

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
6/20/17

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. AGENCY REPORTS:

I. University Community Childcare - Penny Pepper, Director

Department Submitting Auditor

Documents:

[ANNUAL REPORT 62017.PDF](#)

II. Storytime Childcare Center - Jayne Underhill, Director

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 6/13/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in a)Sheriff's Office 6/11/17 for Celena Rohland @ \$1,709.19/bw;  
b\_Animal Control effective 6/25/17 for Sue McCaskey @ \$2,689.18/bw; 2)promotion in  
a)Sheriff's Office effective 6/25/17 for Nicholas Hochberger @ \$2,81.72/bw; b)  
Secondary Roads effective 7/9/17 for Kevin Dehaven @ \$22.26/hr

Department Submitting HR

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 FY 18 Provider And Program Agreement With Boys And Girls Club Of Story County Effective 7/1/17 - 6/30/18

Boys and Girls Club of Story County - Youth Development and Social Adjustment  
(Not to exceed \$18,500) \$24.61/1 Client Contact Per Day

Department Submitting Board of Supervisors

Documents:

[BOYSANDGIRLCLUB.PDF](#)

II. Consideration Of Resolution #17-108 FY18 Pay Resolution

Department Submitting BOS

Documents:

[FY18PAYRESOLUTION.PDF](#)

III. Consideration Of Tenant Agreement For Highway Right-Of-Way With Danny Harrison For The Purchase Of Permanent Easement For \$25.00, Project #FM-C085(143)--55-85

Department Submitting Engineer

Documents:

[TNT AGR HARRISON.PDF](#)

IV. Acknowledgment Of Certificate Of Appointment Of Ranger For Daniel Simcox

Department Submitting Conservation

Documents:

[SIMCOX CERTIFICATE OF APPOINTMENT.PDF](#)

V. Acknowledgment Of Certificate Of Appointment Of Ranger For Patrick Shehan

Department Submitting Conservation

Documents:

[SHEHAN CERTIFICATE OF APPOINTMENT.PDF](#)

VI. Consideration Of Cooperative Agreement #17CRDLWMBALM-0011 Between The Iowa Department Of Natural Resources And Story County Conservation For A Creel Clerk At Hickory Grove Lake Effective 6/30/17-10/30/17 For \$3,000

Department Submitting Conservation

Documents:

[COOPERATIVE AGREEMENT CREEL CLERK.PDF](#)

VII. Consideration Of Software License Between Easy Vote And Auditor's Office For Poll Worker Management System Including Training And Implementation For \$4,250.00

Department Submitting Auditor

Documents:

[STORY COUNTY SOFTWARE LICENSE.PDF](#)

- VIII. Consideration Of Application For Permit For Display Fireworks For Twin Anchors Golf Course, 68030 US Hwy 30, Colo, Ia. On 7/1/17 At 10:00 P.m. With A Rain Date At 7/2/17 At 10:00 P.m.

Department Submitting Auditor

Documents:

[FIREWORKS APPL.PDF](#)

- IX. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application For FY 2018

Department Submitting Board of Supervisors

Documents:

[ICAP RENEWAL.PDF](#)

- X. Consideration Of Resolution #17-107 Setting The Date And Time For Public Hearing For July 11, 2017, For Amending The Urban Renewal Plan - Story County Urban Renewal Area

Department Submitting Board of Supervisors

Documents:

[RESOLUTION17107SETTINGPUBLICHEARINGAMENDINGPLAN.PDF](#)

- XI. Consideration Of Contract Between Iowa State University And Story County For Law Enforcement Services Effective 7/1/2017-6/30/2018 At The Rate Of \$65/Per Hr Per Officer

Department Submitting Sheriff

Documents:

[20170615083724038.PDF](#)

- XII. Consideration Of Utility Permit(S): #17-115, #17-116

Department Submitting Engineer

Documents:

[UT 17 115.PDF](#)  
[UT 17 116.PDF](#)

- XIII. Consideration Of Agreement Between Lexipol And Story County Effective 6/21/2017-6/20/2018 For \$6,423.00

Department Submitting Sheriff

Documents:

[STORY COUNTY SHERIFFS OFFICE IA MODIFIED 061617.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Fiscal Agent Agreement And Report - Marion Kresse

Department Submitting Auditor

Documents:

[REPORT.PDF](#)  
[FISCAL AGENT AGREEMENT FY 2018.PDF](#)

II. Acknowledge Receipt Of 2017 Urban Renewal Area Project Applications, Discussion And Consideration Of Review Process And Schedule - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[SCHEDULEANDPROJECTLISTTOBOS.PDF](#)

III. Discussion And Consideration Of Participating In The Iowa Highwater Sign Initiative - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[HIGH WATER MARKS.PDF](#)

IV. Discussion And Consideration Of Kurt Friedrich (Friedrich Land Development Company) Request To Submit AUFPP Map Amendment - Jerry Moore

Department Submitting Planning and Development

Documents:

[MEMO TO BOS.PDF](#)  
[MEMO TO GILBERT STORY.PDF](#)  
[NORTH GROWTH GAP AREA SEWER EXTENSION.PDF](#)

V. Discussion And Consideration Of Items Eligible As Qualifying Expense For Crestview MHP Relocation Assistance - Karla Webb

Department Submitting Story County Community Services

Documents:

[CRESTVIEW MOBILE HOME PARK RELOCATION ASSISTANCE.PDF](#)

- VI. Discussion And Consideration Of Setting A Public Informational Meeting Date For Crestview MHP Residents - Karla Webb

Department Submitting Story County Community Services

- VII. Discussion And Consideration Of United Way Of Story County's Request For \$3,300 For The Summer Enrichment Services Provided At Collins Elementary School - Deb Schildroth And Jean Kresse

Department Submitting Board of Supervisors

Documents:

[COLLINS SUMMER REQUEST.PDF](#)

- VIII. Discussion And Consideration Of Applicant Lee Bauer For The Vacancy On The VA Commission - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[BAUER APPLICATION.PDF](#)

- IX. Discussion And Consideration Of Applicant Abdullah Muhammad For Vacancies On ASSET - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[MUHAMMAD APPLICATION.PDF](#)

- X. Discussion And Consideration Of Revised Story County Employee Handbook Effective 7/1/17 - Alissa Wignall

Department Submitting BOS

Documents:

[EMPLOYEE HANDBOOK JULY 2017.PDF](#)  
[STORY COUNTY EMPLOYEE HANDBOOK REVISIONS 2017.PDF](#)

10. DEPARTMENTAL REPORTS:

- I. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[STORY CO EOC.PDF](#)  
[17 06 20 BOS UPDATE.PDF](#)

11. OTHER REPORTS:

I. Discussion Of County Outreach And Special Projects Manager Work Program

Department Submitting Board of Supervisors

Documents:

[COSPWORKPROGRAMFOR2017.PDF](#)

II. Discussion And Direction Regarding Story County Fair Booth And Display - Leanne Harter And Rachel Wilson

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS FOR SC FAIR 2017.PDF](#)

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, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

14. 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.