

Story County
Board of Supervisors Meeting
Tentative Agenda
8/20/19

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:

6. Department Of Human Services Annual Report - Pauline Rutherford

Department Submitting Auditor

7. Workforce And Economic Development Quarterly Report - Brenda Dryer And Dustin Ingram

Department Submitting Auditor

Documents:

[AEDC.PDF](#)

8. Discussion Regarding A Housing Assessment For Story County - Brenda Dryer

Department Submitting Board of Supervisors

9. CONSIDERATION OF MINUTES:

I. 8/13/19 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment correction, effective 7/12/19, in Sheriff's Office for Jason Grubbs @ \$2,634.40/bw;

Department Submitting HR

11. CONSIDERATION OF CLAIMS:

I. 8/22/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 082219.PDF](#)

12. 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 Lease Agreement Between Xerox And Premier Office Equipment And Story County Department Of Human Services Effective 7/2019-7/2023 For \$459.18/Mo.

Department Submitting Auditor

Documents:

[STORY CO DHS XOA AUG19.PDF](#)

II. Consideration Of New 5 Day Class C Liquor License (LC)(Commercial) For Ashley Geneser, 13241 George Washington Carver Ave., Ames, Ia., Effective 9/6/19-9/10/19

Department Submitting Auditor

Documents:

[LICENSE.PDF](#)

III. Consideration Of Service Agreement Between Schneider Geospatial And Story County Environmental Health For Adding Septic Information To The County's Beacon Website For \$1,000

Department Submitting Environmental Health

Documents:

[STORYCOUNTY BEACON CUSTOMSEPTIC MODULE AGREEMENT.PDF](#)

IV. Consideration Of Agreement Between Mary Greeley Medical Center And Story County Board Of Health For Public Health And Home Care Services Effective 07/01/19 - 07/30/20

Department Submitting Environmental Health

Documents:

[FY20 PUBLIC HEALTH AND HOME CARE SERVICES.PDF](#)

V. Consideration Of Fees Between Story County And CST, Inc. For UPS Maintenance Effective 9/1/2019 - 8/31/2020 For \$3,825.00

Consent agenda

Department Submitting Information Technology

Documents:

[CST MAINTENANCE AGREEMENT.PDF](#)

- VI. Consideration Of FY20 Provider And Program Participation Agreement With Mary Greeley Medical Center Effective 7/1/19 - 6/30/20
Mary Greeley Medical Center - Inpatient Services (Does not include physician services) \$996.00/Day; Inpatient Physician Services \$141.40/Day; Observation Up to 8 hrs \$549.16/8 hrs; Observation Up to 12 hrs \$669.71/12 hrs; Observation Up to 23 hrs \$816.72/23 hrs

Department Submitting Community Services

Documents:

[MGMC FY 20.PDF](#)

- VII. Consideration Of Agreement With ITC Midwest LLC For Construction Of A Multi-Use Recreational Trail On A Utility Easement Held By ITC.

Department Submitting Conservation

Documents:

[ITC MIDWEST EASEMENT.PDF](#)

- VIII. Consideration Of Easement Agreement With Iowa State University For Construction Of A Multi-Use Recreational Trail On The ISU AG 450 Farm

Department Submitting Conservation

Documents:

[ISU AG 450 FARM EASEMENT.PDF](#)

- IX. Consideration Of Easement Agreement With Iowa State University For Construction Of A Multi-Use Recreational Trail On The ISU AG 450 Farm Annex

Department Submitting Conservation

Documents:

[ISU AG 450 FARM ANNEX EASEMENT.PDF](#)

- X. Consideration Of Easement With Swanson Trust For Construction Of A Berm And Deposition Of Spoils From The Hickory Grove Lake Project

Department Submitting Conservation

Documents:

[SWANSON EASEMENT.PDF](#)

- XI. Consideration Of MOU Between National Centers For Animal Health And Story County Effective Upon Signature

Department Submitting Sheriff

Documents:

[NATIONAL CENTER FOR ANIMAL HEALTH MOU SCSO 2019.PDF](#)

- XII. Consideration Of Renewal Fees Between Story County And Genus Technologies, LLC For OnDemand Software Subscription And Support Effective 10/1/19 - 03/31/20 For \$293.25

Department Submitting Information Technology

Documents:

[IBM MAINTENANCE QUOTE.PDF](#)

- XIII. Consideration Of Utility Permit(S): #20-4339, 20-4354, 20-4355

Department Submitting Engineer

Documents:

[UT 20 4339.PDF](#)

[UT 20 4354.PDF](#)

[UT 20 4355.PDF](#)

13. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 284, Amending Certain Boundaries Of The Official Zoning Map Of Story County And Resolution #20-02 C2C Future Land Use Map Amendment For The Roland Veterinary– Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)

[RESOLUTION 20 02 C2C FUTURE LAND USE MAP AMENDMENT.PDF](#)

[ORDINANCE 284.PDF](#)

[APPLICATION PACKET.PDF](#)

- II. First Consideration Of Ordinance No. 285, Amending Chapter 85.08 Definitions And Chapter 88.05 Environmental And Natural Resource Standards For Stormwater Management And Erosion And Sediment Control Of The Story County Land Development Regulations, Story County Code Of Ordinances – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

[ORDINANCE NO 285.PDF](#)

[ORDINANCE 285 DEFINITIONS.PDF](#)
[ORDINANCE 285 EROSION AND SEDIMENT CONTROL.PDF](#)
[ORDINANCE 285 STORMWATER MANAGEMENT.PDF](#)
[PZC JULY 2019 MEMO ON FOCUS GROUP AND COSTS.PDF](#)
[STAKEHOLDER LIST.PDF](#)
[WATERSHED ASSESSMENT ORDINANCE REVIEW.PDF](#)

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Request To Expand The Planning And Development Department Internship Program – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[PAST INTERNS WORK ACTIVITIES.PDF](#)

15. DEPARTMENTAL REPORTS:

- I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[BOS OUTLINE 082019.PDF](#)

16. OTHER REPORTS:

- I. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DISCUSSION AND DIRECTION PRESENTION FOR AUGUST 20TH.PDF](#)

- II. Discussion Regarding Recruitment Video Estimates - Leanne Harter & Noelle McLatchie

Department Submitting Board of Supervisors

Documents:

[RECRUITMENT VIDEO MEMO.PDF](#)

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. 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.