

Story County
Board of Supervisors Meeting
Agenda - Limited
8/21/18

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. 8/14/18 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

none

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 8/23/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 082318.PDF](#)

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 28E Agreements Between Animal Control And The Following City:
Maxwell Effective Upon Signature - 6/30/19

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

II. Consideration For A Dollar For Denim Jean Day For United Way For The Month Of
September

Department Submitting Treasurers Office

Documents:

[JEAN DAY.PDF](#)

III. Consideration Of Substantial Completion Certificate For Human Services Center Generator Installation

Department Submitting Facilities Management

Documents:

[HSC GENERATOR SUBSTANTIAL COMPLETION.PDF](#)

IV. Consideration Of Business Associate Agreement Between Story County And Iowa Counties Technology Services

Department Submitting Board of Supervisors

Documents:

[ICTS AGREEMENT.PDF](#)

V. Consideration Of Road Closure Resolution(S): #19-06

Department Submitting Engineer

Documents:

[RC 19 06.PDF](#)

VI. Consideration Of Utility Permit(S): #19-006; 19-007

Department Submitting Engineer

Documents:

[UT 19 006.PDF](#)

[UT 19 007.PDF](#)

8. 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.

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

10. 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.

