

Story County
Board of Supervisors Meeting
Limited Agenda
9/26/17

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. Recognition Of Charles Bratland For His 11 Years Of Service

Department Submitting Human Resources

5. CONSIDERATION OF MINUTES:

- I. 9/19/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire in a) Auditor's Office effective 10/9/17 for Cheri Pearson @ \$10.50/hr; b) Secondary Roads effective 10/2/17 for Dennis Pratt @ \$20.92/hr; 2) pay adjustment in a) Engineer's Office effective 10/1/17 for Darren Moon @ \$4,624.84/bw; b) Sheriff's Office effective 9/3/17 for Brett Sink @ \$2,161.01/bw; effective 10/1/17 for Kim Nicholas @ \$1,820.63/bw

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 Renewal Of Special Class C Liquor License (BW)(Beer/Wine) License For Country House Family Restaurant, 68168 Hwy 30, Colo, Ia., Effective 11/24/17-11/23/2018 Including Sunday Sales

Department Submitting Auditor

Documents:

[COUNTRY HOUSE.PDF](#)

- II. Consideration Of Contract Between Story County Conservation Board And Dan Moody For Pond Outlet Replacement And Excavation Work At Robison Wildlife Acres Effective 9/26/17-12/15/17 For \$56,560

Department Submitting Conservation

Documents:

[MOODY CONTRACT RWA.PDF](#)
[COI DANIEL MOODY.PDF](#)
[MEMO.PDF](#)

- III. Consideration Of Contract Between Story County Conservation Board And Hall Backhoe And Trenching For Stabilization Work At West Peterson Park Effective 9/26/17-11/3/17 For \$10,000

Department Submitting Conservation

Documents:

[HALL BACKHOE AND TRENCHING CONTRACT WPP.PDF](#)
[COI HALL BACKHOE.PDF](#)
[MEMO 1.PDF](#)

- IV. Acknowledgment Of Submitted Emergency Management Quarterly Report

Department Submitting Auditor

Documents:

[17 09 26 BOS UPDATE.PDF](#)

- V. Consideration Of Resolution No. 18-39, Setting A Public Hearing For October 17, 2017, For First Consideration Of Ordinance No. 265, Amending Chapter 45 – Animal Control And Welfare Of The Story County Code Of Ordinances

Department Submitting Board of Supervisors

Documents:

[RESOLUTION SETTING PUBLIC HEARING FOR CHAPTER 45 REVISIONS.PDF](#)

- VI. Consideration Of Resolution #18-40 To Abate Property Taxes On Property Owned By A Political Subdivision - Story County

Department Submitting Story County Attorney

Documents:

[SKM_C45817092114240.PDF](#)
[RES 18 40 STORY COUNTY.PDF](#)
[RES 18-40.PDF](#)

- VII. Consideration Of Resolution #18-41, Naming Depositories Of Story County Funds

Department Submitting Treasurer

Documents:

[RES 18-41.PDF](#)
[STORY COUNTY INVESTMENT POLICY.PDF](#)
[TREASURER LETTER.PDF](#)

VIII. Consideration Of Road Closure Resolution(S): #18-10

Department Submitting Engineer

Documents:

[RC 18 10.PDF](#)

IX. Consideration Of Utility Permit(S): #18-027

Department Submitting Engineer

Documents:

[UT 18 027.PDF](#)

8. 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.

9. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

10. 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.