

Story County  
Board of Supervisors Meeting  
Agenda  
11/13/18

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. Bid Opening For The Story County Justice Center Re-Roofing Project Located At 1315 South B Avenue, Nevada, Iowa - Joby Brogden And Leanne Harter

Department Submitting Board of Supervisors

5. Receive And Review Bids For The Sale Of Bonds For \$1,000,000 – Renee Twedt And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BIDTABSHEET.PDF](#)

6. Consideration Of Proclamation Declaring The Week Of November 10th - 18th, 2018 As "National Hunger And Homelessness Awareness Week"

Department Submitting Community Services

Documents:

[PROCLAMATION.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 11/6/18 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

9. CONSIDERATION OF CLAIMS:

I. 11/15/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 111518.PDF](#)

10. 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. Approve Change Order #7 For Tedesco Environmental Learning Corridor – Bid Package #2 Trail Paving And Park Amenities With Boulder Contracting, LLC For \$4,983.65

Department Submitting Conservation

Documents:

[URGE MEMO TELC PH2 CO 007.PDF](#)  
[CHANGE ORDER 7 TELC BID PKG 2.PDF](#)

- II. Consideration Of Contract Between Solutions, Inc. And Information Technology For Software Maintenance, Effective 11/01/18-10/31/19, For \$1200.00.

Department Submitting Information Technology

Documents:

[SOLUTIONSEVAULT.PDF](#)

- III. Consideration Of Proposed Schedule For Fiscal Year (FY) 2020 Capital Improvements Plan (CIP) Preparation

Department Submitting Board of Supervisors

Documents:

[TIMEFRAME FOR FY20 CIP PROCESS.PDF](#)

- IV. Consideration Of Road Closure Resolution(S): #19-22

Department Submitting Engineer

Documents:

[RC 19 22.PDF](#)

#### 11. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 275, Amending Chapters 85 Definitions, 87 Land Division Requirements, And Chapter 88 General Site Planning Standards - Traffic Impact Analysis And Study – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[ORDINANCE NO 275.PDF](#)

II. First Consideration Of Ordinance No. 276, Amending Chapter 88.04, Access Requirements – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[ORDINANCE NO 276.PDF](#)

III. First Consideration Of Ordinance No. 278, Amending Chapter 89 Home Businesses, Chapter 90 Conditional Uses, Table 90-1 Table Of Conditional Uses - Home Business – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[ORDINANCE.PDF](#)

IV. First Consideration Of Ordinance No. 279, Amending Chapter 85 Definitions And Chapter 90 Conditional Uses - Commercial Campground And Travel Trailer Parks – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[ORDINANCE NO 279.PDF](#)

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Revised Employee Recognition Policy (7 Day Review Waived) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[EMPLOYEE RECOGNITION POLICYDRAFT2018.PDF](#)

II. Discussion And Consideration Of County Appealing The Order Of The Court Sustaining The Writ Of Certiorari In Palensky Vs. Story County Board Of Adjustment - Ethan Anderson

Department Submitting Attorney

III. Discussion And Consideration Of Additional HVAC Unit For Server Room For Jail At The Justice Center For \$10,275.00 (Unbudgeted) - Joby Brogden, John Asmussen, And Micah Andersen

Department Submitting Facilities Management

Documents:

[JAILHVAC.PDF](#)

13. AGENCY REPORTS:

14. DEPARTMENTAL REPORTS:

I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

15. OTHER REPORTS:

I. Update On Draft Watershed Implementation Matrix-Leanne Harter

Department Submitting Board of Supervisors

16. 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.

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

18. 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.