

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
8/13/19

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 MINUTES:

I. 8/6/19 Minutes & 8/8/19 Canvass Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 8/14/19, in Sheriff's Office for Stephanie Norris @ \$1,645.60/bw;  
2)pay adjustment, effective 8/18/19, in a)Attorney's Office for Benjamin Matchan @ \$2,816.31/bw; b)Auditor's Office for Michelle Bellile @ \$20.81/hr; c)Facilities Management for Shelley Grimard @ \$19.67/hr; d)Planning and Development for Jerry Moore @ \$3,240.00/bw; e)Secondary Roads for Roger Holland @ \$30.69/hr; f)Sheriff's Office for Molly Feildman @ \$1,825.60/bw; Nathan Gruis @ \$2,138.40/bw; Benjamin Boelkes @ \$2,834.80/bw; g)Treasurer's Office for Jennifer DeVries @ \$21.12/hr; effective 9/15/19, in a)Environmental Health for Margaret Jaynes @ \$3,349.39/bw.

Department Submitting HR

7. 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 Additional Lease Contract Between Marco Printing And Information Technology For Print Services For Story County Auditor Effective 8/1/19 For \$46.00/Mo

Department Submitting Information Technology

Documents:

[MARCO COPIER CONTRACT AUG 2019.PDF](#)

II. Consideration Of MOU Between The City Of Ames, Story County And The Justice Assistance Grant Program For \$12,728.00

Department Submitting Sheriff

Documents:

[JAG MOU.PDF](#)

- III. Consideration Of Resolution #20-01, Setting A Date And Time For Public Hearing For August 20, 2019, For First Consideration Of Ordinance #284 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Roland Veterinary Clinic Rezoning And Resolution #20-02 C2C Future Land Use Map Amendment Consent

Department Submitting Planning and Development

Documents:

[RESOLUTION 20 01.PDF](#)

- IV. Consideration Of Resolution #20-03, Setting A Date And Time For Public Hearing For August 20, 2019, For First Consideration Of Ordinance #285 Amending Chapter 88.05, General Site Planning Standards, And Chapter 85, Definitions, In The Story County Land Development Regulations For Stormwater Management, Erosion And Sediment Control

Department Submitting Planning and Development

Documents:

[RESOLUTION 20 03.PDF](#)

- V. Consideration Of Renewal Fees Between Story County And NEOGOV For Insight Enterprise Software License Effective 10/9/2019 - 10/8/2020 For \$7,631.06

Department Submitting Information Technology

Documents:

[INSIGHT ENTERPRISE SOFTWARE LICENSE RENEWAL.PDF](#)

8. UPCOMING AGENDA ITEMS:
9. 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.
10. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:
11. 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.