

Story County
Board of Supervisors Meeting
Agenda
10/1/19

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 The Healthiest State Annual Walk Proclamation

Department Submitting Human Resources

Documents:

[HSI WALK PROCLAMATION 08.23.19.PDF](#)

6. Consideration Of Proclamation For October 4, 2019 As Manufacturing Day - Dustin Ingram

Department Submitting Auditor

Documents:

[PROCLAMATION.PDF](#)

7. AGENCY REPORTS:
8. CONSIDERATION OF MINUTES:
 - I. 9/24/19 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:
10. CONSIDERATION OF CLAIMS:
 - I. 10/3/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 100319.PDF](#)

11. 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 Contract With Frameshop Media And Human Resources For Recruitment Video, Effective 10/01/19 For \$7,400

Department Submitting Human Resources

Documents:

[FRAME SHOP MEDIA - PROVIDER AGREEMENT 09.26.19.PDF](#)
[STORY COUNTY VIDEO PROPOSAL.PDF](#)

II. Consideration Of Utility Permit(S): #20-4438, 20-4439, 20-4454

Department Submitting Engineer

Documents:

[UT 20 4438.PDF](#)
[UT 20 4439.PDF](#)
[UT 20 4454.PDF](#)

12. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #20-27, Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RESOLUTION AMENDING PLAN OCTOBER 2019.PDF](#)
[AMENDEDURBANRENEWALPLANFOROCTOBER2019.PDF](#)

13. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Social Media Policy (Following Seven-Day Review) - Leanne Harter And Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[SOCIAL MEDIA POLICY DRAFT SEPTEMBER 24 2019WITHREDLINESANDSTRIKEOUTESINCLUDED.PDF](#)
[SOCIAL MEDIA POLICY DRAFT SEPTEMBER 24 2019WITHOUTCHANGES.PDF](#)

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.