

Story County
Board of Supervisors Meeting
Agenda
10/10/17

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. Economic Development Project Briefing - Brenda Dryer

Department Submitting Board of Supervisors

5. CONSIDERATION OF MINUTES:

I. 10/3/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in the Attorney's Office effective 10/11/17 for Annie Hingtgen @ \$10.00/hr;
2)pay adjustment in a)County Outreach & Special Projects effective 10/15/17 for Leanne Harter @ \$2,940.78/bw; b)Facilities Management effective 10/1/17 for Todd Sullivan @ 24.26/hr; effective 10/15/17 for Joby Brogden @ \$24.47/hr; c)Secondary Roads for Sam Huey @ \$27.82/hr; Derek Kruger @ \$26.29/hr; d)Sheriff's Office for Randy Stoeffler @ \$2,224.02/bw; e)Treasurer's Office for Lori McDonald lump sum longevity @ 18.40/bw; 3)re-hire in Attorney's Office effective 10/12/17 for Aleeza Mian @ \$10.00/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 Lease Agreement With Raising Readers Of Story County For Space At The Human Services Center For \$422.00/Mo. Effective 10/1/17-9/30/18

Department Submitting Board of Supervisors

Documents:

[LEASE.PDF](#)

II. Consideration Of IPERS Section 125 Plan Annual Certification

Department Submitting BOS

Documents:

[IPERS ANNUAL CERTIFICATION.PDF](#)

- III. Consideration Of Fee-For-Service Work Order Between Story County Conservation Board And Conservation Corps Minnesota & Iowa For Invasive Species Removal At Murphy/Micah French Cemetery, Effective 10/9/17-12/31/17 For \$1,050.00

Department Submitting Conservation

Documents:

[CONSERVATION CORPS CONTRACT 15291.PDF](#)

- IV. Consideration Of Lease Agreement Between Optimaes Lifeservices And Story County For Properties Located At 124 S Hazel Ames, 620 Duluth Ames, 3911 Calhoun Ames For \$14,211.00/Mo. Effective 7/1/2017-6/30/2018

Department Submitting Board of Supervisors

Documents:

[OPTIMAEAGREEMENT.PDF](#)

- V. Consideration Of Road Closure Resolution(S): #18-012: #18-013

Department Submitting Engineer

Documents:

[RC 18 12.PDF](#)

[RC 18 13.PDF](#)

- VI. Consideration Of Utility Permit(S): #18-28

Department Submitting Engineer

Documents:

[UT 18 28.PDF](#)

- VII. Consideration Of Resolution #18-44 Setting Date And Time For Public Hearing For October 17, 2017 For Consideration Of Ordinance #266, An Ordinance Generally For Process Submittal And Review Procedures For Subdivision Plats, Conditional Use Permit Applications, And Variance Applications

Department Submitting Planning and Development

Documents:

[RESOLUTIONSETTINGPUBLICHEARINGONORDINANCE 266.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution 18-42, Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1842 APPROPRIATION AMENDMENT.PDF](#)

II. Consideration Of Funding Source For Transfer Of Land From US Army Corps Of Engineers - Lisa Markley

Department Submitting Board of Supervisors

Documents:

[FUNDING.PDF](#)

III. Discussion And Consideration Of Resolution #18-43, To Modify Farm To Market System - Darren Moon

Department Submitting Engineer

Documents:

[RES 18 43.PDF](#)

IV. Discussion And Consideration Of Request From The City Of Story City For The Facade Grant Improvement Program-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY PLEA LETTER.PDF](#)
[518 BROAD STREET STORY CITY IA.PDF](#)

V. Discussion And Consideration Of Submitting Letter Of Intent And Application For The National Civic League All-America Cities Designation - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2018ALLAMERICACITYAPPLICATIONFINAL.PDF](#)

VI. Consideration Of Strategic Plan Annual Review-Leanne Harter

Department Submitting Board of Supervisors

Documents:

VII. Discussion And Consideration Of Raymond E. Robinson Rezoning Request - Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[RAYMOND ROBINSON LETTER.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENGINEER QTR.PDF](#)

12. OTHER REPORTS:

I. Discussion And Direction Regarding Additional Employee Benefit Options - Alissa Wignall

Department Submitting BOS

II. Discussion And Direction Regarding County Building Emergency Notification Process And Procedures - Alissa Wignall

Department Submitting BOS

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.