

Story County
Board of Supervisors Meeting
Agenda
1/30/18

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. Discussion And Consideration Of Risk Manager Position - Alissa Wignall

Department Submitting BOS

Documents:

[RISK MANAGER 2018.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 1/23/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment effective 2/4/18 in a)Attorney's Office for Latifah Faisal @ \$23.54/hr; b)Facilities for Laura Smith @ \$18.22/hr; c)I.T. for Joel Ahrens @ \$30.01/hr; d) Secondary Roads for Jeff Zimmerman @ \$26.88/hr; e)Sheriff's Office for Nicolas Briseno @ \$2,828.12/bw; Tracy Geffre @ \$2,221.62/bw; James Schroeder @ \$2,473.84/bw; Barry Thomas @ \$32.00/bw lump sum; Joshua Webster @ \$2,683.74/bw; f)Treasurer for Cody Brimeyer @ \$19.66/hr; Vanessa Borwick @ \$18.02/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 Limited Agenda For The Board Of Supervisors On Tuesday, March 6, 2018

Department Submitting Board of Supervisors

- II. Consideration Of Appointment To ASSET For A Three Year Term Expiring 4/1/21: Kimberly Stephens

Department Submitting Board of Supervisors

- III. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Slim's Country Market, LLC, 11563 US Highway 69, Story City Effective 4/5/18-4/4/19, Including Sunday Sales

Department Submitting Auditor

Documents:

[SLIMS.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With Rose M. Wilcox For The Purchase Of Permanent Easement For \$1,825.00 (Project No. BROS-C085(144)--8J-85

Department Submitting Engineer

Documents:

[ROW WILCOX 10 20 100 220.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Rose M. Wilcox For The Purchase Of Permanent Easement For \$3,230.00 (Project No. BROS-C085(144)--8J-85

Department Submitting Engineer

Documents:

[ROW WILCOX 10 20 100 250.PDF](#)

- VI. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #05-02 Tall Dog Bike Club On County Road R70 (580th Avenue) From Highway 30 South To 260th Street

Department Submitting Engineer

Documents:

[AAR 0502 18.PDF](#)

- VII. Consideration Of Appointment Of Leanne Lawrie Harter To The Four-Mile Creek Watershed Management Authority For A Term 1/1/18-12/31/18

Department Submitting Board of Supervisors

- VIII. Consideration Of Utility Permit(S): #18-051

Department Submitting Engineer

Documents:

[UT 18 051.PDF](#)

- IX. Consideration Of Treasurer's Semi-Annual Report

Department Submitting Treasurer

Documents:

[SEMI ANNUAL.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution #18-74, Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1874.PDF](#)

II. Discussion And Consideration Of ASSET Recommendations For Story County Funding For FY 2018-19 - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[1819 ASSET RECOMMENDATIONS.PDF](#)

III. Discussion And Consideration To Hire An Additional Full-Time Service Coordinator Position With Story County Community Services In FY 2018

Department Submitting Community Services

Documents:

[SERVICE COORDINATOR HIRE REQUEST.PDF](#)

IV. Discussion And Consideration Of 2018 Urban Renewal Area Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[URAPRESENTATION2018.PDF](#)

V. Discussion And Consideration Of Purchase Of John Deere Tractor With Mower Deck, Hard Cab, And Two-Stage Snow Blower From Van-Wall Equipment For \$16,500, After Trade-In (Unbudgeted) - Joby Brogden

Department Submitting Facilities Management

Documents:

[ADMIN TRACTOR.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

Documents:

[1.PDF](#)

II. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[OCTOBER 2017 DECEMBER 2017.PDF](#)

12. OTHER REPORTS:

I. Update On The Ames Day At The Capitol - Leanne Harter And Christina Tesar

Department Submitting Board of Supervisors

Documents:

[AMES DAY AT THE CAPITOL.PDF](#)

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.