

Story County  
Board of Supervisors Meeting  
Agenda  
8/22/17

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. Discussion And Consideration Of Costs For Nonprofit Agencies Occupying Space In Human Services Center - Karla Webb

Department Submitting Story County Community Services

Documents:

[OFFICE SPACE COST ALLOCATION RR AND UWSC.PDF](#)  
[PHONE COSTS 817.PDF](#)

5. AGENCY REPORTS:
  - I. Juvenile Court Services Agency Report - Jerome Rewerts

Department Submitting Auditor

Documents:

[BOS AUGUST 17 REPORT.PDF](#)  
[ROSEDALE NON SYSTEM DATA JCS COMPLAINTS.PDF](#)  
[FY 18 MEMO FROM DKB.PDF](#)  
[1617 4TH QUARTER STORY COUNTY.PDF](#)

6. CONSIDERATION OF MINUTES:
  - I. 8/15/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

8. CONSIDERATION OF CLAIMS:

- I. 8/24/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 082417.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 Contract Between CST, Inc. And Story County Information Technology For Hardware Maintenance Effective 09/01/17-08/31/18 For \$3825.00

Department Submitting Information Technology

Documents:

[CSTMaintenanceContract.PDF](#)

- II. Consideration Of Methamphetamine Drug Hot Spots Grant Program And Story County For \$5,561 Effective 7/1/2017-6/30/2018

Department Submitting Sheriff

Documents:

[Meth Hot Spot.PDF](#)

- III. Consideration Of Contract Between IP Pathway, LLC And Story County Information Technology For Software Maintenance Effective 9/23/17-9/22/18 For \$11,496.00

Department Submitting Information Technology

Documents:

[IPPathways.PDF](#)

- IV. Consideration Of Amended Cooperative Agreement Between The Iowa Department Of Natural Resources And Story County Conservation Board For Shoreline Stabilization And Gully Erosion Structures At Hickory Grove Lake Effective 8/10/17-5/31/18 For \$31,010.70

Department Submitting Conservation

Documents:

[IDNR Agreement 18CRDLWBMBALM0001 Revised.PDF](#)  
[URGE MEMO AMENDED HGP PHASE1 DNR SCCB Contract.PDF](#)

- V. Consideration Of Updated Account Service Agreement Between Story County And OneSource For Background Checks

Department Submitting BOS

Documents:

[OneSource Agreement.PDF](#)

- VI. Consideration Of Road Closure Resolution(S): #18-04, #18-05

Department Submitting Engineer

Documents:

[RC 18 04.PDF](#)  
[RC 18 05.PDF](#)

- VII. Consideration Of Residents Of Courthouse View Apartments (Phil Page) To Utilize Up To Ten (10) Parking Spots On County Property Effective 8/22/17-8/31/17 During Building Renovations

Department Submitting Board of Supervisors

10. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 262, An Ordinance Amending The Official Zoning Map Of Story County, Iowa; Donaldson Rezoning Request - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)  
[DRAFT EASEMENT.PDF](#)  
[EASEMENT MAP.PDF](#)  
[NARRATIVE AND APPLICATION.PDF](#)  
[ORDINANCE NO 262.PDF](#)

- II. Discussion And Consideration Of Resolution #18-27, Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[AMENDEDURBANRENEWALPLANFORAUGUST2017.PDF](#)  
[RESOLUTION AMENDING PLAN AUGUST 2017.PDF](#)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Regarding Story County's Participation In The 2020 Census Local Update Of Census Addresses Operation (LUCA) - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[LUCA LETTER FROM US CENSUS.PDF](#)

- II. Discussion And Consideration Of Resolution #18-24, Brown's Acres Residential Parcel Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[FINAL PLAT.PDF](#)  
[ADDITIONAL MATERIALS.PDF](#)  
[RESOLUTION 18 24.PDF](#)  
[BROWNS ACRES STAFF REPORT.PDF](#)

III. Discussion And Consideration Of Resolution #18-25 Major Subdivision Preliminary And Final Plats Of Rolling Hills Plat 4 - Emily Zandt

Department Submitting Planning and Development

Documents:

[BOS STAFF REPORT SUB08 17 ROLLING HILLS PLAT 4.PDF](#)  
[ALTERNATIVE COMPLIANCE LETTER TO STORY COUNTY.PDF](#)  
[PRELIMINARY PLAT ROLLING HILLS PLAT 4.PDF](#)  
[FINAL PLAT ROLLING HILLS PLAT 4.PDF](#)  
[ADDITIONAL MATERIALS.PDF](#)  
[BOS SUB0817 RESOLUTION18 25.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

- I. Review And Receive Results From The 2017 Cornerstone To Capstone (C2C) Survey - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[C2C SURVEY.PDF](#)

14. 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.

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

16. 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.