

Story County
Board of Supervisors Meeting
Minutes

1/3/2017 - Minutes

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

The Board of Supervisors met on 01/03/17 at 10:00 a.m. in the Story County Administration Building. Members present: Rick Sanders, Marty Chitty, and Lauris Olson, with Sanders presiding. (all audio of meetings available at: storycountyiowa.gov) Additional items #5 to be first on additional items.

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. ORGANIZATION OF THE BOARD:

Olson moved, Chitty seconded to elect Sanders as Chairperson and Chitty as Vice-Chairperson for calendar 2017. Roll call vote. Motion carried unanimously (MCU). Chitty moved, Olson seconded to set the 2017 schedule for regular Board meetings as Tuesdays at 10:00 a.m., with the option to modify as necessary. Roll call vote. (MCU) Sanders stated the Board will be mindful of observed holidays and may adjust its meeting schedule accordingly.

5. Receival Of Petition Submitted By South Glen L.L.C. And Discussion And Consideration Of Further Proceedings - Allen Kockler

Sanders provided an overview of the issue. Allen Kockler, Nevada, and one of the two owners of the limited liability corporation, provided additional detail. The petition is submitted in accordance with Code of Iowa §357A.16. The property is in the Central Iowa Water Association (CIWA) district. The owners are petitioning to have the property severed from CIWA as they maintain the property cannot be adequately served by CIWA if it is annexed into the City of Nevada and developed. CIWA lacks adequate flow for fire hydrants. Without severance from the district, the property cannot access water from the City of Nevada.

Shawn Cole, City of Nevada, reported on water hookup expenses. Sanders stated the Board must first receive the petition. Olson moved, Chitty seconded the receipt of the petition. Discussion took place.

Olson asked about wording of the annexation. Jessica Reynolds, County Attorney, reported on the Board's role under Code of Iowa §357A.16; it is not part of the annexation process. Roll call vote. (MCU)

Sanders stated it is in the County's interest to allow the landowners to make economic decisions; if rural water districts impose legal impediments, the petition process provides property owners with a possible legal remedy. Sanders requested Reynolds return at a later date to discuss next steps. Chitty asked if a week was ample time. Reynolds stated yes. Olson asked about standards for water hookups. Sanders reiterated the County Attorney will return at a future date to advise the Board. Chitty moved, Olson seconded to refer this to the Story County Attorney to return in a week and to make further decision at that point. Roll call vote. (MCU)

6. CONSIDERATION OF MINUTES:

I. 12/20/16 & 12/27/16 Minutes

Chitty moved, Olson seconded the approval of the Minutes for 12/20/16 & 12/27/16 as presented. Roll call vote. (MCU)

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Attorney's Office effective 1/8/17 for Stephanie Richards @ \$10.00/hr; 2)pay adjustment effective 1/22/17 in a)Facilities Management for Charles Bratland @ \$22.35/hr; b) Sheriff's Office for Andrew Boeckman @ \$2,204.16/bw; Marcene Hunter-Montgomery @ \$1,985.66/bw. Olson moved,

Chitty seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

8. CONSENT AGENDA:

Sanders clarified that Monday mornings at 9:00 a.m. is the deadline for adding utility permits and/or road closures with an exception of emergencies. Chitty moved, Olson seconded to approve the consent agenda as listed.

- I. Acknowledgement Of Story County Attorneys' Appointment For Civil Service Commission For Dario Zaffarano For A 6 Year Term Ending 12/31/22
- II. Consideration Of Appointment For E-911 Service Board: Jerry Stewart For A 1 Year Term Ending 12/31/17
- III. Consideration Of Appointment For Go Green Coordinators: Terri Loneman And John Asmussen For A 1 Year Term Ending 12/31/17
- IV. Consideration Of Appointment To Medical Examiner: Jamie Weydert For A 2 Year Term Ending 12/31/18
- V. Consideration Of Appointment To Medical Examiner Deputies: Chris Johnson And Trisha Schlick For A 2 Year Term Ending 12/31/18
- VI. Consideration Of Appointment To Medical Examiner Investigators: Jessica Jessan, And Amy Fritz, For A 2 Year Term For Ending 12/31/18
- VII. Consideration Of The Official Legal Newspapers For Story County – Ames Tribune, Nevada Journal, And The Tri-County Times For The 2017 Year
- VIII. Consideration Of Appointment For Permanent Clerk To Board Of Supervisors For Calendar Year 2017 – Michelle Bellile
- IX. Consideration Of Appointment To Story County Weed Commissioner For The Calendar Year 2017 – Joe Kooiker
- X. Consideration Of Resolution #17-61, Appointment Of First Assistant Story County Attorney Gary Kendell
- XI. Consideration Of Resolution #17-62, Appointment Of Deputy Auditors: Kevin C. Norris And Julie R. Erickson For A 4 Year Term Ending 12/31/20
- XII. Consideration Of Resolution #17-64, Appointment Of Chief Deputy: Barry M. Thomas For A 4 Year Term Effective 12/31/20
- XIII. Consideration Of A Five Year Contract With Midwest Alarm Services For New Fire Alarm System, Inspection, Service, And Monitoring At Conservation, McFarland Park In The Amount Of \$1,288.00 Annually
- XIV. Consideration Of Renewal Of Class B Beer (BB)(Includes Wine Coolers) For Alluvial Brewing Co., LLC, 3715 West 190th St., Ames, Ia., Effective 2/28/17 - 2/17/18 Including Outdoor Service And Sunday Sales
- XV. Consideration Of Renewal Of Class E Liquor License (LE) For Casey's Marketing Co, Casey's General Store, 17005 Hwy 69, Ames, Ia., Effective 2/28/17 - 2/27/18
- XVI. Consideration Of Scheduling Bid Letting On February 14, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For PCC Pavement - Grade And New On Grant Ave.; From 190th

St. North 1.51 Mi. To Gilbert City Limits; In Sections 9, 10, 15, And 16 Of T84N-R24W. Project #L-F15-73-85

- XVII. Consideration Of Final Plan For PCC Pavement - Grade And New On Grant Ave.; From 190th St. North 1.51 Mi. To Gilbert City Limits; In Sections 9, 10, 15, And 16 Of T84N-R24W. Project #L-F15-73-85
- XVIII. Consideration Of Appointment To Planning And Zoning Commission: PJ McBride For A 5 Year Term Ending 12/31/21
- XIX. Consideration Of Appointment For The 2017 Condemnation Commission For The Following:
- a) Bankers, Auctioneers, and Appraisers – Lonnie Flack, Nevada; Rick Schreier, Story City; Dan Johnson, Nevada; Dave Whitaker, Ames; Edgar Christian, Story City; Robert Wilson, Colo
 - b) Owners of City Property – Josh Eaton, Nevada; Timothy Grandon, Ames
 - c) Licensed Real Estate Sales Person – Marc Olson, Nevada; Donna Borton, Nevada; Marian Olive, Story City; Ben Weir, Colo; Molly Neal-Wong, Ames; Ann Patterson, Nevada; Lisa Nady, Nevada; Lori Culp, Huxley
 - d) Owners or Operators of Agricultural Property – Vincent Hassebrock, Ames; Frank McLain, Nevada; Allen Armbrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Jeff Anderson; Nevada
- XX. Consideration Of Road Closure Resolution(S): #17-29
- XXI. Consideration Of Utility Permit(S): #17-056
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 247, Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (Proposed Amendments Submitted By YSS To Amend Chapter 90 To Address Human Services Facilities.) - Jerry Moore
Planning and Development (P&D) Director, provided background information on the ordinance and the process. No additional public comments were received. He provided a summary of recommendation and alternatives. Sanders opened the public hearing at 10:29 a.m., and, hearing no comments, he closed the public hearing at 10:29 a.m. Chitty moved, Olson seconded the approval of the Second Consideration of Ordinance No. 247, Amending Table 90-1, Table of Conditional Uses from Chapter 90 Land Development Regulations by Adding Human Service Facilities and Programs, and waiving Third and Final Consideration. Roll call vote. (MCU)
- II. First Consideration Of Ordinance No. 248, Amending The Story County, Iowa Code Of Ordinances Adding A New Chapter 83 Land Development Regulations: Special Events - Jerry Moore
Planning and Development (P&D) Director, reported this item is from the work program. It is a stand-alone ordinance. He provided an overview of the procedures and provided alternatives. Olson reported on concerns. Discussion took place. Sanders opened the public hearing at 10:44 a.m. Margaret Jaynes, Environmental Health Director, asked about the Register's Annual Great Bike Ride Across Iowa (RAGBRAI). Moore responded. Nancy Miller, Nevada, reported on Planning and Zoning (P&Z) Commission meetings;the ordinance is unnecessary. Chitty stated this would improve emergency responses. Seeing no further comments, Sanders closed the public hearing at 11:00 a.m. Discussion took place regarding penalties. Olson moved the approval of the First Consideration of Ordinance No. 248, Amending the Story County, Iowa Code of Ordinances adding a New Chapter 83 Land Development Regulations: Special Events including a change to the violation penalty by adding a dollar amount of up to three times the current cost of the application. Motion died for the lack of a second. Olson amended her original motion to make the violation penalty up to two times the cost of the permit fee, seconded by Chitty. Roll call vote. (MCU) Olson moved to amend 83.08 to state timeline can be extended as needed, Chitty seconded. Roll call vote. (MCU). Sanders clarified the alternatives. Chitty asked Moore if there were issues with the amendments. Moore stated no. Chitty moved the approval of the Ordinance No. 248 as amended. Sanders stated due to changes made, should the ordinance be sent back the P&Z Commission. Moore replied this was not necessary. Discussion took

place. Chitty moved, Olson seconded the approval of First Consideration of Ordinance No. 248, Amending the Story County Iowa Code of Ordinances Adding a New Chapter 83 Land Development Regulations: Special Events as amended, to refer the ordinance back to the P&Z Commission, and Set Second Consideration for 1/10/17 Roll call vote. (MCU)

- III. First Consideration Of Ordinance No. 249, Amending The Story County, Iowa Code Of Ordinances Chapter 85 Land Development Regulations: General Provisions And Definitions - Jerry Moore And Leanne Harter

Sanders stated are necessary due to the Cornerstone to Capstone (C2C) plan. Leanne Harter, County Outreach and Special Projects, Manager, provided an overview of solar technology and standards.

Sanders opened the public hearing at 11:23 a.m., and, hearing no comments, he closed the public hearing at 11:23 a.m. Olson moved, Chitty seconded the approval of the First Consideration of Ordinance No. 249, Amending the Story County, Iowa Code of Ordinances Chapter 85 Land Development Regulations: General Provisions and Definitions and Setting Second Consideration for 1/10/17. Roll call vote. (MCU)

- IV. First Consideration Of Ordinance No. 250, Amending The Story County, Iowa Code Of Ordinances Chapter 86 Land Development Regulations: District Regulations - Jerry Moore And Leanne Harter
County Outreach and Special Projects, Manager, provided background and stated the P&Z Commission recommends approval. Sanders opened the public hearing at 11:24 a.m., and, hearing no comments, he closed the public hearing at 11:24 a.m. Chitty moved, Olson seconded the approval of the First Consideration of Ordinance No. 250, Amending the Story County, Iowa Code of Ordinances Chapter 86 Land Development Regulations: District Regulations and Setting Second Consideration for 1/10/17. Roll call vote. (MCU)

- V. First Consideration Of Ordinance No. 251, Amending The Story County, Iowa Code Of Ordinances Chapter 90 Land Development Regulations: Conditional Uses (Proposed Amendments To Add Regulations Regarding Commercial Solar Energy Systems And Necessary Amendments Related To The Cornerstone To Capstone Comprehensive Plan.) - Jerry Moore And Leanne Harter
County Outreach and Special Projects, Manager, reported changes to solar farms standards. Sanders opened the public hearing at 11:26 a.m. and, hearing no comments, he closed the public hearing at 10:27 a.m. Olson moved, Chitty seconded the approval of the First Consideration of Ordinance No. 251, Amending the Story County, Iowa Code of Ordinances Chapter 90 Land Development Regulation: Conditional Uses (proposed amendments to add regulation regarding Commercial Solar Energy Systems and necessary amendments related to the Cornerstone to Capstone Comprehensive Plan) and Setting Second Consideration for 1/10/17. Roll call vote. (MCU)

- VI. First Consideration Of Ordinance No. 252, Amending The Story County, Iowa Code Of Ordinances Chapter 92 Land Development Regulations: Administration - Jerry Moore And Leanne Harter
County Outreach and Special Projects, Manager, stated this is the administrative chapter and reported on text amendments. Olson commented on wording. Harter stated that the wording mentioned comes directly from the Code of Iowa. Sanders opened the public hearing at 11:29 a.m., and, hearing no comments, he closed the public hearing at 11:29 a.m. Olson moved, Chitty seconded the approval of the First Consideration of Ordinance No. 252, Amending the Story County, Iowa Code of Ordinances Chapter 92 Land Development Regulations: Administration and Setting Second Consideration for 1/10/17. Roll call vote. (MCU)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Story County Funding For FY 2017-18 ASSET Requests - Deb Schildroth

External Operations and County Services Director, reported on the FY18 budget requests and the budget schedule. Sanders asked about any increases from other funding sources and Schildroth responded. Discussion took place. Sanders stated he proposes a 6.25% increase. Olson stated a preference for a higher increase. Chitty moved, Olson seconded the approval of Story County Funding for FY18 ASSET Requests at a 6.25% increase. Sanders asked for clarification by fund. Chitty amended the motion to state the General Fund at 6.25%, the Local Option fund at 6.25% and Local Health fund at 0%. Olson seconded the amended motion. Roll call vote. Chitty aye, Olson nay,

Sanders aye. Motion carried.

- II. Discussion And Consideration Of Signing In - Jessica Reynolds
Sanders provided background information. Jessica Reynold, County Attorney, reported on Title VI requirements to provide demographic data; the County is subject to these provisions due to its receipt of federal funding. Reynolds reported on other possible methods of gathering demographic data.
Discussion took place. Olson moved that the County task an employee to gather demographic data at public meetings. Motion died for the lack of a second. Alissa Wignall, Human Resources Director, stated she uses the Board meetings sign-in sheet to compile her demographics. Sanders stated he is satisfied with the current methods.
- III. Acknowledgement Of Receipt Of The Dakota Access LLC Notice And The Iowa Utilities Board (IUB) Order Regarding Winter Suspension Of Construction Activities, And Discussion And Consideration Of Submitting Comments To The IUB
Olson asked about final staff report. Darren Moon, Engineer, stated updates are forthcoming. Olson moved, Chitty seconded the Acknowledgement of Receipt of the Dakota Access LLC Notice and the Iowa Utilities Board (IUB) Order regarding Winter Suspension of Construction Activities.
- IV. Discussion And Consideration Of Revised 2017 Holiday Schedule - Alissa Wignall
Human Resources, reported on background information and the results of an employee survey. Employees preferred December 25 and December 26 as designated holidays. Olson moved, Chitty seconded the approval of the Revised 2017 Holiday Schedule. Roll call vote. (MCU)
- V. Discussion And Consideration Of Resolution #17-68, Final Major Subdivision Plat Of Cameron Estates Second Addition Located On Certain Lands Under The Ownership Of Cameron Farms LLC Located In Section 19 Of Franklin Township – Jerry Moore
Planning and Development (P&D) Director, provided details on the property including location, acres, current zoning, and surrounding land uses. The Planning and Zoning (P&Z) Commission recommends approval as presented. Kurt Friedrich, Ames, requested approval and provided the Board with additional information. Chitty moved, Olson seconded the approval of Resolution #17-68, Final Major Subdivision Plat of Cameron Estates Second Addition located on Certain Lands Under the Ownership of Cameron Farms LLC Located in Section 19 of Franklin Township as presented. Roll call vote. (MCU)
Sanders asked for a 5 minutes recess at 11:41 a.m. and reconvened the Board 11:46 a.m.
- VI. Consideration Of Resolution #17-63, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure
Sanders provided an overview. Margaret Jaynes, Environmental Health Director, provided detail on master matrix scoring, the role of the Iowa Department of Natural Resources (DNR), and the County's history of adopting a construction evaluation resolution. Discussion took place. Brenda Brink, Huxley, reported on water quality testing and confinement operations. Susie Petra, Ames, stated support for strengthened standards. Chitty asked how many confinement animal feeding operations (CAFO) spills have occurred in Story County. Jaynes stated two in 2008 or 2009. Olson stated the County can strengthen standards. Olson moved, Chitty seconded the approval of Resolution #17-63, Construction Evaluation Resolution, and Relating to the Construction of a Confinement Feeding Operation Structure. Roll call vote. (MCU) Sanders urged Chitty and Olson to work with Jaynes and the Attorney's Office regarding standards.
Sanders called for a brief recess at 1:06 p.m.; the Board reconvened 1:10 p.m.
- VII. Consideration And Discussion Of Appointment To The Compensation Board Through 6/30/17 For The Board Of Supervisors Members
Sanders stated there are two new BOS members. Olson's choice is Erin Went. Chitty's choices are Michelle Cassabaum and Patrick Sheets. Discussion took place. Olson moved to appoint Erin Went to the Compensation Board through 6/30/17. The motion died for the lack of a second. Chitty moved, Sanders seconded to appoint Michelle Cassabaum to the Compensation Board through 6/30/17. Roll call vote: Chitty aye, Olson nay, Sanders aye. Motion carried. Olson moved to appoint Erin Went to the Compensation Board through 6/30/17. Motion died for the lack of a second. Chitty moved, Sanders seconded to appoint Patrick Sheets to the Compensation Board through 6/30/17. Roll call vote: Chitty aye, Olson nay, Sanders aye. Motion carried. Sanders announced the Compensation

Board meets at 4:00 p.m. on January 17th in the Public Meeting room.

VIII. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2017 To:

Sanders provided an overview.

1) Aging Resources of Central Iowa Board of Directors – Marty Chitty; Lauris Olson, alternate. Olson moved, Chitty seconded approval of the appointment of Chitty to the Aging Resources of Central Iowa Board of Directors with Olson as alternate. Roll call vote. (MCU)

2) Ames Assessor Mini-Board – Lauris Olson, Rick Sanders, alternate. Chitty moved, Olson seconded approval of to appointment of Olson to the Ames Assessor Mini-Board with Sanders as alternate. Roll call vote. (MCU)

3) Ames Economic Development Commission (AEDC) – Rick Sanders; Lauris Olson, alternate. Olson moved, Chitty seconded approval the appointment of Sanders to the AEDC with Olson as alternate. Roll call vote. (MCU)

4) Ames Metropolitan Planning Organization Transportation Policy Committee – Lauris Olson; Rick Sanders, alternate. Chitty moved, Olson seconded approval of the appointment of Olson to the Ames Metropolitan Planning Organization Transportation Policy Committee with Sanders as alternate. Roll call vote. (MCU)

5) Ames Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Lauris Olson, alternate. Olson moved, Chitty seconded approval of the appointment of Moon to the Ames Metropolitan Planning Organization TTC with Olson as alternate. Roll call vote. (MCU).

6) Board of Health – Marty Chitty. Sanders moved, Chitty seconded approval of the appointment of Chitty to the Board of Health. Roll call vote. (MCU).

7) Board of Review – no appointment

8) BooST Together for Children (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Lauris Olson. Chitty moved, Olson seconded approval of the appointment of Olson to BooST Together for Children. Roll call vote. (MCU)

9) Boys & Girls Club of Story County – Marty Chitty. Olson moved, Chitty seconded approval of the appointment of Chitty to the Boys & Girls Club of Story County. Roll call vote. (MCU)

10) Central Iowa Community Services (Regional Board) – Marty Chitty; Lauris Olson and Rick Sanders, alternates. Olson moved, Chitty seconded the approval of appointment of Chitty to the Central Iowa Community Services (Regional Board) with Olson and Sanders as alternates. Roll call vote. (MCU).

11) Central Iowa Juvenile Detention Board – Marty Chitty; Lauris Olson, alternate. Olson moved, Chitty seconded approval of the appointment of Chitty to the Central Iowa Juvenile Detention Board with Olson as alternate. Roll call vote. (MCU).

12) Central Iowa Region 11 Workforce Development CEO Board – Rick Sanders. Chitty moved, Olson seconded the approval of the appointment of Sanders to the Central Iowa Region 11 Workforce Development CEO Board. Roll call vote. (MCU)

13) Central Iowa Region Housing Authority Executive Board – Lauris Olson; Marty Chitty, alternate. Chitty moved, Olson seconded approval of the appointment of Olson to the Central Iowa Region Housing Authority Executive Board with Chitty as alternate. Roll call vote. (MCU)

14) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) – Lauris Olson; Marty Chitty, and Darren Moon, alternates. Olson moved, Chitty seconded the approval of the appointment of Olson to the CIRTPA TPC with Chitty and Moon as alternates. Roll call vote. (MCU)

15) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Technical Committee (TTC) – Darren Moon; Lauris Olson and Tyler Sparks, alternates. Chitty moved, Olson seconded approval of the appointment of Moon to the CIRTPA TTC with Olson and Sparks as alternates. Roll call vote. (MCU)

16) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Enhancement Subcommittee (TEC) – Michael Cox; Lauris Olson and Darren Moon, alternates. Olson moved, Chitty seconded the approval of appointment of Cox the CIRTPA TEC with Olson and Moon as alternates. Roll call vote. (MCU)

17) Cherokee Mental Health Institute Advisory Council – Marty Chitty; Lauris Olson, alternate. Chitty moved, Olson seconded the approval of appointment of Chitty to the Cherokee Mental Health Institute Advisory Council with Olson as alternate. Roll call vote. (MCU)

18) Community Family & Resources – Lauris Olson. Chitty moved, Olson seconded approval of the appointment of Olson to Community Family & Resources. Roll call vote. (MCU)

- 19) Conservation Board – Rick Sanders. Olson moved, Chitty seconded the approval of the appointment of Sanders to the Conservation Board. Roll call vote. (MCU)
- 20) DeCat Board – Marty Chitty. Olson moved, Chitty seconded the approval of the appointment of Chitty to the DeCat Board. Roll call vote. (MCU)
- 21) Emergency Management Commission – Rick Sanders; Lauris Olson, alternate. Olson moved, Chitty seconded the approval of the appointment of Sanders to the Emergency Management Commission with Olson as alternate. Roll call vote. (MCU)
- 22) Go Green Committee – Lauris Olson. Chitty moved, Olson seconded the approval of the Go Green Committee. Roll call vote. (MCU)
- 23) Heart of Iowa Regional Transit Agency (HIRTA) – Lauris Olson; Rick Sanders, alternate. Olson moved, Chitty seconded the approval of the appointment of Olson to HIRTA with Sanders as alternate. Roll call vote. (MCU)
- 24) Judicial Magistrate Appointment Commission – acknowledgement of appointment. Chitty moved, Olson seconded the acknowledgement of Sanders' appointment to the Judicial Magistrate Appointment Commission. Roll call vote. (MCU)
- 25) Mid Iowa Community Action (MICA) – Rick Sanders. Olson moved, Chitty seconded the approval of the appointment of Sanders to MICA. Roll call vote. (MCU)
- 26) Nevada Economic Development Committee – Marty Chitty. Olson moved, Chitty seconded the approval of the appointment of Chitty to the Nevada Economic Development Committee. Roll call vote. (MCU)
- 27) Prairie Rivers RC&D – Rick Sanders; Lauris Olson, alternate. Olson moved, Chitty seconded the approval of appointment of Sanders to the Prairie Rivers RC&D with Olson as alternate. Roll call vote. (MCU)
- 28) Safety Committee – Lauris Olson. Chitty moved, Olson seconded the approval of the appointment of Olson to the Safety Committee. Roll call vote. (MCU)
- 29) Second Judicial District Department of Corrections – Marty Chitty; Rick Sanders, alternate. Olson moved, Chitty seconded the approval of appointment of Chitty to the Second Judicial District Department of Corrections with Sanders as alternate. Roll call vote. (MCU)
- 30) Story County Assessor Mini-Board – Marty Chitty. Olson moved, Chitty seconded the approval of appointment of Chitty to the Story County Assessor Mini-Board. Roll call vote. (MCU)
- 31) Story County E-911 Service Board – Paul Fitzgerald; Marty Chitty, alternate. Olson moved, Chitty seconded the approval of appointment of Fitzgerald to the Story County E-911 Service Board with Chitty as alternate. Roll call vote. (MCU)
- 32) Story County Housing Trust Fund – Lauris Olson. Chitty moved, Olson seconded the approval of appointment of Olson to the Story County Housing Trust Fund. Roll call vote. (MCU)
- 33) Squaw Creek Watershed Authority – Rick Sanders. Olson moved, Chitty seconded the approval of the appointment of Sanders to the Squaw Creek Watershed Authority. Roll call vote. (MCU)
- 34) Wellness Committee – Lauris Olson. Chitty moved, Olson seconded approval of the appointment of Olson to the Wellness Committee. Roll call vote. (MCU)
- 35) Youth & Shelter Services Prevention Policy Board – not appointing

IX. Discussion And Consideration Of "Limited Agendas" - Michelle Bellile

Sanders stated a limited agenda means it will contain no public hearings, no additional items, no agency or departmental reports, and no other reports. Chitty moved, Olson seconded the approval of Limited Agenda as defined. Roll call vote. (MCU)

11. AGENCY REPORTS:

None

12. DEPARTMENTAL REPORTS:

None

13. OTHER REPORTS:

None

14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Olson thanked everyone for helping her in this transition

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Chitty welcomed Olson to the Board.

17. ADJOURNMENT:

Chitty moved, Olson seconded to adjourn at 2:04 p.m. Roll call vote. (MCU)