

Story County  
Board of Supervisors Meeting  
Agenda  
10/22/19

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. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[BOS QT REPORT OCTOBER 2019.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 10/15/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire, effective 10/28/19, in Sheriff's Office for Alexander Janorschke @ \$1,958.40/bw; 2)pay adjustment, effective 11/10/19, in a)Facilities Management for Danny Harrison @ \$21.26/hr; b)Secondary Roads for Joseph Bottorf @ \$28.49/hr; c) Micah Andersen @ \$3,184.19/bw; Jeffrey Scott @ \$2,636.00/bw; Sherry Sinclair @ \$21.29/hr; 3)re-hire, effective 11/4/19, in Attorney's Office for Danielle Meek @ \$15.00/hr.

Department Submitting HR

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 Quarterly Report: Veterans Affairs

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

II. Consideration Of Easement Agreements With The Iowa State University Foundation For Construction Of A Multi-Use Recreational Trail

Department Submitting Conservation

Documents:

[ISU FOUNDATION EASEMENTS.PDF](#)

III. Consideration Of Iowa DOT Reimbursement For Transportation Alternatives Program Grant And State Recreational Grant For Paving Of The Heart Of Iowa Nature Trail Between R38 And 535th Avenue

Department Submitting Conservation

Documents:

[IDOT TRANSPORTATION ALTERNATIVE AND STATE REC TRAIL GRANTS.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Appointment For ASSET For An Unexpired Term Ending 3/31/22 - Sue Draper

Department Submitting Board of Supervisors

Documents:

[ASSET.PDF](#)

II. Discussion And Consideration Of Appointment To The Conservation Board For A 5 Year Term Ending 12/31/24 - Nancy Franz

Department Submitting Board of Supervisors

Documents:

[CONSERVATION BOARD.PDF](#)

III. Consideration Of Agreement With The Trust For Public Land For A Local Funding Feasibility Study For \$24,700 (Un-Budgeted)- Michael Cox

Department Submitting Conservation

Documents:

[TPL AGREEMENT.PDF](#)

IV. Consideration Of Request To Apply For Designation As A Bird Friendly County - Michael Cox And Erica Place

Department Submitting Conservation

Documents:

[BIRD FRIENDLY COUNTY.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

13. UPCOMING AGENDA ITEMS:

14. 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.

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

16. 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.