

Story County
Board of Supervisors Meeting
Agenda
10/9/18

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. Presentation Of A Plaque To The Board Of Supervisors Commemorating Manufacturing Day

Department Submitting Auditor

5. Consideration Of Proclamation Declaring October National Community Planning Month - Jerry Moore

Department Submitting Planning and Development

Documents:

[NCPM PROCLAMATION 2018.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 10/2/18 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 10/14/18, a)BOS for Leanne Harter @ \$3,059.35/bw; b) Facilities Management for Joby Brogden @ \$2,828.54/bw; 2)re-hire, effective 10/15/18, a)Attorney's Office for Torey Cuellar @ \$2,761.08/bw.

Department Submitting Auditor

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 IPERS Section 125 Plan Annual Certification For The Period Of January 1 To December 31, 2019

Department Submitting Board of Supervisors

Documents:

[2019IPERSSEC125PLANCERTIFICATION.PDF](#)

- II. Consideration Of Resolution #19-38, Setting A Date And Time For Public Hearing For October 23rd, 2018 At 10:00 Am , For The Discussion Of A Lease-Purchase Agreement For 10 Motor Graders To Be Used In The Secondary Roads Department With A Total Cost Of \$3,128,860

Department Submitting Engineer

Documents:

[RESOLUTION 19 38.PDF](#)

- III. Consideration Of Resolution #19-35, Setting A Date And Time For Public Hearing For October 16, 2018, For First Consideration Of Ordinance No. 277, Amending Table 90-1 Table Of Conditional Uses To Add "Kennels For The Raising, Breeding And Boarding Of Dogs Or Other Small Animals" - Jerry Moore

Department Submitting Planning and Development

Documents:

[RESOLUTIONSETTINGPUBLICHEARINGONORDINANCE 277.PDF](#)

- IV. Consideration Of Road Closure Resolution(S): #19-17

Department Submitting Engineer

Documents:

[RC 19 17.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #19-29 Expressing Intent To Authorize A Tax Increment Revenue Loan Agreement For And Not To Exceed \$1,000,000.00 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT RESOLUTION 1929 FOR HEARING EXPRESSING INTENT TO AUTHORIZE A TAX INCREMENT REVENUE LOAN AGREEMENT.PDF](#)

10. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #19-36, Appropriation Amendment FY19 - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1936.PDF](#)

- II. Discussion And Consideration For Updated Audio/Visual Solution For Public Meeting

Room - Joel Ahrens
Proprietary Information

Department Submitting Information Technology

Documents:

[MARCO.PDF](#)

- III. Consideration Of Action To Reject All Bids Received On September 28, 2018, For The Request For Proposal (RFP) For The Story County Justice Center Re-Roofing Project - Joby Brogden And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMOTOBOSTOREJECT.PDF](#)

- IV. Discussion And Direction Regarding Draft Strategic Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT STRATEGIC PLAN FOR BOS DISCUSSION.PDF](#)

- V. Discussion And Consideration Of Resolution #19-37, Theilenland Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[APPLICATION AND ATTACHMENTS.PDF](#)
[PLAT.PDF](#)
[RESOLUTION 19 37.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENG QRT.PDF](#)

13. OTHER REPORTS:

- I. Quarterly Financial FY19 - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY FINANCIAL REPORT FY19.PDF](#)

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.