

Story County
Board of Supervisors Meeting
Agenda
7/23/19

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. ADOPTION OF AGENDA:

4. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

5. AGENCY REPORTS:

I. Mainstream Living Annual Report - William Vaughn

Department Submitting Auditor

Documents:

[MAINSTREAM LIVING REPORT FOR STORY COUNTY 2019.PDF](#)

6. Presentations By Urban Renewal Area Applicants - Leanne Harter

Department Submitting Board of Supervisors

7. CONSIDERATION OF MINUTES:

I. 7/16/19 Minutes With Change

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 7/23/19, in Attorney's Office for Olivia Rothmeyer @ \$10.00/hr; 2) pay adjustment, effective 6/23/19, in Conservation for Jiage Du @ \$11.50/hr

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 7/25/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 072519.PDF](#)

10. 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. Acknowledgement To Change The Compensation Board Term Ending To 6/30/23

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

II. Acknowledgement Of Compensation Board For Term Ending 6/30/23 For The Following:
Nathan Hostetter

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

III. Consideration Of Approving The City Of Nevada's Appointment Of Eric Gabrielson To
The Nevada Library Board

Department Submitting Auditor

Documents:

[NEVADA LIBRARY NONRESIDENT.PDF](#)
[GABRIELSON.PDF](#)

IV. Consideration Of Service Agreement With Johnson Controls For Fire Alarm Monitoring
At Administration Building, Effective 8/1/19-7/31/20 For \$704.16

Department Submitting Facilities Management

Documents:

[JOHNSON ADMIN.PDF](#)

V. Consideration Of Story County's Participation In The United Way Of Story County's Day
Of Caring On September 13, 2019

Department Submitting Board of Supervisors

Documents:

[2019 UW DAY OF CARING.PDF](#)

VI. Consideration Of Subcontract Agreement With YSS For FY20 Substance Abuse
Prevention Grant With IDPH Which Was Approved At 5/14/19 Board Meeting

Department Submitting Auditor

Documents:

[SUBSTANCE ABUSE.PDF](#)

- VII. Consideration Of Story County Housing Trust Rental Assistance Program Grant Agreement For Fiscal Year 2020 For \$17,600

Department Submitting Board of Supervisors

Documents:

[REVISED STORY COUNTY RENTAL ASSISTANCE CONTRACT WITH SCHT.PDF](#)

- VIII. Consideration Of 28E Agreements Between Animal Control And The City Of Colo Effective Upon Signature - 6/30/20

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

- IX. Consideration Of Contract With Vieco Development And Construction, Inc. For The Construction Of The Hickory Grove Beach House For \$291,459.00.

Department Submitting Conservation

Documents:

[VIECO HGP BEACH HOUSE CONTRACT.PDF](#)

- X. Consideration Of Funding For \$93,500 For The Story County Economic Development Group "Pool" Funds

Department Submitting Board of Supervisors

Documents:

[POOL FUNDS REQUEST SCEDG FISCAL YEAR 2020.PDF](#)
[MEMO RECOMMENDING AMOUNTS TO BE APPROVED.PDF](#)

- XI. Consideration Of Story County Economic Development Group Meeting Minutes From April 25, 2019

Department Submitting Board of Supervisors

Documents:

[15212.PDF](#)

- XII. Consideration Of Utility Permit(S): 20-4241

Department Submitting Engineer

Documents:

[UT 20 4241.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Consideration Of Easement Agreement And Driveway Maintenance Agreement - Alan McHose, Ethan Anderson And Joby Brogden

Department Submitting Ethan Anderson & Joby Brogden

Documents:

[MCHOSEEASEMENTAGRMT.PDF](#)

- II. Discussion And Consideration Of Hazard Recognition Program - Todd Lundvall

Department Submitting Board of Supervisors

Documents:

[HAZARD_RECOGNITION STORY COUNTY.PDF](#)

- III. Consideration Of Amendment To Agreement With Avec Design + Build For Design Of A Sustainable Energy Cabin At Dakins Lake For \$7,500 - Mike Cox

Department Submitting Conservation

Documents:

[AVEC DESIGN BUILD AMENDMENT.PDF](#)

- IV. Consideration Of Request To Engage The Trust For Public Lands For Technical Assistance In Identifying Potential Sustainable Funding Measures For Land And Water Conservation - Mike Cox

Department Submitting Conservation

Documents:

[TPL LETTER.PDF](#)

- V. Discussion And Consideration Of FY21 Funding Priorities For The ASSET Process - Karla Webb

Department Submitting Community Services

Documents:

STORY COUNTY PRIORITIES FY21.PDF

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

- I. Discussion Of Pursuing Hazard Mitigation Funds To Upgrade Generator At The Story County Administration Building - Joby Brogden And Melissa Spencer

Department Submitting Facilities Management

- II. Review Of Contract And Amendments Between Story County And The United States Marshals Service, Agreement Number 30-03-0066, For Housing, Safekeeping And Subsistence Of Federal Prisoners Of The US Marshals Service, Federal Bureau Of Prisons And Immigration And Naturalization - Lauris Olson

Department Submitting Board of Supervisors

15. UPCOMING AGENDA ITEMS:

16. 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.

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

18. 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.