

Story County
Board of Supervisors Meeting
Tentative Agenda
9/27/16

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

4. CONSIDERATION OF MINUTES:

I. 9/20/16 Special Election Canvass Minutes & 9/20/16 Board Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in a)Facilities Management effective 10/2/16 for Jonathan Eickholt @ \$2,332.34/bw; b)Secondary Roads for Darren Moon @ \$4,402.53/bw;

Department Submitting Auditor

6. 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 A Grant Between Governor's Traffic Safety Bureau And Story County In The Amount Of \$22,860 Effective October 1, 2016 To September 30, 2017

Department Submitting Sheriff

Documents:

[GTSB GRANT.PDF](#)

II. Consideration Of Application For A Grant Between Story County Community Foundation And Story County In The Amount Requested Of \$4,758.67 Effective Until August 31, 2017

Department Submitting Sheriff

Documents:

[COMMUNITY GRANT APP.PDF](#)

III. Consideration Of Agreement Between Christine Rosen And Story County To Be A Volunteer With The Story County Sheriff's Office Dive Team

Department Submitting Sheriff

Documents:

[ROSEN DIVE AGREEMENT.PDF](#)

- IV. Consideration Of Contract Between NEOGOV And Information Technology For Software Maintenance Effective 10/09/2016-10/08/2017 @\$6592.00.

Department Submitting Information Technology

Documents:

[NEOGOVS.PDF](#)

- V. Consideration Of New Class C Beer Permit (BC) For Midwest Beer Club, LLC, 56780-241st St., Ste. #200, Ames Including Sunday Sales Effective 8/1/16 - 7/31/17

Department Submitting Auditor

Documents:

[MIDWEST BEER.PDF](#)

- VI. Consideration Of State Plan Of Operations Between The State Of Iowa And The Story County Sheriff's Office

Department Submitting Sheriff

Documents:

[STATE PLAN OF OPERATION.PDF](#)

- VII. Consideration Of Maintenance Agreement Between Story County Recorder And Office Systems Division Inc (OSDI) For Moveable Shelving, Effective 10/1/16-9/30/17 For \$650.

Department Submitting Recorder

Documents:

[OSDI AGRMT.PDF](#)

- VIII. Consideration Of Road Closure Resolution(S): #17-17, #17-18, #17-19

Department Submitting Engineer

Documents:

[RC 17 17.PDF](#)

[RC 17 18.PDF](#)

[RC 17 19.PDF](#)

- IX. Consideration Of Utility Permit(S): #17-025

Department Submitting Engineer

Documents:

[UT 17 025.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Third Consideration Of Ordinance #242, Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[AMENDEDURAORDINANCEDRAFTORD242.PDF](#)

8. ADDITIONAL ITEMS:

9. AGENCY REPORTS:

- I. Department Of Human Services Quarterly Report - Darin Thompson

Department Submitting Auditor

Documents:

[DHS QTR.PDF](#)

- II. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[16 09 19 BOS UPDATE FINAL.PDF](#)

- III. Emergency Residence Project Agency Report - Carrie Dunwald, Executive Director

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

- I. Announcement Of Applicants For County Attorney Appointment - Alissa Wignall

Department Submitting Auditor

12. 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.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.