

Story County
Board of Supervisors Meeting
Agenda
10/29/19

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. CONSIDERATION OF MINUTES:

- I. 10/22/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:
8. CONSIDERATION OF CLAIMS:

- I. 10/31/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 103119.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 Certificate Of Appointment Of Reserve Deputy Sheriff Tanner Michael Cook Effective 10/21/19

Department Submitting Sheriff

Documents:

[CERTIFICATE OF APPOINTMENT RESERVE DEPUTY COOK.PDF](#)

- II. Consideration Of Renewal Lease For The Postage Machine Agreement Between Story County And Pitney Bowes For Connect+/SendPro For \$1,076.92 For A Five Year Term Ending 12/31/2025

Department Submitting Auditor

Documents:

[2019 PITNEY BOWES AGREEMENT.PDF](#)

III. Consideration Of FY 2018-19 Annual Story County Urban Renewal Report

Department Submitting Auditor

Documents:

[2018 2019 ANNUAL URBAN RENEWAL REPORT.PDF](#)

IV. Consideration Of An Internal Food Drive From 10/30/19-11/1/19 To Collect Certain Non-Perishable Food Items Needed Immediately By The Two Pantries In Ames That Typically Serve A Large Number Of Story County Residents Every Month

Department Submitting Board of Supervisors

Documents:

[INTERNAL FOOD DRIVE REQUEST MEMO.PDF](#)

V. Consideration Of Resolution #20-34, Resolution Of The Board Of Supervisors Of Story County, Iowa, Setting Date And Time For Public Hearing For First Consideration Of Ordinance No. 286, On November 19, 2019, Amending Chapter 80, Floodplain Management Of The Story County Code Of Ordinances

Department Submitting Board of Supervisors

Documents:

[RESOLUTIONSETTINGPUBLICHEARINGONORDINANCE.PDF](#)

VI. Consideration Of Road Closure Resolution(S): #20-15, 20-16, 20-17, 20-18, 20-19, 20-20

Department Submitting Engineer

Documents:

[RC 20 15.PDF](#)
[RC 20 16.PDF](#)
[RC 20 17.PDF](#)
[RC 20 18.PDF](#)
[RC 20 19.PDF](#)
[RC 20 20.PDF](#)

VII. Consideration Of Utility Permit(S): #20-4511

Department Submitting engineer

Documents:

[UT 20 4511.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #20-31 To Enter Into A Purchase Agreement For The Purchase Of County Property, Including An Escrow For Deed And Abstract And Installment Contract Locally Known As Parcel #02-18-300-315

Department Submitting Conservation

Documents:

[20 31.PDF](#)
[ESCROW FOR DEED AND ABSTRACT OSHEIM.PDF](#)
[INSTALLMENT CONTRACT OSHEIM FINAL.PDF](#)

11. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #20-32, FY20 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES NO 2032.PDF](#)

- II. Discussion And Consideration Of Resolution #20-33, Fausch Agricultural Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[RESOLUTION PACKET.PDF](#)

- III. Discussion And Consideration With Iowa Department Of Transportation For Predesign Agreement For Improvements On U.S. 30 Between I-35 And 590th Ave In Story County.

Department Submitting Engineer

Documents:

[IDOT PREDESIGN US 30.PDF](#)

- IV. Consideration Of Proposed Modifications To The Ordinance Development And Review Guidelines - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ORDINANCE.PDF](#)

12. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

Documents:

[ACO QTR RPRT.PDF](#)

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.