

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
12/18/18

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 Paula Habermann For Her 20 Years Of Service

Department Submitting Human Resources

5. Recognition Of Jolene Van Waus For Her 32 Years Of Service

Department Submitting Human Resources

6. Discussion And Consideration Of Draft Story County Community Infrastructure Grant Program - Leanne Harter And Brenda Dryer

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY COMMUNITY INVESTMENT GRANT PROGRAM.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 12/11/18 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 1/6/19 in a) Community Services for Jennifer Kerns @ \$17.87/hr; b) Facilities Management for Kevin Warren @ \$21.05/hr; c) Secondary Roads for Kevin DeHaven @ \$23.53/hr; d) Sheriff's Office for Nicholas Hochberger @ \$3,105.21/bw; Samantha Kunc @ \$1,870.40/bw; Jordan Lentz @ \$2,006.40/bw; Adam Luke @ \$2,096.80/bw; Alex Muhlenburg @ \$1,870.40/bw; Kyle Schultz @ \$2,529.60/bw

Department Submitting HR

9. 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 Appointment For ASSET For A 3 Year Term Ending 3/31/21 - Nora Ryan

Department Submitting Board of Supervisors

- II. Consideration Of Re-Appointment For Board Of Adjustment For A 5 Year Term Ending 12/31/23 - Lynn Scarlett

Department Submitting Board of Supervisors

- III. Consideration Of Re-Appointment To Board Of Health For A 3 Year Term Ending 12/31/21- Mark Speck

Department Submitting Board of Supervisors

- IV. Consideration Of Appointment To Board Of Health For A 3 Year Term Ending 12/31/21 - Louisa Tabatabai

Department Submitting Board of Supervisors

- V. Consideration Of Re-Appointment For The Conservation Board For A 5 Year Term Ending 12/31/23 - Ted Tedesco

Department Submitting Board of Supervisors

- VI. Consideration Of Appointment For Planning And Zoning Commission For A 5 Year Term Ending 12/31/23 - Doug Moore

Department Submitting Board of Supervisors

- VII. Consideration Of Appointment To Veteran's Affairs Commission For A 3 Year Term Ending 6/30/21 - Kate Gregory

Department Submitting Board of Supervisors

- VIII. Consideration Of A Re-Appointment For The Veteran Affairs Commission For A 3 Year Term Ending 6/30/21 - Terry Greenfield

Department Submitting Board of Supervisors

- IX. Consideration Of Resolution #19-52, To Set Date And Time For Public Hearing For January 15, 2019 For Consideration On The Proposed Plans, Specifications, And Form Of Contract To Repair Damages To The Heart Of Iowa Nature Trail Caused By June 2018 Flooding

Department Submitting Conservation

Documents:

[RESOLUTION 1952 SETTING PUBLIC HEARING FOR HOINT REPAIRS.PDF](#)

- X. Consideration Of Resolution #19-54, To Abate Taxes Assessed Against Said Mobile Homes Due To Affidavit Of Removal Of Valueless Home

Department Submitting Treasurer

Documents:

[54.PDF](#)

- XI. Consideration Of Resolution #19-55, To Abate Taxes Assessed Against Said Mobile Homes With A Junking Certificate

Department Submitting Treasurer

Documents:

[55.PDF](#)

- XII. Consideration Of Resolution #19-56, To Abate Taxes Assessed Against Said Mobile Homes Due To Court Order

Department Submitting Treasurer

Documents:

[56.PDF](#)

- XIII. Consideration Of Contract Between Protex Central And Information Technology For Hardware Maintenance, Effective 01/01/19-12/31/19, For \$1010.00

Department Submitting Information Technology

Documents:

[PROTEX CENTRAL.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 280, Amending Certain Boundaries Of The Official Zoning Map Of Story County And Resolution #19-47 C2C Future Land Use Map Amendment – Friedrich Dotson Farms Rezoning – Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT SECOND CONSIDERATION 12182018.PDF](#)  
[APPLICATION AND NARRATIVE.PDF](#)  
[2018 11 19 PROPOSED REZONING MAPS.PDF](#)  
[GILBERT PRAIRIE REPORT TROSBURG 2018.PDF](#)  
[ORDINANCE NO 280 REZONING MODIFIED.PDF](#)  
[RESOLUTION 19-47 C2C FUTURE LAND USE MAP AMENDMENT MODIFIED.PDF](#)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Professional Services Agreement With WHKS & Co.

For 150th Street Over Skunk River Bridge Replacement - Darren Moon

Department Submitting Engineer

Documents:

[SERVICE AGREEMENT WHKS.PDF](#)

- II. Discussion And Consideration Of Replacing Heat Pump 10 At The Justice Center For \$6,930.00 (Un-Budgeted) - Joby Brogden

Department Submitting Facilities Management

Documents:

[SCJC HP 10 REPLACEMENT 12-6-18.PDF](#)  
[REQUEST.PDF](#)

- III. Discussion And Consideration Of Relocating District Associate Judge-Joby Brogden & Jessica Reynolds

Department Submitting Facilities Management

Documents:

[CA2.JPG](#)  
[CA4.JPG](#)  
[RELOCATING.PDF](#)

- IV. Discussion And Consideration Of Annual Report - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT ANNUAL REVIEW.PDF](#)

- V. Discussion And Consideration Of Draft Countywide Watershed Assessment Implementation Matrix - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ACTION STEP WATERSHED ASSESSMENTS PRESENTED TO BOS 12182018.PDF](#)

- VI. Consideration Of A Request From The Iowa Department Of Natural Resources To Award A Construction Contract And Funding Agreement For The Hickory Grove Lake Restoration Project To RW Excavating Solutions, LC Not To Exceed \$942,239.53 And Approve Funding Agreement – Mike Cox

Department Submitting Conservation

Documents:

[URGE MEMO COOPERATIVE AGREEMENT BETWEEN IDNR AND  
SCCB.PDF](#)  
[COOPERATIVE AGREEMENT HICKORY GROVE LAKE RESTORATION.PDF](#)

VII. Discussion And Consideration Of Resolution #19-51, Tall Hound Timber Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)  
[1951.PDF](#)  
[APP.PDF](#)

VIII. Discussion And Consideration Of Story County Funding Allocation To The ASSET Process For FY 2019-20 - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[ASSETINFO.PDF](#)  
[ASSETFY20REQUEST.PDF](#)

12. AGENCY REPORTS:

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

- I. Update On The Number Of Mobile Homes At Crestview Mobile Home Park And Planning And Development Department's Plan For Additional Clean Up – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[120218 LETTER AND SITE PLAN.PDF](#)

15. 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.

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

17. 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.