVICES GENERATOR PROPOSAL LETTER.PDF](#)

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.