

Story County
Board of Supervisors Meeting
Agenda
1/9/18

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. Consideration Of Proclamation Declaring The Week Of January 7, 2018, As "Slavery And Human Trafficking Prevention And Awareness Week"
YSS, Access, Protecting our Children, Story County Sheriff's Office, Central Iowa Service Network Against Human Trafficking, Teens Against Human Trafficking, Story County Attorney's Office

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION FOR SLAVERY AND HUMAN TRAFFICKING PREVENTION AND AWARENESS WEEK.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 1/2/18 Minutes
6. CONSIDERATION OF PERSONNEL ACTIONS:
7. CONSIDERATION OF CLAIMS:
 - I. 1/11/18 Claims

Department Submitting Auditor

Department Submitting Auditor

Documents:

[CLAIMS 011118.PDF](#)

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. Clarification Of Board's Intent With Regard To Resolution #18-71

Department Submitting Auditor
 - II. Consideration Of Appointment For Aging Resources Advisory Council For A 3 Year Term Ending 6/30/2020 For Shala Harsh

Department Submitting BOS

- III. Consideration Of Appointment For DeCat Board For A 3 Year Term Ending 12/31/2020
Spence Evans

Department Submitting BOS

- IV. Consideration Of Appointment For E-911 Service Board For A 1 Year Term Ending
12/31/18 For Jerry Stewart

Department Submitting Board of Supervisors

- V. Consideration Of Appointment To The Civil Service Commission: Louisa Tabatabai For A
Six Year Term Expiring 12/31/23

Department Submitting Board of Supervisors

- VI. Consideration Of Contract For Highway Right Of Way With David Alan Van Waus For
The Purchase Of Permanent And Temporary Easement For \$325.00 (Project No. L-C2--
73-85)

Department Submitting Engineer

Documents:

[ROW VAN WAUS 16 02 200 120.PDF](#)

- VII. Consideration Of Final Pay Voucher For Heartland Asphalt Inc., Mason City, IA For
HMA Resurfacing Project #STP-S-C085(141) - -5E-85

Department Submitting Engineer

Documents:

[FINAL PAY HEARTLAND 121417.PDF](#)

- VIII. Consideration Of Final Plans For Bridge Replacement- CCS On 120th Street, Section
13, Lincoln Township (Project No. L-L13--73-85)

Department Submitting Engineer

Documents:

[120TH ST BRIDGE REPLACEMENT.PDF](#)

- IX. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A)
#09-01 Timber Road Group On Timber Road From 265th Street To County Road E57
(280th Street); B) #16-02 Family Of Jameson O'Connor On County Road R70 (580th
Avenue) From The City Limits Of Cambridge North To 290th Street; C) #16-06 Jonathan
Wilson On Cameron School Road From 500th Avenue East To George Washington
Carver; D) #11-01 Helen And Matthew Nelson On West 190th Street From George
Washington Carver Avenue West To 510th Avenue; E) #16-04 ISU Transportation

Student Association On County Road R38 (510th Avenue) From 260th Street South To 280th Street

Department Submitting Engineer

Documents:

[AAR 0901 18.PDF](#)
[AAR 1602 18.PDF](#)
[AAR 1606 18.PDF](#)
[AAR 1101 18.PDF](#)
[AAR 1604 18.PDF](#)

- X. Consideration Of Resolution #18-68, Setting Date And Time For A Public Hearing For January 16, 2018, For The First Consideration Of Ordinance No. 268, For The Purpose Of Amending Certain Boundaries Of The Official Zoning Map Of Story County

Department Submitting Planning and Development

Documents:

[RESOLUTION 18 68 SETTING PUBLIC HEARING.PDF](#)

- XI. Consideration Of Resolution #18-72, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Environmental Health

Documents:

[RESOLUTION 1872.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Website Refresh - Leanne Harter And Barbara Steinback

Department Submitting Auditor

- II. Discussion And Consideration Of County Support Of The Ames Branch Of The NAACP

Department Submitting Board of Supervisors

Documents:

[2018 AMES NAACP BANQUET.PDF](#)

- III. Discussion And Consideration Of Employee Assistance Program Policy (For 7-Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[EMPLOYEE ASSISTANCE PROGRAMDRAFT.PDF](#)

IV. Discussion And Consideration Of 2017 Annual Report - Leanne Harter And Christina Tesar

Department Submitting Board of Supervisors

Documents:

[DRAFT ANNUAL REPORT FOR BOS AGENDA.PDF](#)

V. Discussion And Consideration Of 2018 Communications Plan - Leanne Harter And Christina Tesar

Department Submitting Board of Supervisors

Documents:

[2018 COMMUNICATIONS PLAN.PDF](#)
[BOSPRESENTATION FOR 1 9.PDF](#)

VI. Discussion And Consideration Of Continuity Of Operations Plan/Continuity Of Government (COOP/COG) Plan Exercise - Keith Morgan And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[18 01 03 STORY CO COOP TRAINING CONCEPT.PDF](#)

VII. Discussion And Consideration Of Annual Review Of The Continuity Of Operations Plan/Continuity Of Government Plan - Leanne Harter (May Go Into Closed Session To Discuss Portions Of The Plan Considered Confidential Under Iowa Code 21.5(K). Portions Of This Document Are Considered Confidential Under Iowa Code 21.5(K).

Department Submitting Board of Supervisors

Documents:

[ANNUAL REVIEW FOR COOPCOGADOPTIONPRESENTATIONTO SCBOS.PDF](#)

VIII. Discussion And Consideration Of Proposed Principles Of Operation For The Board Of Supervisors - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[BOS PROPOSED PRINCIPLES OF OPERATION.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[PLANNING AND DEVELOPMENT QUARTERLY REPORT.PDF](#)

13. OTHER REPORTS:

14. 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.

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

16. 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.