

Story County
Board of Supervisors Meeting
Agenda
1/2/20

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. ORGANIZATION OF THE BOARD:
 1. Election of Officers
 2. Set day and time of regular meetings

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6. AGENCY REPORTS:
7. CONSIDERATION OF MINUTES:

- I. 12/23/19 Minutes

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8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 1/5/20, in Sheriff's Office for Tanner Habhab @ \$1,747.20/bw

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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 Resolution #20-48, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

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Documents:

[RESOLUTION CE.PDF](#)

- II. Consideration Of Appointment Of Permanent Clerk To The Board Of Supervisors For Calendar Year 2020 – Michelle Bellile

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- III. Consideration Of Appointment Of Story County Weed Commissioner For Calendar Year

2020 – Joe Kooiker

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Documents:

[WEED COMMISSIONER.PDF](#)

IV. Consideration Of The Designation Of Official Legal Newspapers For Story County For Calendar Year 2020 – Ames Tribune, Nevada Journal, And The Tri-County Times

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V. Consideration Of Appointment For The 2020 Condemnation Commission For The Following:

(a) Bankers, Auctioneers, and Appraisers – Lonny Flack, Nevada; Rick Schreier, Story City;

Jon Klein, Maxwell; Dave Whitaker, Ames; Edgar Christian, Story City;

(b) Owners of City Property – Curt Bauer, Ames; Josh Eaton, Nevada; Ben Weir, Colo;

Mark Jackson, Story City; Stephen Mahoney, Gilbert; Scott DeYoung, Cambridge;

Matt Mardeson, Nevada; Timothy Grandon, Ames;

(c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke,

Marian Olive, Ann Patterson, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Frank McLain; Nevada;

Allen Ambrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell;

Jeff Anderson, Nevada

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VI. Consideration Of Renewal Of Class E Liquor License (LE) For Casey's Marketing Co., Casey's General Store #2301, 17005 Hwy 69, Gilbert, Ia., Effective 2/28/20-2/27/21 For Class B Native Wine Permit, Class B Wine Permit, Class C Beer Permit (Carryout), Class E Liquor License (LE), And Sunday Sales

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Documents:

[CASEYS.PDF](#)

- VII. Consideration Of Renewal Of Class B Beer (BB) (Includes Wine Coolers) For Alluvial Brewing Co., LLC, 3715 West 190th St., Ames, Ia. Effective 3/1/20-2/29/21, Including Outdoor Service, And Sunday Sales

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Documents:

[ALLUVIAL.PDF](#)

- VIII. Consideration Of Proposed Modifications To The Facade Improvement Grant Program

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Documents:

[PROPOSED CHANGES JANUARY 2 TO FACADE PROGRAM.PDF](#)
[FACADE PROGRAM.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2020 For The Following:

<!--[if !supportLists]-->

- 1) Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Lauris Olson, alternate
- 2) Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) –Lauris Olson; Lisa Heddens, alternate
- 3) Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
- 4) Ames Economic Development Commission (AEDC) –Lauris Olson, Linda Murken alternate
- 5) BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Lisa Heddens
- 6) Central Iowa Community Services (Regional Board) – Lisa Heddens; Lauris Olson, alternate
- 7) Central Iowa Juvenile Detention Board – Lisa Heddens; Linda Murken, alternate
- 8) Central Iowa Regional Transportation Planning Alliance (CIRTPA) TPC - Policy Committee – Lauris Olson: Lisa Heddens, alternate
- 9) Central Iowa Regional Transportation Planning Alliance (CIRTPA) TTC - Committee - Darren Moon; Tyler Sparks, alternate
- 10) Central Iowa Region 11 Workforce Development CEO Board – Lauris Olson; no alternate
- 11) Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Lauris Olson
- 12) City of Ames Assessor's Mini-Board- Lisa Heddens; Lauris Olson, alternate
- 13) Four Mile Creek Watershed Management Authority: Leanne Harter; Linda Murken, alternate
- 14) Headwaters of South Skunk Watershed Management Authority – Linda Murken
- 15) Heart of Iowa Regional Transit Agency (HIRTA) Board – Lauris Olson; Linda

- Murken, alternate
- 16) Mid-Iowa Community Action (MICA) – Lisa Heddens
 - 17) Prairie Rivers of Iowa Board (subject to invitation) – Linda Murken; Lauris Olson, alternate
 - 18) Second Judicial District Department of Correctional Services Board – Linda Murken; Lisa Heddens, alternate
 - 19) Squaw Creek Watershed Management Authority – Linda Murken
 - 20) StoryComm Board of Directors – Linda Murken
 - 21) Story County 911 Service Board – Paul Fitzgerald; Linda Murken, alternate
 - 22) Story County Board of Health (ex-officio) – Lisa Heddens; Lauris Olson, alternate
 - 23) Story County Conservation Board (ex-officio) – Linda Murken
 - 24) Story County De-categorization (DeCat) Board – Lisa Heddens; Linda Murken, alternate
 - 25) Story County Emergency Management Commission – Linda Murken; Lauris Olson, alternate
 - 26) Story County Housing Trust Fund Board – Lauris Olson
 - 27) Story County Judicial Magistrate Appointment Commission – Linda Murken
 - 28) Story County Watershed Assessment Working Group – Linda Murken

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II. Discussion And Consideration Of Resolution #20-49, 2020 Central Iowa Regional Transportation Planning Alliance Appointments

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Documents:

[RESOLUTION 2049.PDF](#)

III. Discussion And Consideration Of Options To Fill The Upcoming County Attorney Vacancy, Pursuant To Code Of Iowa §69.14A (2) - Lucy Martin

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Documents:

[OPTIONS TO FILL VACANCY COUNTY ATTORNEY.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

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.