

Story County Board of Supervisors
Tentative Agenda
Tuesday, September 3, 2013
Board Room, Story County Administration

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. Presentation Of TIF Applicants – No Action By The Board

Presentation of TIF Applicants – No Action by the Board

- City of Roland
- Colo-NESCO School District
- City of Zearing

Department Submitting Planning and Development

Documents: [2013TIFREQUESTS.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 8/27/13 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Attorney's Office-temp/intern effective 9/3/13 for Logan Godar @ \$10.00/hr;Molly Bryant @ \$10.00/hr; b)CLP effective 9/4/13 for Shawn Dyer @ \$10.85/hr; 2)pay adjustment in a)Animal Control effective 9/8/13 for Anna Link @ \$1,124.99/bw; b)Attorney's Office for Sara Thomsen @ \$1,718.00/bw; c) Board of Supervisors effective 9/22/13 for Janette Sayer @ \$1,474.50/bw; d)Engineer's Office for Darren Moon @ \$3,672.07/bw; e)Facilities Mgmt effective 9/8/13 for Robert Oborny @ \$1,697.82/bw; effective 9/22/13 for Jonathan Eickholt @ \$2,140.86/bw; f)Health Board for Margaret Jaynes @ \$2,243.12/bw; g) Sheriff's Office - Longevity effective 9/8/13 for Constance Toresdahl @ \$1,829.07/bw; Longevity (Union) effective 9/08/13 for Sharon Kenagy @ \$18.80/hr; Dina McKenna @ \$3,414.90/bw; Craig McKinney @ \$2,239.81/bw; effective 9/22/13 for Michelli Good @ \$2,001.80/bw; Michael Waldbillig @ \$2,233.41/bw; Step Increase (Union) effective 9/8/13 for Adam Christian @ \$1,943.89/bw; effective 9/22/13 for Karen Bell @ \$1,580.13/bw; Marilyn MacVey @ \$1,478.58/bw; Step Increase and Longevity (Union) effective 9/8/13 for Dillon Combs @ \$2,125.82/bw; Elizabeth Quinn @ \$2,227.01/bw; i)Recorder Lump Sum Longevity effective 9/8/13 for James Cheek @ \$20.00/bw; j)Treasurer's Office-Lump Sum Longevity effective 9/22/13 for Jane Evans @ \$36.00/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 The FY 14 Provider And Program Participation Agreement Addendum With Mainstream Living Effective 7/1/13 - 6/30/14

Mainstream Living - Day Habilitation - Snoezelen \$96.30/Day; Day Habilitation \$58.58/Day; Day Habilitation \$2.84/15 Minutes; Enclave \$1.61/15 Minutes; Supported Community Living \$112.08/Day; Day Habilitation - Snoezelen \$4.67/15 Minutes; Supported Community Living \$8.98/15 Minutes

Department Submitting Story County Community Services

Documents: [MAINSTREAM LIVING CONTRACT ADDENDUM.PDF](#)

- II. Consideration Of The Site Development Plan Of Application For Zoning Permit# 8038 A Commercial/Industrial Zoning Permit For Installation Of A Sign Located At 10-11-250-129; 1046 West 18th Street, Nevada, In Section 11, Grant Township.

Department Submitting Planning and Development

Documents: [THE ARENA.PDF](#)

- III. Consideration Of Owner/Contractor Agreement With McAninch Corporation For Phase No. 1 Of The Dakins Lake Expansion Project - Mike Cox

Department Submitting Conservation

Documents: [URGE MEMO DAKINS CONTRACT PH1 -BOS.PDF](#), [2013-08-21_AGR_OWNERCONTRACTOR.PDF](#)

- IV. Consideration Of Road Closure(S): #14-08 And #14-09

Department Submitting Engineer

Documents: [RC 14 08.PDF](#), [RC 14 09.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Acknowledge Receipt Of FEMA Notice Dated August 15, 2013, Regarding The Worle Creek/College Creek PMR And Statutory 90-Day Appeal Period Beginning August 28, 2013.

Department Submitting Planning and Development

Documents: [FEMA_NOTICE_APPEAL.PDF](#)

- II. Discussion Of Report For The Security Camera Research And Software For Story County Buildings - Cal Pearson And Barbara Steinbeck

Department Submitting Facilities Management

Documents: [STORY COUNTY SECURITY CAMERA REPORT.PDF](#)

- III. Discussion And Consideration Of Central Iowa Community Services Bylaws - Deb Schildroth

Department Submitting Community Services

Documents: [LETTER 28E.PDF](#), [CICS BYLAWS.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Facilities Management Departmental Report - Cal Pearson

Department Submitting Auditor

- II. Information Technology Departmental Report - Barb Steinback

Department Submitting Auditor

12. OTHER REPORTS:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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. 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.