

Story County
Board of Supervisors Meeting
Tentative Agenda
1/17/17

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. Update On Stover Issue - Ric Martinez & Ray Reynolds

Department Submitting BOS

5. AGENCY REPORTS:

- I. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[BOS QT REPORT JAN 2017.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 1/3/17 & 1/10/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment effective 2/5/17 in a)Attorney's Office for Latifah Faisal @ \$22.63/hr; b)Facilities Management for Laura Smith @ \$17.51/hr; c)Information Technology for Joel Ahrens @ \$28.85/hr; d)Secondary Roads for Jeff Zimmerman @ \$26.09/hr; e) Sheriff's Office for Nicolas Briseno @ \$2,745.81/bw; Tracy Geffre @ \$2,157.02/bw; Nicholas Rosenberg @ \$19.06/hr; James Schroeder @ \$2,401.94/bw; Barry Thomas @ \$43.20/bw; Joshua Webster @ \$2,607.77/bw; f)Treasurer's Office for Vanessa Borwick @ \$17.32/hr; Cody Brimeyer @ \$16.72/hr

Department Submitting HR

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 28E Agreement Between City Of Slater, Iowa, Boone County, Iowa And Story County, Iowa Regarding Jurisdiction Of Farm To Market Extensions Along The City's Corporate Limits On Boone Story County Line

Department Submitting Engineer

Documents:

[28E BOONE COUNTY.PDF](#)

II. Consideration Of The 2017 Story County Planning And Development Work Program

Department Submitting Planning and Development

Documents:

[2017 STORY COUNTY PLANNING AND DEVELOPMENT WORK PROGRAM.PDF](#)

III. Consideration Of Commitment Of Funds To Guarantee Acquisition Of Ronald "Dick" Jordan Family Wildlife Area At \$24,500.00 DAPL Account Funds

Department Submitting Conservation

Documents:

[FUNDS FOR JORDAN WILDLIFE AREA.PDF](#)

IV. Consideration Of Contract For Highway Right Of Way For Purchase Of Permanent And/Or Temporary Easement With The Following Property Owners: L. Cary Veach And Laura L. Veach; James T. Twedt As Trustee Of The James T. Twedt Revocable Trust; Herbert Allen Myers; And Frederick H. Gulden - Project #L-F20- -73-85

Department Submitting Engineer

Documents:

[CTRS L F20 73 85.PDF](#)

V. Consideration Of Contract For Highway Right Of Way For Purchase Of Permanent And/Or Temporary Easement With The Following Property Owners: J. Brent Morrison And Sally K. Morrison; Thomas H. Judge And Patricia E. Judge; Ricky Dean Thompson; Taylor Family Limited Partnership; Nancy Fincham 1/4, Benjamin Fincham 1/4, David Fincham 1/4, And Hills Bank & Trust Company As Trustee Of The Richard W. Fincham Trust 1/4; And Benjamin L. Zeigler And Jennifer J. Zeigler - Project #L-F15- -73-85

Department Submitting Engineer

Documents:

[CTRS L F15 73 85.PDF](#)

VI. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents:

[AUDITOR QTR.PDF](#)
[RECORDER QTR.PDF](#)
[SHRF QTR.PDF](#)
[VA QTR.PDF](#)

- VII. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Indian Creek Country Club, 63012-260th St., Nevada, IA. Including Outdoor Service And Sunday Sales Effective 3/19/17 - 3/18/18

Department Submitting Auditor

Documents:

[ICCC.PDF](#)

- VIII. Consideration Of Resolution #17-71, Setting A Date And Time For A Public Hearing For Tuesday, February 14th, 2017 For First Consideration Of Ordinance No. 253 Agritourism Ordinance, Amending Land Development Regulations: Chapter 88 General Site Planning Standards Of The Story County Code Of Ordinances Including Table 88-5 – Parking Ratios By Type; Chapter 89 Home Businesses And Signs Of The Story County Code Of Ordinances; And Proposed Amendments To Chapter 90 Conditional Uses Of The Story County Code Of Ordinances Including Table 90-1 – Table Of Conditional Uses; And Repealing Resolution #17-51

Department Submitting Planning and Development

Documents:

[RESOLUTION1771SETTINGPUBLICHEARINGONORDINANCE253.PDF](#)

- IX. Consideration Of Request For Proposals (RFP) For Watershed Planning Consulting Services For Development Of County-Wide Scale Watershed Assessments

Department Submitting Board of Supervisors

Documents:

[DRAFT WATERSHED ASSESSMENTS RFP JANUARY 2016.PDF](#)

- X. Consideration Of Utility Permit(S): #17-058

Department Submitting Engineer

Documents:

[UT 17 058.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #17-70, Amending The Inter Fund Operating Transfer - Lisa Markley

Department Submitting Auditor

Documents:

[INTERFUND OPERATING RESOLUTION.PDF](#)

II. Discussion And Consideration Of Distracted Driving Policy (After 7 Day Review) - Alissa

Department Submitting BOS

Documents:

[DISTRACTED DRIVING POLICY FINAL.PDF](#)

III. Discussion And Consideration Of Driver's License And Insurance Coverage Verification Policy (After 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[DRIVERS LICENSE AND INSURANCE POLICY FINAL.PDF](#)

IV. Discussion And Consideration To Add Story County Community Services To Marco Contract Pool For Managed Print Solutions And Buyout Of Existing Contract - Karla Webb

Department Submitting Story County Community Services

Documents:

[MARCO COST ANALYSIS.PDF](#)
[CONTRACT BUYOUT.PDF](#)

V. Discussion And Consideration Of Employee Recognition Breakfast And Award Ceremony - Alissa & Noelle

Department Submitting Human Resources

Documents:

[EMPLOYEE RECOGNITION.PDF](#)

11. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENG QTR.PDF](#)

12. OTHER REPORTS:

I. FY 17 Quarterly Financial Report – Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY17.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.