

Story County
Board of Supervisors Meeting
Agenda
9/17/19

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. Emergency Management Quarterly Report - Melissa Spencer

Department Submitting Auditor

Documents:

[EMS BOS UPDATE.PDF](#)

6. CONSIDERATION OF MINUTES:

I. 9/10/19 Minutes & 9/11/19 Special Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 9/29/19, in a)Facilities Management for Jon Eickholt @ \$2,600.40/bw; 2)re-hire, effective 9/19/19, in Planning and Development for Gabriel Nelson @ \$11.00/hr;

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

I. 9/19/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 091919.PDF](#)

9. 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 Addition Of Class B License (Wine) Effective 10/1/19 And Change Of Ownership Effective 2/28/20 For Casey's General Store, 17005 U.S. Highway 69, Gilbert

Department Submitting Auditor

Documents:

[CASEYS.PDF](#)
[CASEYS OWNERSHIP.PDF](#)

- II. Consideration Of New Class B Beer (BB) Includes Wine Coolers And Class B Native Wine Permit For The Oil Press, 70197-130th St., Zearing, Ia., Effective 10/1/19 - 9/30/20

Department Submitting Auditor

Documents:

[THOMPSON.PDF](#)

- III. Consideration Of The Governor's Traffic Safety Bureau Grant For \$23,310.00 Effective 10/1/19 - 9/30/20

Department Submitting Sheriff

Documents:

[GTSB.PDF](#)

- IV. Consideration Of The Purchase Of Two (2) New Vehicles For \$90,576.00, Including Variable Costs For \$11,422.00 For The Story County Sheriff's Office To Replace Two (2) Vehicles Totaled In August 2019

Department Submitting Sheriff

Documents:

[TWO NEW VEHICLE REQUEST.PDF](#)

- V. Consideration Of Road Closure Resolution(S) 20-14

Department Submitting Engineer

Documents:

[RC 20 14.PDF](#)

- VI. Consideration Of Utility Permit(S): #20-4401

Department Submitting Engineer

Documents:

[UT 20 4401.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Consideration Of Final Plans, Specifications, And Form Of Contract For The Dakins Lake Sustainable Energy Cabin - Mike Cox
To View Documents click below;
Dakins Lake Final Plans Documents;

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/10061/CONSTRUCTION-DOCUMENTS](https://www.storycountyiowa.gov/documentcenter/view/10061/construction-documents)

Dakins Lake Drawings Documents;

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/10063/DRAWINGS](https://www.storycountyiowa.gov/documentcenter/view/10063/drawings)

Department Submitting Conservation

Documents:

[URGE MEMO CABIN BID DOC - BOS.PDF](#)

11. ADDITIONAL ITEMS:

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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.