

Story County
Board of Supervisors Meeting
Agenda
11/6/18

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. Retired And Senior Volunteer Program Agency Report - Kalen Petersen

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 10/30/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 11/11/18, in a)Attorney's Office for Tiffany Meredith @ \$3,961.54/bw; b)Facilities Management for Danny Harrison @ \$20.43/hr; c)Secondary Roads for Joe Bottorf @ \$27.76/hr; d)Sheriff's Office for Micah Andersen @ \$3,121.68/bw; Jeffrey Scott @ \$2,584.00/bw; Sherry Sinclair @ \$20.07/hr; 2)re-hire in Secondary Roads, effective 11/13/18, for Ryan Smith @ \$18.87/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 2019 Holiday Schedule

Department Submitting Human Resources

Documents:

[2019 HOLIDAY CALENDAR.PDF](#)

II. Consideration Of Licensing Agreement Between Ergometrics And Story County For \$300.00 Effective 11/02/18-12/7/2018

Department Submitting Sheriff

Documents:

[ERGOMETRICS AGREEMENT.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With Mark And Rosalie Eimers For The Purchase Of Permanent Easement For \$1055.00 (Project No. BROS-SWAP-C085(145)--SE-85)

Department Submitting Engineer

Documents:

[ROW EIMERS 13 213 200 220.PDF](#)

- IV. Consideration Of FY'18 Certification Of Cost Allocation Plan

Department Submitting Auditor

Documents:

[COST ALLOCATION PLAN.PDF](#)

- V. Animals In Disaster Plan For Story County Animal Control Effective 11/6/2018

Department Submitting Animal Control

Documents:

[ANIMALS IN DISASTER.PDF](#)

- VI. Consideration Of FY19 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/18 - 6/30/19

Lutheran Services in Iowa - Crisis Child Care (Not to exceed \$3,000) \$525.71/1
Contact; School Based Mental Health (Not to exceed \$2,000) \$117.25/1 Client Hr

Department Submitting Board of Supervisors

Documents:

[LUTHERANSERVICESINIOWAFY19.PDF](#)

- VII. Consideration Of Resolution #19-25, Setting A Date And Time For Public Hearing For November 13, 2018, For First Consideration Of Ordinance No. 275, Amending Chapters 85 Definitions, 87 Land Division Requirements, And 88 General Site Planning Standards - Traffic Impact Analysis And Study

Department Submitting Planning and Development

Documents:

[RESOLUTION SETTING PUBLIC HEARING.PDF](#)

- VIII. Consideration Of Resolution #19-34, Setting A Date And Time For Public Hearing For November 13, 2018, For First Consideration Of Ordinance No. 276, Amending Chapter 88.04 General Site Planning Standards - Access

Department Submitting Planning and Development

Documents:

[RESOLUTION SETTING PUBLIC HEARING.PDF](#)

- IX. Consideration Of Resolution #19-40, Setting A Date And Time For Public Hearing For November 13, 2018, For First Consideration Of Ordinance No. 278, Amending Chapter 89.01 Home Business And Table 90-1 Table Of Conditional Uses - Home Business

Department Submitting Planning and Development

Documents:

[1940.PDF](#)

- X. Consideration Of Resolution #19-41, Setting A Date And Time For Public Hearing For November 13, 2018, For First Consideration Of Ordinance No. 279, Amending Chapter 85 Definitions And Chapter 90 Conditional Uses - Commercial Campground And Travel Trailer Parks

Department Submitting Planning and Development

Documents:

[RESOLUTION SETTING PUBLIC HEARING.PDF](#)

- XI. Consideration Of Service Agreement Between Gamma Phi Beta And Story County Effective 11/9/18 For \$65/Hr For A Minimum Of 2/Hrs

Department Submitting Sheriff

Documents:

[GAMMA PHI BETA SERVICE AGREEMENT.PDF](#)

- XII. Consideration Of Road Closure Resolution(S): #19-021

Department Submitting Engineer

Documents:

[RC 19 021.PDF](#)

- XIII. Consideration Of Utility Permit(S): #19-021

Department Submitting Engineer

Documents:

[UT 19 021.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration Of Funding Recommendations From The Story County Economic Development Group - Drew Kamp And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[SIGNED SCEDG FY2019 FINANCIALS.PDF](#)

II. Consideration Of Story County Economic Development Group Minutes - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MINUTE PACKET SCEDG FOR BOS CONSIDERATION.PDF](#)

III. Consideration Of Amendments To The Story County Economic Development Group Bylaws - Leanne Harter And Drew Kamp

Department Submitting Board of Supervisors

Documents:

[BYLAWS PACKET FOR BOS CONSIDERATION NOVEMBER 6 2018.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

13. 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.

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

15. 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.