

Story County
Board of Supervisors Meeting
Agenda
10/16/18

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. Discussion And Information Regarding Cerro Gordo County Requests To Join CICS MHDS Region - Karla Webb And Jody Eaton

Department Submitting Community Services

5. CONSIDERATION OF MINUTES:

- I. 10/09/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

7. CONSIDERATION OF CLAIMS:

- I. 10/18/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 101818.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 Limited Agenda For The Board Of Supervisors On Wednesday, December 26, 2018 For "Claims Only" And To Be Held In The Conference Room "A"

Department Submitting Auditor

- II. Consideration Of Service Agreement Between Alpha Phi And Story County For Security Effective 11/30/2018 For \$65/Hr For Minimum Of 2 Hrs

Department Submitting Sheriff

Documents:

[ALPHA PHI SERVICE AGREEMENT.PDF](#)

III. Consideration Of A Change Order No. 6 For Tedesco Environmental Learning Corridor – Bid Package 2 With Boulder Contracting, LLC For \$6,528.65

Department Submitting Conservation

Documents:

[URGE MEMO TELC PH2 CO 006.PDF](#)
[CHANGE ORDER 6 TELC BID PKG 2.PDF](#)

IV. Consideration Of Boards And Commissions Manual

Department Submitting Board of Supervisors

Documents:

[BOARDSANDCOMMISSIONS MANUAL.PDF](#)

V. Consideration Of Contract Between CDW And Information Technology For Hardware Maintenance Effective 10/21/18-10/20/19 @ \$12822.34

Department Submitting Information Technology

Documents:

[CDW.PDF](#)

VI. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, Treasurer

Department Submitting Auditor

Documents:

[QTR REPORTS.PDF](#)
[TREA QTR.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 277, Amending Table 90-1 Table Of Conditional Uses To Add “Kennels For The Raising, Breeding And Boarding Of Dogs Or Other Small Animals” – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[ORDINANCE NO 277.PDF](#)
[DOG BREEDING AND BOARDING ORDINANCE COMPARISONS.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Draft Request For Proposal (RFP) For Story County

Justice Center Re-Roofing Project - Joby Brogden And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT RFP.PDF](#)

II. Discussion And Consideration Of Manufacturing Growth Article In Our Story Fall 2018 -
Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MANUFACTURINGARTICLE.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

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.