

Story County  
Board of Supervisors Meeting  
Agenda  
12/19/17

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 Calvin Pearson For His 27 Years Of Service

Department Submitting Human Resources

5. AGENCY REPORTS:

I. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[17 12 14 BOS UPDATE.PDF](#)

II. Department Of Human Services Quarterly Report - Darin Thompson & Jacki Rodgers

Department Submitting Auditor

Documents:

[12117STORY COUNTY DCAT REPORT.PDF](#)  
[STORYCOBOARDSUPREPORTDHSDECEMBER 2017.PDF](#)

6. CONSIDERATION OF MINUTES:

I. 12/12/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 12/24/17 in a)Facilities Management for Kevin Warren @ \$18.13/hr; b)Planning and Development for Stephanie Jones @ \$18.23/hr; c)Sheriff's Office for Clark Blau @ \$2,223.22/bw; Loretta Smith @ \$2,033.97/bw; 2)transfer in Sheriff's Office for Jordan Lentz @ \$1,882.05/bw

Department Submitting HR

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. Acknowledgement Of Certificate Of Appointment For Cody Reid Hamilton As Deputy Sheriff Effective 12/10/17

Department Submitting Sheriff

Documents:

[HAMILTON CERTIFICATE OF APPOINTMENT.PDF](#)

- II. Acknowledgement Of Certificate Of Appointment For Jordan Ray Lentz To Deputy Sheriff Effective 12/24/2017

Department Submitting Sheriff

Documents:

[LENTZ CERTIFICATE OF APPOINTMENT.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With Eric W. Brown For The Purchase Of Permanent Easement For \$801.00 (Project No. L-L13--73-85)

Department Submitting Engineer

Documents:

[ROW BROWN 04 12 300 480.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With Donald L. Struthers And Sharon L. Struthers For The Purchase Of Permanent Easement For \$375.00 (Project No. L-C2--73-85)

Department Submitting Engineer

Documents:

[ROW STRUTHERS 12 35 400 300.PDF](#)

- V. Consideration Of Memorandum Of Understanding, Cost Reimbursement Agreement And Vehicle Use Agreement Between Federal Bureau Of Investigations And Story County Effective 1/1/2018

The Memorandum of Understanding is not to be placed on the website.

Department Submitting Sheriff

Documents:

[FBI VEHICLE USE AGREEMENT.PDF](#)  
[FBI COST REIMBURSEMENT.PDF](#)

- VI. Consideration Of Road Closure Resolution(S): #18-24, 18-25

Department Submitting Engineer

Documents:

[RC 18 24.PDF](#)  
[RC 18 25.PDF](#)

VII. Consideration Of Utility Permit(S): #18-45; 18-46; 18-47

Department Submitting Engineer

Documents:

[UT 18 045.PDF](#)  
[UT 18 046.PDF](#)  
[UT 18 047.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Story County Password Policy (After 7-Day Review)  
Barbara Steinback

Department Submitting Information Technology

Documents:

[STORY COUNTY PASSWORD POLICY.PDF](#)

- II. Discussion And Consideration Of The Board Of Supervisors Request Of Other Boards  
And Commissions To Audio Record Meetings For Placement On The County's Website.  
– Lauris Olson

Department Submitting Board of Supervisors

Documents:

[MEMO.PDF](#)

- III. Discussion And Consideration Of Proposed IDOT Interchange Project At US HWY 30  
And 580th Avenue - Jerry Moore And Darren Moon

Department Submitting Planning and Development

Documents:

[HWY 30 INTERCHANGE PROJECT INFORMATION PAGE.PDF](#)  
[HWY 30 INTERCHANGE PROJECT COVER PAGE.PDF](#)  
[DOT LETTER.PDF](#)  
[PLANNING STAFF MEMO HWY 30 PROJECT BOS 121917.PDF](#)

- IV. Discussion And Consideration Of FY19 ASSET Requests And Proposed Funding  
Recommendation - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[ASSETREQUESTS.PDF](#)

11. DEPARTMENTAL REPORTS:

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.