

Story County
Board of Supervisors Meeting
Tentative Agenda
1/22/19

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. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[BOS QT REPORT JAN 2019.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 1/15/19 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
 - 1) new hire, effective 1/28/19, in Sheriff's Office for Jared Slagle @ \$1,712.80/bw

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 1/24/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 012419.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 Subcontract Agreement With YSS For Substance Abuse Services For FY19

Department Submitting Auditor

Documents:

STORY COUNTY SUBSTANCE ABUSE PREVENTION SERVICES
AGREEMENT.PDF

- II. Consideration Of Fire Alarm Testing & Inspection Agreement With Johnson Controls For Administration Building 1/1/19-12/31/19 For \$2,182.34

Department Submitting Facilities Management

Documents:

[JOHNSONADMINTESTING.PDF](#)

- III. Consideration Of Contract Between Story County And Central Iowa Broadband For 1 Gbps Internet For Five Years At \$1250/Mo.

Department Submitting Information Technology

Documents:

[CENTRAL IA BROADBAND.PDF](#)

- IV. Consideration Of Contract With Central States Roofing For The Justice Center Re-Roofing Project Effective Upon Signature For \$358,800.00

Department Submitting Board of Supervisors

Documents:

[CENTRAL STATES.PDF](#)

- V. Consideration Of A Grant Between Governor's Office Of Drug Control Policy And Story County Effective 1/1/19 - 12/31/19 For \$6,111

Department Submitting Sheriff

Documents:

[GRANT.PDF](#)

- VI. Consideration Of Maintenance Agreement Between Aercor Wireless Inc And Story County Effective 5/23/19 - 5/22/20 For \$2,984.06

Department Submitting Sheriff

Documents:

[AERCOR.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 281, Amending Certain Boundaries Of The Official Zoning Map Of Story County And Resolution #19-60 C2C Future Land Use Map

Amendment – Prairie Vineyards LC Rezoning – Emily Zandt

Department Submitting Planning and Development

Documents:

[APPLICATION MATERIALS.PDF](#)
[ORDINANCE 281.PDF](#)
[RESOLUTION 19 60.PDF](#)
[STAFF REPORT BOS MIRANOWSKI REZONING ORD 281.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Amendment No. 1 To 28E Agreement For Intergovernmental Agreement For Combined Law Enforcement Investigations Of Controlled Substances - Ethan Anderson

Department Submitting Story County Attorney's Office

Documents:

[28E.PDF](#)

- II. Discussion And Consideration Of Economic Development Programming And Funding Priorities For FY2020 - Lauris Olson

Department Submitting Board of Supervisors

- III. Discussion And Consideration Of Establishing A Staff Working Group To Review Adopted Social Media Policies And Bring Forth Revisions As Necessary To The Board Of Supervisors - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS ON 1 22 REGARDING SOCIAL MEDIA POLICIES.PDF](#)

- IV. Discussion And Consideration Of Pre-Meeting Welcoming Slide Show For Special Meetings – Lauris Olson

Department Submitting Board of Supervisors

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

- I. Discussion And Direction Regarding Essential County Purpose Bonds - Lisa Markley & Ethan Anderson

Department Submitting Auditor

Documents:

[BOARD PRESENTATION BONDING.PDF](#)

II. Update For FY19 Quarterly Financial Report – Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY19.PDF](#)

III. Discussion And Direction Of Proposed Revisions To The On-Boarding Video - Leanne Harter And Noelle McLatchie

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS ON 1 22 REGARDING ONBOARDING PROGRAM.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.