

Story County
Board of Supervisors Meeting
Agenda
8/28/18

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. Recognition Of Staff For The 2018 Story County Fair

Department Submitting Board of Supervisors

5. AGENCY REPORTS:

- I. Juvenile Court Services Agency Report - Jerome Rewerts

Department Submitting Auditor

Documents:

[BOS AUG 18 REPORT.PDF](#)
[JCS.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 8/21/18 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 8/29/18, in Attorney's Office for Alexa Moon @ \$10.00/hr; 2) pay adjustment, effective 9/10/18, a) Auditor's Office for Kathy McElroy @ \$15.00/hr, b) Information Technology effective 9/2/18, for Kyle Beste @ \$2,570.54/bw; c) Sheriff's Office for Constance Toresdahl @ \$2,779.85/bw.

Department Submitting HR

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 Methamphetamine Drug Hot Spots Grant Program And Story County For \$2,500.00 Effective 7/1/18 - 6/30/19

Department Submitting Sheriff

Documents:

[METH HOT SPOTS GRANT.PDF](#)

II. Consideration Of Tax Suspension Recipients

Department Submitting Board of Supervisors

Documents:

[TAX SUSPENSION.PDF](#)

III. Consideration Of Iowa Communities Assurance Pool Endorsement #4 (University Blvd/Tedesco Environmental Learning Corridor) Effective 7/1/2018-6/30/2019 For \$405.45

Department Submitting Board of Supervisors

Documents:

[ICAP ENDORESEMENT 4.PDF](#)

IV. Consideration Of West Eighteenth Rentals LLC Site Development Plan And Zoning Permit Application

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[SITE PLAN.PDF](#)
[APPLICATION DOCUMENTS.PDF](#)

V. Consideration Between NEOGOV And Information Technology For Software Maintenance Effective 10/09/18-10/08/19 @ \$7267.68

Department Submitting Information Technology

Documents:

[NEOGOV.PDF](#)

VI. Consideration Of Road Closure Resolution(S): #19-07

Department Submitting Engineer

Documents:

[RC 19 07.PDF](#)

VII. Consideration Of Utility Permit(S): #19-008; #19-009

Department Submitting Engineer

Documents:

[UT 19 008.PDF](#)
[UT 19 009.PDF](#)

9. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #19-21, FY'19 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1921.PDF](#)

II. Discussion And Consideration Of Resolution #19-24, Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RESOLUTION AMENDING THE PLAN AUGUST 2018.PDF](#)
[AMENDEURBANRENEWALPLANFORAUGUST2018.PDF](#)

10. ADDITIONAL ITEMS:

I. Consideration Of Resolution #19-22, Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1922.PDF](#)

II. Consideration Of Resolution #19-23, Un-Commitment Of Fund Balance - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1923.PDF](#)

III. Consideration Of Contract With Cott Systems, Inc. To Scan And Host Land Records Effective For \$29,670 (Budgeted)-Stacie Herridge

Department Submitting Recorder

Documents:

[COTT RECORDER.PDF](#)

IV. Discussion And Consideration Of Amended Facade Grant Application From The City Of Zearing - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[AMENDED 108 E MAIN APPLICATION.PDF](#)

V. Discussion And Consideration Of Resolution #19-14, Knop Acres Residential Parcel
Subdivision-Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 19 14.PDF](#)
[PLAT.PDF](#)
[DRAFT ACCESS EASEMENT.PDF](#)
[APPLICATION AND ATTACHMENTS.PDF](#)

VI. Discussion And Consideration Of Resolution #19-15, Kimberley Residential Parcel
Subdivision-Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 19 15.PDF](#)
[PLAT.PDF](#)
[APPLICATION AND ATTACHMENTS.PDF](#)

VII. Discussion And Consideration Of Resolution #19-20, B&K Plunkett Residential Parcel
Subdivision-Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 19 20.PDF](#)
[FINAL PLAT.PDF](#)
[APPLICATION DOCUMENTS.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

I. Discussion And Direction Regarding Quadrant Meetings - Leanne Harter

Department Submitting Board of Supervisors

Documents:

SAMPLE FOR BOS DISCUSSION.PDF

II. Review Of 2018 Story County Fair Booth - Leanne Harter

Department Submitting Board of Supervisors

Documents:

STORY COUNTY FAIR 2018 SUMMARY.PDF

13. 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.

14. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND 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.