

Story County
Board of Supervisors Meeting
Agenda
8/15/17

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. Heart Of Iowa Regional Transportation Association (HIRTA) Annual Report - Julia Castillo, Executive Director

Department Submitting Auditor

5. Discussion And Consideration Of Voluntarily Posting Notice Of Non-County Meetings Where A Quorum Of The Board Of Supervisors Is Expected To Appear To Receive Information, Answer Questions Or Provide Commentary On County-Related Issues And Policies, But Where No Discussion Or Debate Between Supervisors On Such Issues Will Occur - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[DRAFT FOR VOLUNTARY NOTICE.PDF](#)

6. CONSIDERATION OF MINUTES:

I. 8/8/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in Planning & Development effective 8/20/17 for Jerry Moore @ \$2,978.67/bw

Department Submitting Auditor

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 Resolution #18-23 For The Abatement Of Delinquent Taxes On B.O.L.L. (Garage)

Department Submitting Treasurer

Documents:

[RES1823 ATTACHMENT.PDF](#)
[RES1823.PDF](#)

II. Consideration Of Updated Account Service Agreement Between Story County And OneSource For Background Checks

Department Submitting BOS

Documents:

[ONESOURCE.PDF](#)

III. Consideration Of Agreement Between Story County Conservation And Terracon Consultants, Inc. For Annual Wetland Monitoring At Dakins Lake For \$3,450

Department Submitting Conservation

Documents:

[TERRACON WETLAND MONITORING.PDF](#)
[URGE MEMO TERRACON AGREEMENT DAKINS LAKE.PDF](#)

IV. Consideration Of Setting A Date For A Work Shop On September 12, 2017 At 7:00 P.m. At The Administration Building, 900-6th St., Nevada, Ia. For The Purposes Of The Animal Control City Contract & Ordinance Chapter 45; Animal Control And Welfare

Department Submitting Animal Control

Documents:

[ACO WORKSHOP.PDF](#)

V. Consideration Of Resolution #18-26, For Support Of Story County Housing Trust Fund Task Force

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 1826.PDF](#)

VI. Consideration Of Utility Permit(S): #18-019, #18-020

Department Submitting Engineer

Documents:

[UT 18 019.PDF](#)
[UT 18 020.PDF](#)

9. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #18-21 FY18 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 1821.PDF](#)

II. Consideration Of Proposed Plans, Specifications, And Form Of Contract For Generator At The Human Services Center (HSC) And Authorization To Release Invitation For Bids, And Set Bid Opening Date Of 9/5/17 - Jeff Harris And Cal Pearson

Department Submitting Board of Supervisors

Documents:

[FULL SPEC.PDF](#)
[FINAL DRAWING SET.PDF](#)

III. First Consideration Of Ordinance No. 262, An Ordinance Amending The Official Zoning Map Of Story County, Iowa; Donaldson Rezoning Request - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[DRAFT EASEMENT.PDF](#)
[EASEMENT MAP.PDF](#)
[NARRATIVE AND APPLICATION.PDF](#)
[ORDINANCE NO 262.PDF](#)

IV. Consideration Of Resolution #18-14 To Enter Into A Sale Agreement For The Purchase Of County Property, Certain Real Property In Zearing Iowa, For \$20,883.06, And Authorize The Signature Upon The Sale Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors - Ethan Anderson And Mike Cox

Department Submitting Board of Supervisors

Documents:

[ZEARING SALE AGREEMENT RESOLUTION.PDF](#)

10. ADDITIONAL ITEMS:

I. Consideration Of Resolution #18-22 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 1822.PDF](#)

- II. Discussion And Consideration For Story County To Partner With Heart Of Iowa Regional Transit Agency To Present Community Information Sessions On HIRTA's Services In Six Communities Aug. 28 To Sept. 1 And To Allocate \$75 Total For Beverages And Light Snacks To Be Served To Participants. (Unbudgeted Expense) - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[HIRTA REQUEST.PDF](#)

- III. Discussion And Consideration Of \$250 Registration Fee For Supervisor Lauris Olson To Attend The Iowa Finance Authority's 2017 HousingIowa Conference Sept. 6 To 8 And \$266.60 For Two Nights Lodging Including Taxes And Fees In At The DoubleTree Conference Center From In Cedar Rapids, Iowa On Sept. 5 And Sept. 7 For A Total Of \$516.60. This Is Unbudgeted.

Department Submitting Board of Supervisors

Documents:

[CONFERENCE REGISTRATION RECEIPT.PDF](#)
[CONFERENCE AGENDA 2.PDF](#)
[SEPT 5 TO 8 HOTEL RESERVATIONS IFA HOUSINGIOWA.PDF](#)

- IV. Discussion And Consideration Of Request For Proposals (RFP) Manual And Guidelines (After 7 Day Review) - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RFP MANUALSTORY COUNTYFINAL.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

12. OTHER REPORTS:

- I. Updates On The Healthiest State Initiative Annual Walk - Noelle McLatchie And Rachel Wilson

Department Submitting Human Resources/ Wellness Committee

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.