

Story County  
Board of Supervisors Meeting  
Agenda  
7/16/19

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. AGENCY REPORTS:

- I. Friendship Ark Homes Annual Report - Jennifer Ellis

Department Submitting Auditor

Documents:

[BOARD OF SUPERVISORS REPORT 2019.PDF](#)

- II. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

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

- III. Arc Of Story County Annual Report - Tricia Crain

Department Submitting Auditor

Documents:

[SUPERVISOR REPORT 2019.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 7/9/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

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 Renewal Class C Liquor License (LC)(Commercial) For Country House Family Restaurant, 68168 Hwy 30, Colo, Ia., Effective 9/17/19-9/16/20, Including

Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[COUNTRY HOUSE.PDF](#)

II. Consideration Of FY19 Inventory Report

Department Submitting Auditor

Documents:

[INVENTORY REPORT.PDF](#)

III. Consideration Of Quarterly Reports From The Following: Auditor, Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)  
[RECORDER.PDF](#)  
[SHRF QTR.PDF](#)  
[VA.PDF](#)

IV. Consideration Of 5 Day Special Class C Liquor License (BW)(Beer/Wine) For Twin Anchors Campground, 68132 US Hwy 30, Colo, Ia., Effective 7/27/19-8/1/19 Including Outdoor Services

Department Submitting Auditor

Documents:

[TWIN ANCHORS CAMPGROUND.PDF](#)

V. Acknowledgement Of Compensation Board For Term Ending 6/30/22 For The Following: Richard Parker, John Klaus, Joseph Cahill

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

VI. Consideration Of Utility Permit(S): #20-4239 consent

Department Submitting Engineer

Documents:

[UT 20 4239.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Consideration Of Resolution #20-08, Un-Commitment Of Fund Balance - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2008.PDF](#)

II. Consideration Of Resolution #20-09, FY19 Fund Balance Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2009.PDF](#)

III. Discussion And Consideration Of Proposed Modifications To The Story County Facade Improvement Grant Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STORYCOUNTYFACGRANT  
PROGRAMFY2020PROGRAMAPPLICATIONANDGUIDELINES.PDF](#)

IV. Discussion And Consideration Of Facade Improvement Grant Program Application From The City Of Zearing - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CITY OF ZEARING JULY 2019 APPLICATION FIRE DEPARTMENT.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

I. FY19 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

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

13. UPCOMING AGENDA ITEMS:

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.