

Story County  
Board of Supervisors Meeting  
Agenda  
7/3/18

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. AGENCY REPORTS:

I. Eyerly Ball - Megan Maher

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 6/26/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire effective 7/16/18 in the Sheriff's Office for Jerilyn Neely @ \$1,613.60/bw; 2) pay adjustment effective 7/8/18 in a) Community Services for Kathy Johnson @ \$23.20/hr; b) Information Technology effective 7/8/18 for Barbara Steinback @ \$3,992.05/bw; 3) pay adjustment-correction to FY19 Resolution in Secondary Roads effective 6/24/18 for Ryan Peterson @ \$23.62/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 Story County's Participation In The 2018 United Way Day Of Caring

Department Submitting Board of Supervisors

Documents:

[2018 UNITED WAY DAY OF CARING.PDF](#)

II. Consideration Of Appointment For The Board Of Adjustment For For An Unexpired Term Ending 12/31/21; Matthew Neubauer

Department Submitting Board of Supervisors

Documents:

[NEUBAUERAPP.PDF](#)

- III. Consideration Of HIRTA'S Request To Adjust Unit Of Service Rates Effective 7/1/18-6/30/19

Department Submitting Board of Supervisors

Documents:

[HIRTAREQUEST FY19.PDF](#)

- IV. Consideration Of Appointments For Story County Commission Of Veteran Affairs For 3 Year Terms Ending 6/30/21 For Pat Peakin And Amy Rosenberg

Department Submitting Board of Supervisors

Documents:

[ROSENBERGAPP.PDF](#)  
[PEAKINAPP.PDF](#)

- V. Consideration Of Resolution #19-01, Setting A Date And Time For Public Hearing On July 17, 2018, For First Consideration Of Ordinance No. 273 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa And Resolution #19-02 Amending The C2C Future Land Use Map - Finco Tree And Wood Service

Department Submitting Planning and Development

Documents:

[RESOLUTION 19 01.PDF](#)

- VI. Consideration Of LP Tank Lease Agreement With Key Cooperative And Engineer's Office For The Kelley Shed For \$72.00/Yr

Department Submitting Engineer

Documents:

[KEY LP AGREEMENT KELLEY.PDF](#)

- VII. Consideration Of Renewal Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor Retail Permit For Ames Golf & Country Club, 5752 GW Carver Ave., Ames, Ia., Effective 7/1/18 - 6/30/19

Department Submitting Auditor

- VIII. Consideration Of Road Closure Resolution(S): #18-037

Department Submitting Engineer

Documents:

[RC 18 37.PDF](#)

IX. Consideration Of Utility Permit(S): #18-109; #18-110; #18-111

Department Submitting Engineer

Documents:

[UT 18 109.PDF](#)

[UT 18 110.PDF](#)

[UT 18 111.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Using The County Credit Card For Purchase Of Domain Name Between DOTGOV.gov And Information Technology Effective 7/13/18-7/12/19 For \$400.00 (Per Story County Credit Card Policy) -Kyle Beste

Department Submitting Information Technology

Documents:

[DOTGOV.PDF](#)

10. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[PD QTR.PDF](#)

11. OTHER REPORTS:

12. 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.

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

14. 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.