

Story County
Board of Supervisors Meeting
Agenda
6/25/19

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. ADOPTION OF AGENDA:
4. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
5. Appointment Of Supervisors As Representative For The Remainder Of The Calendar Year 2019
Board Organization

Department Submitting Board of Supervisors

Documents:

[BOARD APPT.PDF](#)

6. Acknowledge And Receipt Of Bids For The Sale Of Bonds For \$3,000,000 For StoryComm - Ted Rasmusson

Department Submitting Treasurer

Documents:

[STORY COUNTY BOND BID.PDF](#)

7. AGENCY REPORTS:
 - I. YSS Annual Report - Andrew Allen

Department Submitting Auditor

Documents:

[YSS ANNUAL RPT.PDF](#)
[YSS MENTORING NEWSLETTER JANUARY 2019.PDF](#)
[YSS MENTORING MENTOR NEWSLETTER MAY 2019.PDF](#)
[COPY OF SUMMER ENRICHMENT PARENT HANDOUT.PDF](#)

- II. Emergency Management Report - Keith Morgan

Department Submitting Auditor

Documents:

[EMA BOS UPDATE.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 6/11/19 & 6/18/19 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) pay adjustment, effective 6/23/19, in a) Conservation for Emily Lemons @ \$11.50/hr;
- b) IRVM for Allison Stegmann @ \$12.00/hr

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 6/27/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 062719.PDF](#)

11. 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 Certificate Of Appointment Of Civil Process Server Effective 6/13/2019 For The Following Detention Officers: BriAnna Hardy, Nathaniel Belvo, Vanessa Borwick, Michael Wittrock, Rameal Cooper

Department Submitting Sheriff

Documents:

[CIVIL PROCESS SERVER HARDY.PDF](#)
[CIVIL PROCESS SERVER BELVO.PDF](#)
[CIVIL PROCESS SERVER BORWICK.PDF](#)
[CIVIL PROCESS SERVER WITTROCK.PDF](#)
[CIVIL PROCESS SERVER COOPER.PDF](#)

II. Consideration Of Resolution #19-130, Family Farm Exemption Allow/Disallows Assessment Year 2018

Department Submitting Auditor

Documents:

[2018 DISALLOW RESOLUTION FF1.PDF](#)

III. Consideration Of Using The County Credit Card For Purchase Of Domain Name Between DOTGOV.gov And Information Technology Effective 7/14/19 - 7/13/20 For

\$400.00 (Per Story County Credit Card Policy)

Department Submitting Information Technology

Documents:

[STORY COUNTY DOMAIN INVOICE.PDF](#)

- IV. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application Effective 7/1/19 - 6/30/20 For \$244,324.44

Department Submitting Board of Supervisors

Documents:

[FY20 ICAP RENEWAL.PDF](#)

- V. Consideration Of Purchase Order For 3 New Trucks From O'Halloran International For \$578,618.00 (FY 20 Budget)

Department Submitting Engineer

Documents:

[2020 PO AGREEMENT OHALLORAN TRUCK.PDF](#)

- VI. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Cambridge, Maxwell, Roland And Zearing Effective Upon Signature - 6/30/20

Department Submitting Animal Control

Documents:

[28E AGREEMENTS.PDF](#)

- VII. Consideration Of Change Order For Animal Shelter Remodel For \$14,500.00

Department Submitting Facilities Management

Documents:

[CHANGE ORDER AC.PDF](#)

- VIII. Consideration Of Courthouse Security Plan
Confidential

Department Submitting Facilities Management

Documents:

[COURT HOUSE SECURITY.PDF](#)

IX. Consideration Of Substantial Completion For Animal Shelter Remodel

Department Submitting Facilities Management

Documents:

[AC SUBSTANTIAL COMPLETION.PDF](#)

X. Consideration Of Road Closure Resolution(S): # 19-55

Department Submitting Engineer

Documents:

[RC 19 55.PDF](#)

XI. Consideration Of Utility Permit(S): #19-063, 19-064

Department Submitting Engineer

Documents:

[UT 19 063.PDF](#)
[UT 19 064.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #283, Amending Certain Boundaries Of The Official Zoning Map Of Story County - Westwood Center Partners LC - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[ORDINANCE NO 283 .PDF](#)
[STAFF REPORT.PDF](#)
[PLAT.PDF](#)
[APPLICATIONS AND ATTACHMENTS.PDF](#)
[PUBLIC COMMENTS.PDF](#)

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Insurance Review And Increased Property Deductible To \$50,000 Effective July 1, 2019 - Steve Goodhue, Andrew Ricklefs And Susan Hoshor

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY INSURANCE REVIEW.PDF](#)

- II. Consideration Of Resolution #19-131, FY20 Appropriation Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES 131.PDF](#)

III. Consideration Of Resolution #19-132, FY20 Interfund Operating Transfer Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES 132.PDF](#)

IV. Discussion And Consideration Of Revised Open Records Policy And Procedures To Change The County Public Request Liaison From Deb Schildroth To Alissa Wignall (7 Day Review Waived) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[OPEN RECORDS POLICY REVISED 2019.PDF](#)

V. Discussion And Consideration Of Announcement Of Tourism Funding For Fiscal Year 2020 - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[TOURISM GRANT FUNDING PROGRAM ANNOUNCEMENT DRAFT UPDATE JUNE 14TH.PDF](#)

VI. Discussion And Consideration Of Resolution #19-124, Thompson Farm Subdivision, An Agricultural Subdivision – Gabriel Nelson And Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF REPORT .PDF](#)
[RESOLUTION 19-124.PDF](#)
[FINAL PLAT.PDF](#)
[HUXLEY APPROVAL .PDF](#)

VII. Consideration Of Revisions To The Home Base Iowa Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

UPDATE ON HOME BASE IOWA PROGRAM TO BOS JUNE 2019.PDF
IOWAHOMEBASEFLYER2019.PDF

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.