

Story County  
Board of Supervisors Meeting  
Agenda  
11/20/18

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. Awarding Bid To Central States Roofing For Bid Alternate #1 For The Justice Center Re-Roofing Project Located At 1315 S. B Avenue, Nevada, Iowa For \$358,800.00 - Joby Brogden

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS FOR JUSTICE CENTER REROOF RFP.PDF](#)

5. AGENCY REPORTS:
  - I. Central Iowa RSVP Annual Report - Kalen Petersen

Department Submitting Auditor

Documents:

[ANNUAL REPORT 17 18.PDF](#)  
[VOLUNTEER FUN COLLAGE 17 18.PDF](#)

- II. Consideration Of The Proclamation Declaring November As Pancreatic Cancer Awareness Month - Melinda Thach

Department Submitting Auditor

Documents:

[PROCLAMATION.PDF](#)

6. CONSIDERATION OF MINUTES:
  - I. 11/13/18 Minutes & 11/1/4/18 Canvass Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms
    - 1)new hire, effective 12/17/18 in a)Attorney's Office for Zachary Johnson @ \$10.00/hr; Kollan Kolthoff @ \$10.00/hr; Mckenzie Meradith @ \$10.00/hr; Spencer Willems @ \$10.00/hr; 2)pay adjustment, effective 11/25/18, in a)Secondary Roads for Justin

Braland @ \$24.70/hr; Andrew Naumann @ \$2,838.20/bw; Kyle Springer @ \$29.99/hr; Brad Tendall @ \$21.02/hr; b)Sheriff's Office for Natosha Gardner @ \$2,259.20/bw; Mike Kennedy @ \$2,313.60/bw; Stephanie Memmer @ \$2,121.60/bw; c)Treasurer's Office for Cathy Naumann @ \$17.39/hr;

Department Submitting Auditor

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 Contract For Highway Right Of Way With Jeffery Alfred For The Purchase Of Permanent And Temporary Easement For \$1,035.00 (Project No. BROS-SWAP-C085(145)--SE-85)

Department Submitting Engineer

Documents:

[ROW ALFRED 13 213 200 270.PDF](#)

- II. Consideration Of Final Plans For RCB Culvert Replacement- Twin Box, Section 13, Palestine Township (Project No. BROS-SWAP-C085(145)--SE-85)

Department Submitting Engineer

Documents:

[FINAL PLAN CVRT 300TH.PDF](#)

- III. Consideration Of 2018 Weed Commissioner's Report For Story County

Department Submitting IRVM - Joseph Kooiker

Documents:

[2018 STORY COUNTY IOWA WEED REPORT.PDF](#)

- IV. Acknowledge Receipt Of A Construction Permit Application For Richland 10, A Confinement Feeding Operation, Submitted By LongView Pork, LLC, Located In Richland Township, Section 10

[CLICK HERE TO VIEW APPLICATION DOCUMENTATION](#)

Department Submitting Environmental Health

- V. Acknowledge Receipt Of A Construction Permit Application For Richland 28, A Confinement Feeding Operation, Submitted By LongView Pork, LLC, Located In Richland Township, Section 28

[CLICK HERE TO VIEW APPLICATION DOCUMENTATION](#)

Department Submitting Environmental Health

- VI. Acknowledge Receipt Of A Construction Permit Application For Richland 29, A Confinement Feeding Operation, Submitted By LongView Pork, LLC Located In Richland Township, Section 29

[CLICK HERE TO VIEW APPLICATION DOCUMENTATION](#)

Department Submitting Environmental Health

- VII. Consideration Of Resolution #19-44, Setting A Date And Time For A Public Hearing For December 11, 2018, For Consideration Of Three (3) New Confinement Feeding Operation Applications For LongView Pork, LLC, Located In Sections 10, 28, And 29 Of Richland Township

Department Submitting Environmental Health

Documents:

[RESOLUTION 19 44.PDF](#)

- VIII. Consideration Of A Service Agreement Between Nyhart And Story County For A Full GASB 75 Actuarial Update For FY18 Totaling \$2,100.00

Department Submitting Auditor

Documents:

[GASB 75INTERIM.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 275, Amending Chapters 85 Definitions, 87 Land Division Requirements, And Chapter 88 General Site Planning Standards - Traffic Impact Analysis And Study – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

[ORDINANCE NO 275 REVISED TO ADD PZC ACTION.PDF](#)

- II. Second Consideration Of Ordinance No. 276, Amending Chapter 88.04, Access Requirements – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

[ORDINANCE NO 276 REVISED TO ADD PZC ACTION.PDF](#)

- III. Second Consideration Of Ordinance No. 278, Amending Chapter 89 Home Businesses, Chapter 90 Conditional Uses, Table 90-1 Table Of Conditional Uses - Home Business – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[ORDINANCE NO 278 REVISED TO ADD PZC ACTION.PDF](#)

- IV. Second Consideration Of Ordinance No. 279, Amending Chapter 85 Definitions And Chapter 90 Conditional Uses - Commercial Campground And Travel Trailer Parks – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[ORDINANCE NO 279 REVISED TO ADD PZC ACTION.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of January 8th, 2019 Board Of Supervisors Agenda Be A "Limited Agenda" And In The Assessor's Conference Room

Department Submitting Board of Supervisors

- II. Discussion And Consideration Of The Procedure For Reviewing Confinement Animal Feeding Operations Construction Permit Application And Scoring The Master Matrix - Margaret Jaynes

Department Submitting Environmental Health

- III. Discussion And Consideration Of Sheriff's Office Vehicle Changeover Costs For 65,236 (\$9,236 Over Budget) - Lt. Leanna Ellis

Department Submitting Sheriff

Documents:

[VEHICLE CHANGEOVER MEMO.PDF](#)  
[QUOTES.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

12. OTHER REPORTS:

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.