

Story County  
Board of Supervisors Meeting  
Agenda  
2/26/19

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. AGENCY REPORTS:

I. Legal Aid Annual Report - Carin Forbes

Department Submitting Auditor

II. MGMC Home Health Service Annual Report - Lesla White

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. Minutes - 2/12/19, 2/19/19, And 2/19/19 Special

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 3/4/19, in Facilities Management for Parvez Faisal @ \$20.03/hr; effective 3/1/19, in Sheriff's Office for Andrea Jo Parker @ \$1,613.80/bw; effective 3/4/19 for Paige Jungweber @ \$1,712.80/bw; 2) pay adjustment, effective 3/3/19, in a) Attorney's Office for Tyler Grimm @ \$2,881.12/bw; b) Auditor's Office for Kristy Macki @ \$22.42/hr; c) Community Services for Wendy Schmitz @ \$17.87/hr; d) Secondary Roads for Charlie Carsrud @ \$32.58/hr; e) Sheriff's Office for Karissa Hendrick @ \$2,308.80/bw; 3) transfer, effective 3/4/19, a) Engineers Office for Bre VanSickle @ \$17.87/hr; b) Sheriff's Office, effective 3/3/19, Vanessa Borwick @ \$1,748.00/bw.

Department Submitting HR

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 A Change To 5 Day New Special Class C Liquor License (BW) (Beer/Wine) License For The Whimsical Wine Trailer, 5820 Lincoln Highway, Ames, Ia., Effective 2/21/19-2/26/19 Including Class B Native Wine Permit

Department Submitting Auditor

Documents:

[THE WHIMSICAL WINE TRAILER.PDF](#)

- II. Consideration Of Renewal Class A Liquor License (LA)(Private Club) For Loyal Order Of Moose, Ames Lodge No. 520, 644 W. 190th St., Ames, Ia., Effective 5/1/19-4/30/20, Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[LOYAL ORDER OF MOOSE.PDF](#)

- III. Consideration Of 2019 County Weed Commissioner Certification Form

Department Submitting Auditor

Documents:

[WEED COMMISSIONER.PDF](#)

- IV. Consideration Of Resolution 19-86, To Fix A Date For A Public Hearing On A General Obligation Loan Agreement For Peace Officer And Emergency Services Communication Equipment And Systems

Department Submitting Auditor

Documents:

[RESOLUTION 19 86.PDF](#)

- V. Consideration Of Utility Permit(S): 19-028

Department Submitting Engineer

Documents:

[UT 19 028.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of A County Ordinance Setting Probationary Fees - Jessica Reynolds

Department Submitting Story County Attorney

Documents:

[ORDINANCE.PDF](#)

10. DEPARTMENTAL REPORTS:

I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[QTR IRVM.PDF](#)

II. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

[ENVHLTH QUARTERLY.PDF](#)

III. Community Services Quarterly Report- Karla Webb

Department Submitting Auditor

Documents:

[COMM SRV.PDF](#)

IV. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

11. OTHER REPORTS:

12. 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.

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

14. 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.