

Story County
Board of Supervisors Meeting
Agenda
9/4/18

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 Proclamation For "September As National Recovery Month"

Department Submitting Auditor

Documents:

[PROCLAMATION.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 8/21/18 Canvass Minutes
6. CONSIDERATION OF PERSONNEL ACTIONS:

Department Submitting Auditor

I. Action Forms

1)new hire, effective 9/10/18 in Sheriff's Office for Maegan Camp @ \$1,712.80/bw; 2) pay adjustment, effective 9/2/18 in a)Animal Control for Anna Henderson @ \$19.41/hr; b)Facilities for Ron Tjelmeland @ \$23.73/hr; c)Recorder for James Cheek longevity- @ \$24.00/bw; d)Sheriff's Office for Adam Christian @ \$2,529.60/bw; Dillon Combs @ \$2,581.60/bw; Joan Hinders @ \$2,124.80/bw; Joshua Houston @ \$2,779.84/bw; Allan Lavender @ \$2,260.00/bw; Matthew Massaro @ \$2,192.00/bw; Elizabeth Quinn @ \$3,109.71/bw; Brett Sink @ \$2,304.80/bw; pay adjustment-resolution correction effective 6/24/18 for Nathan Gruis @ \$1,920.00/bw; 3)correction in Attorney's Office effective 8/27/18 for Alexa Moon

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 9/6/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 090618.PDF](#)

8. 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 Resolution #19-26, Abatement Of Property Taxes On Parcels Owned By A Political Subdivision, City Of Nevada

Department Submitting Auditor

Documents:

[ABATEMENT.PDF](#)

II. Consideration Of Renewal Of Class C Liquor License (LC)(Commercial) For Country House Family Restaurant, 68168 Hwy 30, Colo, Ia., Including Catering Privilege, Outdoor Service, And Sunday Sales Effective 8/28/18 - 8/27/19

Department Submitting Auditor

Documents:

[COUNTRY HOUSE.PDF](#)

III. Consideration Of FY 18 Official Report Of County Highway Engineer

Department Submitting Engineer

Documents:

[FY 18 OFFICIAL REPORT.PDF](#)

IV. Consideration Of Resolution #19-27, Modifying County Attorney Fine Collections Fund

Department Submitting Attorney

Documents:

[RESOLUTION FINE COLLECTIONS.PDF](#)

V. Consideration Of Road Closure Resolution(S): #19-09

Department Submitting Engineer

Documents:

[RC 19 09.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Draft Request For Proposal (RFP) For Story County Justice Center Re-Roofing Project - Joby Brogden

Department Submitting Facilities Management

Documents:

[JC REROOF RFP ENTIRE PACKAGE FOR BOS CONSIDERATION.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[SEPT 2018 QUARTERLY REPORT.PDF](#)

13. OTHER REPORTS:

14. 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.

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

16. 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.