

Story County
Board of Supervisors Meeting
Agenda
9/25/18

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. 9/18/18 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire, effective 10/1/18, in Auditor's Office for Kristofer Collins @ \$15.00/hr; Karen Knaphus @ \$15.00/hr; Wade Redix @ \$15.00/hr; Vijaykumar Sheth @ \$15.00/hr; Laurie Shinn @ \$15.00/hr; Karla Walters @ \$15.00/hr; 2)pay adjustment, effective 9/30/18, in a)Animal Control for Debbie Koepp @ \$17.18/hr; b)Attorney's Office for Ethan Anderson @ \$3,601.38/bw; Connie Davis @ \$16.38/hr; c)Community Services for Erin Rewerts @ \$2,629.26/bw; d)Engineer/Secondary Roads for Darren Moon @ \$4,858.36/bw; e)Facilities Management for Jon Eickholt @ \$2,524.16/bw; Todd Sullivan @ \$24.75/hr; f)Sheriff's Office for Marilyn Mosinski @ \$2,056.80/bw; Kimberly Nicholas @ \$1,914.40/bw; Michael Waldbillig @ \$2,590.40/bw; Effective 10/1/18, in Auditor's Office, effective 10/1/18, for Ronald Augustine @ \$15.00/hr; Roy Black @ \$15.00/hr; Russell Cruse @ \$15.00/hr; Michelle DeYoung @ \$15.00/hr; Mike Hughes @ \$15.00/hr; Cheryl Pearson @ \$15.00/hr; 3)re-hire in Auditor's Office for Jane Evans @ \$15.00/hr; Cynthia Gaunt @ \$15.00/hr; Marilyn Lowe @ \$15.00/hr; Rebecca Ludwick @ \$15.00/hr; Stacey Massey @ \$15.00/hr; Marylou Nelson @ \$15.00/hr

Department Submitting HR

6. 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 Contract Between Iowa Department Of Public Health And Story County Board Of Health For Grants To Counties, Effective 07/01/2018-06/30/2019, For \$30,927.00

Department Submitting Environmental Health

Documents:

[070118 063019 GRANTS TO COUNTIES CONTRACT.PDF](#)

- II. Consideration Of Tax Suspension Recipient

Department Submitting Board of Supervisors

Documents:

[TAXSUSPENSION.PDF](#)

- III. Consideration Of Licensing Agreement Between Ergometrics And Story County In The Minimum For \$125 Effective 9/29/2018-11/03/2018

Department Submitting Sheriff

Documents:

[ERGOMETRICS AGREEMENT.PDF](#)

- IV. Consideration Of Resolution #19-33, To Fix The Term Of Employment And Compensation For The Story County Engineer Pursuant To Iowa Code Section 309.17 & 18

Department Submitting Board of Supervisors

Documents:

[RESOLUTIONCOUNTYENGINEER2018.PDF](#)

- V. Consideration Of Resolution #19-28, Setting A Date And Time For Public Hearing For October 9, 2018, For Consideration Of Resolution #19-29, Expressing Intent To Authorize A Tax Increment Revenue Loan Agreement For And Not To Exceed \$1,000,000.00

Department Submitting Board of Supervisors

Documents:

[RESOLUTION1928SETTINGPUBLICHEARINGONLOANAGREEMENT.PDF](#)

- VI. Consideration Of Road Closure Resolution(S): #19-14; #19-15

Department Submitting Engineer

Documents:

[RC 19 14.PDF](#)

[RC 19 15.PDF](#)

- VII. Consideration Of Utility Permit(S): #19-13

Department Submitting Engineer

Documents:

[UT 19 013.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

I. Discussion Of Preliminary Motor Grader Lease Options For Secondary Roads-Darren Moon

Department Submitting Engineer

Documents:

[LEASE OPTIONS ZIEGLER.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.