

Story County  
Board of Supervisors Meeting  
Agenda - Limited  
5/15/18

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 MINUTES:

I. 5/8/18 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Treasurer's Office effective 5/21/18 for Kasey Foy @ \$16.39/hr; Kristie See @ \$16.39/hr.

Department Submitting Human Resources

6. CONSIDERATION OF CLAIMS:

I. 5/17/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 051718.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. Consideration Of Agreement Between Story County And Employee Benefit Systems For Health Insurance Partial-Funding Effective 7/1/18-6/30/19

Department Submitting Board of Supervisors

Documents:

[EBS BUSINESS ASSOCIATE AGREEMENT.PDF](#)  
[EBS TPA SERVICE AGREEMENT.PDF](#)  
[GROUP IMPLEMENTATION.PDF](#)

II. Consideration Of Utility Permit(S): #18-89; #18-90; #18-91

Department Submitting Engineer

Documents:

[UT 18 089.PDF](#)  
[UT 18 090.PDF](#)  
[UT 18 091.PDF](#)

III. Consideration Of Road Closure Resolution(S): #18-034

Department Submitting Engineer

Documents:

[RC 18 34.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.