

Story County  
Board of Supervisors Meeting  
Agenda  
10/24/17

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. Stover Update By DuPont - John Pieper

Department Submitting BOS

5. AGENCY REPORTS:

I. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[OCTOBER 2017 QT REPORT.PDF](#)

6. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

7. CONSIDERATION OF MINUTES:

I. 10/17/17 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Facilities Management effective 10/29/17 for Danny Harrison @ \$16.24/hr; 2)promotion in Engineer's office effective 10/29/17 for Brian Moore @ \$30.05/hr

Department Submitting HR

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 NO Board Of Supervisors Meeting On Tuesday, November 21, 2017 And A LIMITED Board Of Supervisors Meeting On Wednesday, December 27, 2017

Department Submitting Board of Supervisors

- II. Consideration Of Contract Between GoDaddy.com And Information Technology For Software Maintenance Effective Date 11/03/17-11/02/20 For \$749.00

Department Submitting Information Technology

Documents:

[GODADDY.PDF](#)

- III. Consideration Of Road Closure Resolution(S): #18-14; #18-15  
Consent

Department Submitting Engineer

Documents:

[RC 18 14.PDF](#)  
[RC 18 15.PDF](#)

#### 10. PUBLIC HEARING ITEMS:

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

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[ORDINANCE NO 266.PDF](#)

#### 11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Fernald Work Program Item - Jerry Moore And Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)  
[CDBG COMMUNITY FACILITIES AND SERVICES FACT SHEET.PDF](#)  
[INCOME SURVEY REQUEST EXAMPLE FROM USDA.PDF](#)  
[SEARCH GRANT FACT SHEET.PDF](#)  
[SINGLE FAMILY HOUSING REPAIR GRANTS AND LOANS FACT SHEET.PDF](#)  
[USDA WATER AND WASTE DISPOSAL GRANTS AND LOANS FACT SHEET.PDF](#)

- II. Discussion And Consideration Of Resolution #18-45, Timber Creek Acres, Plat 1 Residential Parcel Subdivision – Emily Zandt  
Additional Items

Department Submitting Planning and Development

Documents:

[TIMBER CREEK PLAT 1 2 3 4 STAFF REPORT.PDF](#)  
[PLAT 1.PDF](#)  
[RESOLUTION 18-45 PLAT 1.PDF](#)

- III. Discussion And Consideration Of Resolution #18-46, Timber Creek Acres, Plat 2 Residential Parcel Subdivision – Emily Zandt  
Additional Items

Department Submitting Planning and Development

Documents:

[TIMBER CREEK PLAT 1 2 3 4 STAFF REPORT.PDF](#)  
[PLAT 2.PDF](#)  
[RESOLUTION 18-46 PLAT 2.PDF](#)

- IV. Discussion And Consideration Of Resolution #18-47, Timber Creek Acres, Plat 3 Residential Parcel Subdivision – Emily Zandt  
Additional Items

Department Submitting Planning and Development

Documents:

[TIMBER CREEK PLAT 1 2 3 4 STAFF REPORT.PDF](#)  
[PLAT 3.PDF](#)  
[RESOLUTION 18-47 PLAT 3.PDF](#)

- V. Discussion And Consideration Of Resolution #18-48, Timber Creek Acres, Plat 4 Residential Parcel Subdivision – Emily Zandt  
Additional Items

Department Submitting Planning and Development

Documents:

TIMBER CREEK PLAT 1 2 3 4 STAFF REPORT.PDF  
PLAT 4.PDF  
RESOLUTION 18-48 PLAT 4.PDF

12. OTHER REPORTS:

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.