

Story County
Board of Supervisors Meeting
Tentative Agenda
12/13/16

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. Presentation From United Way Of Story County Regarding Clear Impact Scorecard (Human Services Outcomes)

Department Submitting Board of Supervisors

Documents:

[IMPACT SCORECARD PRESENTATION 2016.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 12/6/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)acknowledgement for the approval in the signature of the Board of Supervisor's Chair, Rick Sanders in signing for the new hire in Sheriff's Office effective 12/12/16 for Nathan Gruis @ \$1,630.05/bw; 2)pay adjustment in a)Engineer's Office effective 12/25/16 for Vicki Hillock @ \$17.42/hr; b)Facilities Management for Kevin Warren @ \$17.42/hr; c)Planning & Development for Stephanie Jones @ \$17.52/hr; d)Sheriff's Office for Clark Blau @ \$2,158.62/bw; Loretta Smith @ \$1,975.12/bw; e)Treasurer's Office for Dorothy Lewis (lump sum) @ \$43.20/bw; 2)transfer for Sheriff's Office for Adam Luke @ \$1,827.33/bw

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 12/15/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 121516.PDF](#)

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 Certificate Of Appointment Of Deputy Sheriff For Adam James Luke Effective 12/25/2016

Department Submitting Sheriff

Documents:

[LUKE CERTIFICATE OF APPOINTMENT.PDF](#)

II. Consideration Of Employment Agreement Between Adam James Luke And Story County Effective 12/25/2016

Department Submitting Sheriff

Documents:

[LUKE EMPLOYMENT AGREEMENT.PDF](#)

III. Consideration Of Resolution #17-44, Setting A Date And Time For Public Hearing For December 20, 2016, For First Consideration Of Ordinance No. 247 Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations

Department Submitting Planning and Development

Documents:

[RESOLUTION1744SETTINGPUBLICHEARINGONORDINANCE247.PDF](#)

IV. Consideration Of Resolution #17-45, Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 248, Amending The Story County, Iowa Code Of Ordinances Adopting Chapter 83 Special Events And Repealing Part Of Table 90-1 Table Of Conditional Uses

Department Submitting Planning and Development

Documents:

[RESOLUTION1745SETTINGPUBLICHEARINGONORDINANCE248.PDF](#)

V. Consideration Of Resolution #17-50, To Amend Resolution #17-42 To Correct Rate And Taxable Value For AT&T

Department Submitting Auditor

Documents:

[1750.PDF](#)

VI. Consideration Of Resolution #17-54, Setting A Date And Time For A Public Hearing For December 20, 2016, For Vacation Of Alleys And Partial Street Vacation Of Jackson Street Located In Iowa Center

Department Submitting Planning and Development

Documents:

[RESOLUTION1754SETTINGHEARING.PDF](#)

- VII. Consideration Of Resolution #17-56, Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 249 Amending The Story County, Iowa Code Of Ordinances Chapter 85 Land Development Regulations: General Provisions And Definitions

Department Submitting Board of Supervisors

Documents:

[RESOLUTION1756SETTINGPUBLICHEARINGONORDINANCE249.PDF](#)

- VIII. Consideration Of Resolution #17-57, Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 250 Amending The Story County, Iowa Code Of Ordinances Chapter 86 Land Development Regulations: District Regulations

Department Submitting Board of Supervisors

Documents:

[RESOLUTION1757SETTINGPUBLICHEARINGONORDINANCE250.DOC](#)

- IX. Consideration Of Resolution #17-58, Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 251 Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (Proposed Amendments To Add Regulations Regarding Commercial Solar Energy Systems, Farms (Retail Or Novelty) And Necessary Amendments Related To The Cornerstone To Capstone Comprehensive Plan.

Department Submitting Board of Supervisors

Documents:

[RESOLUTION1758SETTINGPUBLICHEARINGONORDINANCE251.PDF](#)

- X. Consideration Of Resolution #17-59, Setting A Date And Time For A Public Hearing For January 3, 2017, For First Consideration Of Ordinance No. 252 Amending The Story County, Iowa Code Of Ordinances Chapter 92 Land Development Regulations: Administration

Department Submitting Board of Supervisors

Documents:

[RESOLUTION1759SETTINGPUBLICHEARINGONORDINANCE252.PDF](#)

- XI. Consideration Of Contract With Roseland, Mackey, Harris Architects, PC For A Back-

Up Generator Feasibility Study At Story County Human Services In The Amount Not To Exceed \$6,500

Proprietary Information

Department Submitting Facilities Mgmt.

XII. Consideration Of Road Closure Resolution(S): #17-28

Department Submitting Engineer

Documents:

[RC 17 28.PDF](#)

XIII. Consideration Of Utility Permit(S): #17-051, #17-052, #17-053, #17-054

Department Submitting Engineer

Documents:

[UT 17 053.PDF](#)

[UT 17 052.PDF](#)

[UT 17 051.PDF](#)

[UT 17 054.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Tuesday, December 27th Board Of Supervisors Meeting, As Claims Only

Department Submitting BOS

- II. Discussion And Consideration Of Un-Budgeted Purchase Of Firearms And Associated Equipment From Streicher's At \$30,911.00

Department Submitting Sheriff

Documents:

[WEAPON PURCHASE REQUEST.PDF](#)

- III. Discussion And Consideration Of Heartland Senior Services' Request To Reassign FY 17 Funds From Congregate Meals To Home Delivered Meals In The Amount Of \$14,901.00 (\$14,700 General Basic And \$201 Local Option) Effective Immediately - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[HSS REQUEST.PDF](#)

IV. Discussion And Consideration Of Proposed Story County Funding For FY 2017-18
ASSET Requests - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[ASSET REQUESTS FY 18.PDF](#)

V. Discussion And Consideration Of Agreement Between Story County And Springsted
Incorporated For Classification And Compensation Study At \$4,745 Plus Out Of Pocket
Expenses- Alissa Wignall

Department Submitting BOS

Documents:

[SPRINGSTED2016.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

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

Department Submitting Auditor

Documents:

[COSPM REPORT FOR DECEMBER 2016.PDF](#)
[COSPWORKPROGRAMFOR2017.PDF](#)

13. OTHER REPORTS:

14. 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.

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

17. 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.