

Story County
Board of Supervisors Meeting
Tentative Agenda
10/25/16

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. DEPARTMENTAL REPORTS:

I. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 9/30/16 Appointment Minutes & 10/18/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire-temporary in Board of Supervisors Office effective 11/1/16 for Rachel Wilson @ \$11.00/hr

Department Submitting Auditor

7. 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 Quarterly Reports: Sheriff And Veterans Affairs

Department Submitting Auditor

Documents:

[SHERIFF QTR.PDF](#)
[VA QTR.PDF](#)

II. Consideration Of Tax Suspension Recipient.

Department Submitting BOS

Documents:

[TAX SUSPENSION.PDF](#)

III. Consideration Of 28E Agreements Between Animal Control And The Following Cities:
Cambridge, Collins, Gilbert, Kelley, Maxwell, Roland, And Zearing Effective 7/1/2017

Department Submitting Auditor

Documents:

[28 AGREEMENT.PDF](#)

IV. Consideration Of Adopt-A-Road Application For ASABE Iowa State Student Chapter On
585th Avenue From City Limits Of Cambridge South To 340th Street, Group #16-05

Department Submitting Engineer

Documents:

[AAR 1605 16.PDF](#)

V. Consideration Of Road Closure Resolution(S): #17-21

Department Submitting Engineers Office

Documents:

[RC 17 21.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Receipt Of Easement Funds - Lisa Markley

Department Submitting Auditor

Documents:

[BOARD PRESENTATION 102516.PDF](#)

II. Discussion And Consideration Of Revised Drug Free Workplace/Drug And Alcohol
Testing Policy (After 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[ALCOHOL AND SUBSTANCE ABUSE POLICYFINAL.PDF](#)

III. Discussion And Consideration Of Application Submitted By The City Of Slater For The
Story County Facade Improvement Grant Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CITY OF SLATER APPLICATION.PDF](#)

IV. Discussion And Consideration Of Resolution #17-33, Noland Residential Parcel Subdivision - Jerry Moore

Department Submitting Planning and Development

Documents:

[SUB_MURKEN_BOS.PDF](#)
[RESOLUTION.PDF](#)

V. Discussion And Consideration Of Request To Add New Planner Position - Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[POSITION REQUEST.PDF](#)
[PLANNER POSITION SCHEDULE AND BUDGET REQUEST.PDF](#)

10. AGENCY REPORTS:

11. OTHER REPORTS:

I. Discussion And Direction Regarding A Potential Keigley Branch Watershed Management Authority As Allowed In Code Of Iowa Section 466B.21-26 - Leanne Harter And Kayla Hasper

Department Submitting Board of Supervisors

Documents:

[CODE OF IOWA CHAPTER 466B.PDF](#)

II. Discussion And Direction Regarding Solar Farms Regulations - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[SOLARFARMSPRESENTATIONBOARD OCTOBER25.PDF](#)

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.