

Story County Board of Supervisors  
Tentative Agenda  
Tuesday, September 17, 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
  - City of Cambridge
  - City of Colo
  - City of McCallsburg

Department Submitting Planning and Development

Documents: [2013TIFREQUESTSREVISED.PDF](#)

5. CONSIDERATION OF MINUTES:
  - I. 09/10/13 Minutes & 9/13/13 School Election Canvass

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in a)Attorney's Office effective 9/23/13 for Ethan Anderson @ \$2,326.92/bw; effective 10/21/13 for Shean Fletchall @ \$2,326.92/bw; b)CLP effective 9/18/13 for Tiffany Bosse @ \$10.85/hr; Sarah Cissne @ \$10.85/hr; effective 9/23/13 for Kevin Norris @ \$1,653.85/bw; 2)promotion in Attorney's Office effective 9/22/13 for Keisha Cretsinger @ \$2,923.08/bw; Joseph Danielson @ \$2,746.16/bw; Thomas Kunstle @ \$2,500.00/bw; Tiffany Meredith @ \$2,923.08/bw; 1st Assistant-Jessica Reynolds @ \$3,730.77/bw; 3)re-evaluation of position/pay adjustment in CLP effective 7/12/13 for Loretta Sansgaard @ \$7.25/hr

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 Resolution #14-19, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Slater – Parcel #13-30-428-460

Department Submitting Auditor

Documents: [RES1419.PDF](#)

- II. Consideration Of Resolution #14-20, To Abate Taxes Pursuant To IA Code 445.63 On Parcels Owned By The City Of Slater – Parcel #13-31-270-000, #13-31-255-000, And #13-31-150-000

Department Submitting Auditor

Documents: [RES1420.PDF](#)

- III. Consideration Of Resolution #14-24, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Roland – Parcel #02-14-360-330

Department Submitting Auditor

Documents: [RES 1424.PDF](#)

- IV. Consideration Of Appointment For Aging Resources Of Central Iowa Advisory Council For Amy Alden Effective 9/1/13 - 12/31/13

Department Submitting Board of Supervisors

Documents: [NOTICE OF APP ARC.PDF](#)

- V. Consideration Of FY14 EMS System Development Grant With Iowa Department Of Public Health (IDPH) Effective 9/1/13 - 6/30/14 @ \$8,340

Department Submitting Auditor

Documents: [IDPH.PDF](#)

- VI. Acknowledgement Of Updated Manure Management Plan For Cook West Site, Hardin County

Department Submitting Environmental Health

Documents: [130912083411.PDF](#)

- VII. Consideration Of Agreement For Use Of Local Agency Roads As Detours With Iowa Department Of Transportation To Detour US 65 Traffic Away From The US 65 Railroad Bridge Located At The South Corporate Limits For Collins, Iowa For A Bridge Removal Project BRFN-65-5(30)- -39-85 Using County Road S27.

Department Submitting Engineer

Documents: [DETOUR AGR DOT.PDF](#)

- VIII. Consideration Of Final Pay Voucher For Graves Construction Co., Inc. Spencer, IA For Project BROS-CO85 (111)- -5F-85 Bridge Replacement On 170th Street, Milford Twp, Sec 7.

Department Submitting Engineer

Documents: [FINAL PAY VOUCHER GRAVES.PDF](#)

- IX. Acknowledgement Of Updated Manure Management Plan For Faaborg Finisher Farm, Hamilton County

Department Submitting Environmental Health

Documents: [PZCOPIERSTORYCOUNTY COM\\_20130913\\_103606.PDF](#)

- X. Consideration Of Road Closure(S): #14-11

Department Submitting Engineer

Documents: [RC 14 11.PDF](#)

- XI. Consideration Of Utility Permit(S): #14-10

Department Submitting Engineer

Documents: [UT 14 10.PDF](#)

8. TABLED ITEM:

- I. Proposed Expansion Lincoln Feeders CAFO, Section 3, Lincoln Twp - Margaret Jaynes  
[www.storycountyiowa.gov/DocumentCenter/View/3351](http://www.storycountyiowa.gov/DocumentCenter/View/3351)

Department Submitting Environmental Health

Documents: [LFMMP.PDF](#), [LFMMP2.PDF](#)

9. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution # 14-21, FY14 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES1421.PDF](#)

II. Consideration Of Resolution #14-25, Authorizing Sale Of Certain Property - Jessica Reynolds

Department Submitting Story County Attorney

Documents: [RES1425.PDF](#)

10. ADDITIONAL ITEMS:

I. Consideration Of Resolution #14-26, Ordering A Recount Of Certain Precincts Per Iowa Code 50.48 - Lucy Martin

Department Submitting Auditor

Documents: [RES1426.PDF](#)

II. Consideration Of Resolution #14-22, FY14 Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES1422.PDF](#)

III. Consideration Of Resolution #14-23, Interfund Operating Transfers - Lisa Markley

Department Submitting Auditor

Documents: [RES1423.PDF](#)

IV. Discussion And Consideration Of Changes To ASSET Policies And Procedures - Deb Schildroth

Department Submitting Community Services

Documents: [ASSET POLICIES AND PROCEDURES 2013-14.PDF](#)

V. Discussion And Consideration Of Appointing Ron Christensen To CIR Board And Deb Schildroth As Alternate Effective 9/1/13 - 12/31/13 - Deb Schildroth

Department Submitting Community Services

Documents: [NOT OF APPT CIR.PDF](#)

VI. Acknowledge Receipt Of Proposals For The Squaw Creek Watershed Management Authority Watershed Planning Grant And Establish Time Frame For Review - Leanne Harter

Department Submitting Planning and Development

Documents: [SCHEDULE\\_RFP\\_REVIEW\\_BOS.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. Community Services Departmental Report - Deb Schildroth

Department Submitting Auditor

Documents: [CSQTLY RPRT.PDF](#)

13. OTHER REPORTS:

I. Drainage Presentation By I&S Group - Kent Rode, Senior Civil Engineer/Principal And Ivan Droessler, Drainage Engineer

Documents: [I S.PDF](#)

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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. 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.