

Story County
Board of Supervisors Meeting
Agenda
10/3/17

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. Consideration Of The Healthiest State Annual Walk Proclamation

Department Submitting Board of Supervisors

Documents:

[HSI WALK PROCLAMATION 2017.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 9/26/17 Minutes
6. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1)new hire in a)Auditor's Office for Michelle DeYoung @ \$10.50/hr; b)Sheriff's Office effective 10/9/17 for Logan Powers @ \$1,678.95/bw.

Department Submitting Auditor

Department Submitting HR

7. CONSIDERATION OF CLAIMS:
 - I. 10/5/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 100517.PDF](#)

8. 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 Road Closure Resolution(S): #18-011

Department Submitting Engineer

Documents:

9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 263, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #18-35, The Proposed Dayton Park Major Subdivision Preliminary Plat-Gibbons Rezoning - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT BOS DAYTON 2ND CONSIDERATION.PDF](#)
[APPLICANT REZONING NARRATIVE.PDF](#)
[DAYTON PARK PRELIMINARY PLAT.PDF](#)
[DAYTON PARK REZONING MAP.PDF](#)
[ORDINANCE NO 263 DAYTON PARK REZONING.PDF](#)

- II. Second Consideration Of Ordinance No. 264, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #18-36, The Proposed Lowman's 4th Minor Subdivision Final Plat – Jensen Rezoning - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT BOS LOWMAN 2ND CONSIDERATION.PDF](#)
[LOWMAN 4TH ALTERNATIVE COMPLIANCE REQUEST.PDF](#)
[LOWMAN 4TH PRELIMINARY PLAT.PDF](#)
[LOWMAN 4TH FINAL PLAT.PDF](#)
[ORDINANCE NO 264 LOWMAN 4TH REZONING.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Adding Deputy Sheriff Position Within The Story County Sheriff's Office - Paul Fitzgerald And Barry Thomas

Department Submitting Sheriff

Documents:

[BOS REQUEST.PDF](#)
[GANG TASK FORCE.PDF](#)

- II. Discussion And Consideration Of Final Plans And Specifications For Two Secondary Roads Buildings In Kelley And Roland - Darren Moon

Link to download materials (ZIP file, 49+ MB):

[HTTP://LFT.HAILA-ASP.COM/FILES/OCJ3YV2TBVPRYRZZ0EWD/HAILA-20170921-1354.ZIP](http://LFT.HAILA-ASP.COM/FILES/OCJ3YV2TBVPRYRZZ0EWD/HAILA-20170921-1354.ZIP)

Department Submitting Engineer

- III. Consideration Of Setting A Bid Opening Date For Secondary Roads Buildings In Kelley And Roland For October 31, 2017 At 10:00 A.m. In The Board Room At The Story County Administration Building, 900 6th St., Nevada, Iowa - Darren Moon

Department Submitting Engineer

- IV. Discussion And Consideration Of Temporary Animal Shelter Attendant - Sue McCaskey And Alissa Wignall

Department Submitting Animal Control

Documents:

[TEMPORARY SHELTER ATTENDANT.PDF](#)

- V. Discussion And Consideration Of The Board Of Supervisors' Appointment Process For Boards And Commissions

Department Submitting Board of Supervisors

Documents:

[PROPOSED REVISION TO APPOINTMENTS PROCESS FINAL.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[QTR REPORT.PDF](#)

13. OTHER REPORTS:

- I. Update On The Website Refresh Project And Direction Regarding Initial Design - Barbara Steinback And Alissa Wignall

Department Submitting Board of Supervisors

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.