

Story County
Board of Supervisors Meeting
Agenda
7/17/18

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. Mainstream Living Annual Report - Bill Vaughn, President & CEO

Department Submitting Auditor

Documents:

[MAINSTREAM.PDF](#)

II. Story Time Childcare Annual Report - Jayne Underhill

Department Submitting Auditor

III. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[VA QT REPORT.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 7/10/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

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 Engagement Letter For Training Between Story County And Mevyn Group On 04/25/19 For \$2000

Department Submitting Human Resources

Documents:

[LETTER OF AGREEMENT.PDF](#)

- II. Consideration Of Engagement Letter And Contract For Training Between Story County And Midwest Speakers Bureau Inc On 04/18/19 For \$3500 Plus Travel Expenses

Department Submitting Human Resources

Documents:

[RANDY DEAN INTRO 2017.PDF](#)
[MIDWEST SPEAKERS INVOICE.PDF](#)
[STORY CO DEAN 41819.PDF](#)
[MIDWEST SPEAKERS 2.PDF](#)

- III. Consideration Of Contract For Services Provided By YSS Effective 7/1/18 - 6/30/19 For \$286,000

Department Submitting Board of Supervisors

Documents:

[YSSCONTRACT.PDF](#)

- IV. Consideration Of Maintenance Agreement With Johnson Controls For Fire Alarm Monitoring At The Administration Building For \$704.16 Effective 8/1/18-7/31/19

Department Submitting Facilities Management

Documents:

[JOHNSONADMINMONITORING.PDF](#)

- V. Consideration Of FY19 Provider And Program Participation Agreement With Mary Greeley Medical Center Effective 7/1/18 - 6/30/19
Mary Greeley Medical Center - Inpatient Services (Does not include physician services) \$924.53/Day; Inpatient Physician Services \$141.40/Day; Observation Up to 8 hrs \$469.39/8 Hrs; Observation Up to 12 hrs \$601.87/12 hrs; Observation Up to 23 hrs \$736.63/23 hrs

Department Submitting Story County Community Services

Documents:

[MARY GREELEY MEDICAL CENTER.PDF](#)

- VI. Consideration Of Engagement Letter For Training Between Story County And People Statements LLC On 3/6/19 For \$4000 Plus Travel Expenses

Department Submitting Human Resources

Documents:

[PROFESSIONAL DEVELOPMENT.PDF](#)

[INVOICE.PDF](#)

VII. Consideration Of Quarterly And Yearly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents:

[QUARTER REPORTS.PDF](#)
[RECORDER.PDF](#)

VIII. Consideration Of Special Class B Beer License (BB)(Includes Wine Coolers) For Twin Anchors Campground, 68132 US Hwy 30, Colo, Including Outdoor Services For A 5 Day License Effective 8/04/18

Department Submitting Auditor

Documents:

[TWIN ANCHORS CG.PDF](#)

IX. Consideration Of Contract With Brush And Weed Control Specialists For Brush Control Not To Exceed \$25,000

Department Submitting Conservation - IRVM

Documents:

[URGE MEMO BRUSH CONTRACT 2019.PDF](#)
[IRVM BRUSH CONTRACT FY19.PDF](#)

X. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Gilbert And Roland Effective Upon Signature - 6/30/19 consent

Department Submitting Animal Control

Documents:

[28E AGREEMENTS.PDF](#)

XI. Consideration Of Road Closure Resolution(S): #19-02; 19-03; 19-04

Department Submitting Engineer

Documents:

[RC 19 02.PDF](#)
[RC 19 03.PDF](#)
[RC 19 04.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #273 Amending Certain Boundaries Of The Official Zoning Map Of Story County And Resolution #19-02 C2C Future Land Use Map Amendment – Finch Rezoning – Jerry Moore, Ryan Schweitzer

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[ORDINANCE NO 273.PDF](#)
[RESOLUTION 19 02.PDF](#)
[HOME BUSINESS PERMIT RENEWAL.PDF](#)
[HOME BUSINESS PERMIT DOCUMENTS.PDF](#)
[COUNTY STAFF COMMENTS.PDF](#)
[SUPPORT COMMENTS.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Increasing The Hourly Wage For Election Technicians And Temporary Office Workers - Lucy Martin

Department Submitting Auditor

Documents:

[TECHS AND TEMPS.PDF](#)

- II. Discussion And Consideration Of The 28E Agreement For The Headwaters Of The South Skunk River Watershed Management Authority - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[HEADWATERS OF THE SOUTH SKUNK DRAFT 28E.PDF](#)

- III. Discussion And Direction Regarding Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[AMENDEDURBANRENEWALPLANFORAUGUST2018.PDF](#)

10. DEPARTMENTAL REPORTS:

- I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[CS QTR.PDF](#)

11. OTHER REPORTS:

I. Health Impact Assessments Overview - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[HEALTH IMPACT ASSESSMENTS.PDF](#)

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.