

Story County
Board of Supervisors Meeting
Agenda
7/30/19

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. Consideration Of Proclamation, US Army Corporal Ralph L. Bennett Coming Home Day, August 3, 2019 - Brett Mclain

Department Submitting Veterans Affairs

Documents:

[PROCLAMATION CORPORAL BENNETT.PDF](#)

6. Presentations By Urban Renewal Area Applicants; City Of Zearing - Leanne Harter

Department Submitting Board of Supervisors

7. AGENCY REPORTS:
8. CONSIDERATION OF MINUTES:
9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 8/5/19, in Secondary Roads for Steve Flickinger @ \$19.25/hr; 2) pay adjustment, effective 8/4/19, in a) Animal Control for Hannah Litke @ \$17.05/hr; b) Attorney's Office for Lynette Van Wyngarden @ \$2,816.31/bw; c) Facilities Management for Aaron Borton @ \$25.23/hr; d) Secondary Roads for Alex Golly @ \$22.78/hr; Brian Moore @ \$32.52/hr; Robert Morgan @ \$22.36/hr; e) Sheriff's Office for Jason Grubbs @ \$2,635.20/bw; f) Treasurer's Office for Tammie Lehman @ \$19.91/hr

Department Submitting HR

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. Consideration Of Story County Treasurer Semi-Annual Report

Department Submitting Treasurer

Documents:

[SEMI ANNUAL SETTLEMENT.PDF](#)

2018 2019 SEMI ANNUAL REPORT.PDF

- II. Consideration Of Maintenance And Support Agreement Between Idemia And Story County Effective 8/1/19-7/31/20 For \$2,160.00

Department Submitting Sheriff

Documents:

[IDEMIA.PDF](#)

- III. Consideration Of Class B Native Wine Permit (WBN) For Montage Hair Design Studio, Connie Hardy, 2519 Meadow Glen Rd, Ames Effective 10/2/19-10/1/20 Including Living Quarters

Department Submitting Auditor

Documents:

[LIC.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With Engler Un LTD. (F/K/A, Chrisol Farms Inc.) For The Purchase Of Permanent And Temporary Easement @ \$396.63, Project # L-IC5-73-85

Department Submitting Engineer

Documents:

[ROW CTR ENGLER UN LTD 2019.PDF](#)

- V. Consideration Of Road Closure Resolution(S): #20-09

Department Submitting Engineer

Documents:

[RC 20 09.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Additional Funding To HIRTA For The Restoration, Revision, And Maintenance Of Services In Story County Impacted By FY20 Budget Cuts And Support Services To Diversify Revenue And Reduce Expenses- Julia Castillo And Brooke Ramsey

Department Submitting Board of Supervisors

Documents:

[HIRTA REQUEST.PDF](#)

II. Consideration Of 2019 Annual Review Of The Cornerstone To Capstone (C2C) Plan And Implementation Matrix - Leanne Harter

Documentation available at [/DOCUMENTCENTER/VIEW/9963/2019-ANNUAL-REVIEW-PRESENTATION-AND-DRAFT-CHANGES-PDF](#)

Department Submitting Board of Supervisors

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

I. Discussion And Direction Regarding Mitigation Strategies In The Story County Multi-Jurisdictional Multi-Hazard Mitigation Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MITIGATION STRATEGIES FOR STORY COUNTY 2019.PDF](#)
[PAG 2 HAZARD MITIGATION STRATEGIES.PDF](#)

15. UPCOMING AGENDA ITEMS:

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.