

Story County
Board of Supervisors Meeting
5/1/18 - Limited Agenda

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 MINUTES:

I. 4/24/18 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a) Attorney's Office effective 5/14/18 for Joshua Kettelkamp @ \$10.00/hr;
b)Secondary Roads for Parker Monsen @ \$11.50/hr; c)Planning & Development
effective 5/29/18 for Ryan Schweitzer @ \$11.00/hr; 2)re-hire in Auditor's Office
effective 5/14/18 for Kathy McElroy @ \$10.50/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 5/3/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 050318.PDF](#)

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. Proclamation Recognizing May 6-12, 2018 As Public Service Recognition Week

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION FOR 2018 PSRW.PDF](#)

II. Consideration Of FY19 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/18 - 6/30/19

The Salvation Army - Disaster Services (Not to exceed \$1,125) \$94.44/1 Staff Hr; Bill payer Program (Not to exceed \$2,500) \$41.00/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[THESALVATIONARMYFY19.PDF](#)

III. Acknowledge Postponement Of May 2, 2018, COOP/COG Training

Department Submitting Board of Supervisors

IV. Consideration Of Resolution #18-100, To Abate Property Taxes On A Parcel Owned By A Literary, Scientific, Charitable, Benevolent, Agricultural Or Religious Institution Or Society

Department Submitting Auditor

Documents:

[RES18100.PDF](#)
[RES18100 2.PDF](#)

V. Consideration Of The Appointment Of Lauris Olson To Represent Story County On Central Iowa Regional Housing Authority Board Effective 4/24/18-1/2/19

Department Submitting Board of Supervisors

Documents:

[LO APPOINTMENT TO CIRHA.PDF](#)

VI. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #04-01 ISU Pre-Vet Club On West 190th Street From US Highway 69 West To County Road R50 (George Washington Carver)

Department Submitting Engineer

Documents:

[AAR 0401 18.PDF](#)

VII. Consideration Of Utility Permit(S): #18-77; #18-78; #18-79; #18-80; #18-81; #18-82; #18-83; #18-84

Department Submitting Engineer

Documents:

[UT 18 077.PDF](#)
[UT 18 078.PDF](#)
[UT 18 079.PDF](#)
[UT 18 080.PDF](#)
[UT 18 081.PDF](#)
[UT 18 082.PDF](#)

UT 18 083.PDF

UT 18 084.PDF

8. 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.

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

10. 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.