

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

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 Ron Smith And Michale Hansen For Their Years Of Volunteer Service Representing Story County On ASSET - Deb Schildroth

Department Submitting Board of Supervisors

5. Discussion And Consideration Of Authorizing Story County Funds Allocated Through The ASSET Process To Pay For Services Provided By The Legal Aid Society Of Story County To Former Crestview Residents Who Moved To Maple Grove Mobile Home Park (Boone County) As A Result Of The Crestview Closure - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[LEGALAIDLETTER.PDF](#)

6. CONSIDERATION OF MINUTES:
 - I. 10/10/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
 - 1)pay adjustment effective 10/29/17 in a)Attorney's Office for Shean Fletchall @ \$3,413.08/bw; Kristin Robinson @ \$2,942.31/bw; b)Auditor's Office for Chris Andringa @ \$17.52/hr; c)Community Services for Nicole Sprecher @ \$21.62/hr; d)Secondary Roads for Christopher Erickson @ \$29.16/hr; Jim Memmer @ \$29.27/hr; e)Sheriff's Office for Karime Massaro @ \$1,839.78/bw

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

- I. 10/19/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 101917.PDF](#)

9. 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 Contract With Ziegler, Inc. For Preventive Maintenance On The Generator At The Administration Building For \$6,316.39 10/1/17-9/30/18

Department Submitting Facilities Mgmt.

Documents:

[ZIEGLER.PDF](#)

II. Consideration Of Contract Between Solutions, Inc. And Information Technology For Software Maintenance, Effective 11/01/17-10/31/18, For \$1200.00

Department Submitting Information Technology

Documents:

[SOLUTIONS.PDF](#)

III. Consideration Of Tax Suspension

Department Submitting Board of Supervisors

Documents:

[TAXSUSPENSION.PDF](#)

IV. Consideration Of Agreement With The Department Of Transportation For Routine Snow And Ice Control Expiring 05/01/18

Department Submitting Engineer

Documents:

[DOT SNOW AGREEMENT.PDF](#)

V. Consideration Of Special Event Class C Liquor License (LC)(Commercial) Effective 10/27/17 For Christiani's Events LLC,, 3801 W. 190th St., Ames, Ia.

Department Submitting Auditor

Documents:

[LICENSE.PDF](#)

VI. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents:

[QUARTER.PDF](#)
[RECORDER.PDF](#)

VII. Consideration Of Utility Permit(S): #18-29: #18-30: #18-31: #18-32

Department Submitting Engineer

Documents:

[UT 18 029.PDF](#)
[UT 18 030.PDF](#)
[UT 18 031.PDF](#)
[UT 18 032.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 265, Amending Chapter 45 – Animal Control And Welfare Of The Story County Code Of Ordinances - Sue McCaskey And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[ANIMAL CONTROL ORDINANCE.PDF](#)
[2013 STORY COUNTY CODE OF ORDINANCES CHAPTER 45.PDF](#)
[ANIMAL CONTROL DRAFT CHANGES.PDF](#)

- II. First Consideration Of Ordinance #266, Processes Ordinance Amendments For Subdivision Plats, Conditional Use Permit And Variance Applications - Jerry Moore

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[ORDINANCE NO 266 UPDATED 10132017.PDF](#)

11. ADDITIONAL ITEMS:

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

Department Submitting Auditor

Documents:

[AMENDMENT DOCUMENTATION.PDF](#)

- II. Discussion And Consideration Of SUB18-17 Gordy's Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[APPLICATION AND ATTACHMENTS.PDF](#)
[FINAL PLAT.PDF](#)
[RESOLUTION 1849.PDF](#)

12. AGENCY REPORTS:

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

I. First Quarter Financial Report – Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY18.PDF](#)

II. Discussion And Direction On The Story County, Iowa Economic Development Process And Policies - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[TIF POLICY DOCUMENTAMENDED51716.PDF](#)

15. 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.

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

17. 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.