

Story County
Board of Supervisors Meeting
Agenda
11/27/18

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:

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)transfer, effective 12/9/18, in Recorder's Office for Kristie See @ \$16.72/hr;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 11/29/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 112918.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 Resolution #19-43, Assessed/Taxable Values Of Utility Companies For 2018 – Payable In 2019-2020 Fiscal Year

Department Submitting Auditor

Documents:

[RES1943.PDF](#)

II. Consideration Of Contract Between Windstream Communications And Story County For Fiber Maintenance, Effective 11/13/18-11/12/19 For \$6124.52

Department Submitting Information Technolgy

Documents:

[WINDSTREAM.PDF](#)

III. Consideration Of Utility Permit(S): #19-022

Consent

Department Submitting Engineer

Documents:

[UT 19 022.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #19-30 Approving A Loan Agreement, Awarding The Sale And Authorizing The Issuance Of A \$1,000,000 Urban Renewal Tax Increment Revenue Bond, Series 2018, Pledging To The Payment Of Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 2 Of Section 403.19 Of The Code Of Iowa Providing For The Securing Of The Bond And Certifying The Bond To The County Auditor, All For Urban Renewal Purposes Of Story County, Iowa - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOS PACKET RESOLUTION NO 19 30.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #19-45, Oak Hills Residential Parcel Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 19 45.PDF](#)
[APPLICATION MATERIALS.PDF](#)
[FINAL PLAT OAK HILLS.PDF](#)

- II. Consideration Of Revised Purchasing/Procurement Policy (Seven-Day Review)- Lucy Martin

Department Submitting Auditor

Documents:

[PURCHASING POLICY 2018 DRAFT.PDF](#)

- III. Discussion And Consideration Of Usage Of The Story County Logo For Promotional Purpose By The Story County Opioid Task Force - Karla Webb

Department Submitting Community Services

- IV. Discussion And Consideration Of Story County Funding For \$800.00 For Facilitation Services Provided By Donna Gilligan Consulting For The Workforce Conversation Meeting On November 28, 2018 - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[FACILITATIONREQUEST.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

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.