

Story County
Board of Supervisors Meeting
Tentative Agenda
7/25/17

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. Mainstream Living Annual Report - Bill Vaughn

Department Submitting Auditor

Documents:

[72517 ANNUAL RPT.PDF](#)

5. CONSIDERATION OF MINUTES:

- I. 7/18/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

7. CONSIDERATION OF CLAIMS:

- I. 7/28/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 072717.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 A Contract With Tyco SimplexGrinnell For Fire Alarm Detection And Monitoring At Story County Administration Building For \$661.18 Effective 8/1/17-7/31/18

Department Submitting Facilities Mgmt.

Documents:

[SIMPLEX ADMIN.PDF](#)

- II. Consideration And Adoption Of The New Official Zoning Map Of Story County, Iowa

Department Submitting Planning and Development

Documents:

[MEMO OFFICIAL ZONING MAP 07252017.PDF](#)
[OFFICIAL ZONING MAP 07252017.PDF](#)

- III. Consider Approval Of Architect Agreement Between Story County And HAILA Architecture/Structure/Planning, Ltd, Ames Iowa For Secondary Roads Building Improvements

Department Submitting Engineer

Documents:

[ARCHITECT AGREEMENT KELLY AND ROLAND SHED.PDF](#)

- IV. Consideration Of The Letter Of Termination For The Memorandum Of Understanding With Board Of Supervisors And Emergency Management For The Back-Up EOC Room Effective 8/19/17

Department Submitting Auditor

Documents:

[TERMINATION OF MOU BACK UP EOC.PDF](#)

- V. Consideration Of Resolution #18-11, Setting A Date And Time For Public Hearing For August 8, 2017, For Approving A Loan Agreement, Awarding The Sale And Authorizing The Issuance Of A \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2017, Pledging To The Payment Of The Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 2 Of Section 403.19 Of The Code Of Iowa, Providing For The Securing Of The Bond And Certifying The Bond To The County Auditor, All For Urban Renewal Purposes Of Story County, Iowa

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 1811.PDF](#)

- VI. Consideration Of Memorandum Of Understanding Between Story County And Salvation Army For The Purposes Of Funding Temporary Housing For Crestview Residents Effective 7/25/17-10/25/17

Department Submitting Community Services

Documents:

[MOU SALVATION ARMY.PDF](#)

- VII. Consideration Of Utility Permit(S): #18-011, #18-012, #18-013, #18-014, #18-015, #18-

016

Department Submitting Engineer

Documents:

[UT 18 011.PDF](#)
[UT 18 012.PDF](#)
[UT 18 013.PDF](#)
[UT 18 014.PDF](#)
[UT 18 015.PDF](#)
[UT 18 016.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Consideration To Vacate A Portion Of Old Bloomington Road In Story County, IA - Darren Moon

Department Submitting Engineer

Documents:

[OLD BLOOMINGTON PUBLIC HEARING NOTICE 2.PDF](#)

- II. Discussion And Consideration Of Resolution #18-2, Christian Clem Utility Easement Vacation Request - Jerry Moore

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[RESOLUTION 18 2.PDF](#)
[HICKORY CREEK ACRES.PDF](#)
[FORMAL REQUEST.PDF](#)
[CHRISTIAN CLEM DOCUMENTS FROM NEIGHBORS AND MORTGAGE HOLDER.PDF](#)
[LANDSCAPING WITH EASEMENTS.PDF](#)

10. ADDITIONAL ITEMS:

- I. Consideration Of Sending FY18 Budget Amendment For Publication - Lisa Markley

Department Submitting Auditor

Documents:

[FY18 AMENDMENT.PDF](#)

- II. Discussion And Consideration Of The Story County FY 2018-19 Funding Priorities For The ASSET Process - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[ASSET PRIORITIES.PDF](#)

- III. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[AMENDEDURBANRENEWALPLANFORJUNE2017.PDF](#)

- IV. Discussion And Consideration Of Continued Funding For \$175 For The Watershed Coordinator For The Central Iowa Watershed Management Authorities (Four Mile Creek WMA) - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[WATERSHEDCOORDINATOR PROPOSAL JUNE 2017.PDF](#)

- V. Discussion And Consideration Of Board Of Supervisors Internship Programs - Alissa Wignall And Leanne Harter

Department Submitting BOS

Documents:

[INTERNSHIP PROGRAM.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

- I. TIF Funding Update From County Auditor - Lisa Markley

Department Submitting Board of Supervisors

Documents:

[UPDATE.PDF](#)

- II. Update From Story County Attorney's Office On Possibility Of Implementing Local Standards For Confined Animal Feeding Operations Master Matrix Scoring Worksheet - Ethan Anderson And Margaret Jaynes

Department Submitting Board of Supervisors

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, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.