

Story County
Board of Supervisors Meeting
Agenda
10/22/2013

1. CALL TO ORDER: 10:00 A.M.
2. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
3. PLEDGE OF ALLEGIANCE:
4. ADDITIONAL ITEMS:
 - I. Discussion And Consideration Of Case Management Corrective Action Plan - Erin Rewerts

Department Submitting Community Services

Documents: [CASE MANAGEMENT CORRECTIVE ACTION PLAN.PDF](#)

- II. Discussion And Consideration Of Case Management Program Assessment Plan - Erin Rewerts

Department Submitting Community Services

Documents: [PROGRAM ASSESSMENT PLAN.PDF](#)

- III. Discussion And Consideration Of Changes To The General Assistance Policy And Procedure Manual - Deb Schildroth

Department Submitting Community Services

Documents: [GA POLICY AND PROCEDURE.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 10/15/13 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1)new hire in a)Auditor's Office - temporary effective 10/23/13 for Andrew Moats @ \$10.50/hr; b)Recorder's Office effective 10/28/13 for Katie Harrington @ \$1,192.00/bw; c) Sheriff's Office effective 11/4/13 for Sherry Sinclair @ \$14.32/hr

Department Submitting HR

7. CONSIDERATION OF CLAIMS:
 - I. 10/24/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 102413.PDF](#)

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 Written Notification To County Case Management Services To Withdraw From 28E Agreement Effective 7/01/14

Department Submitting Story County Community Services

Documents: [CCMS 28E AGREEMENT LETTER STORY CO BOARD.PDF](#)

- II. Consideration Of Resolution #14-40, Setting Area Service Roads Public Hearing For 10:00 A.m. On Tuesday, November 12, 2013 At The Story County Administration Building, 900 6th Street, Nevada In The Public Board Room.

Department Submitting Engineer

Documents: [RES1440.PDF](#)

- III. Consideration Of Contract With Emmons & Olivier Resources, Inc. (EOR) North Oakdale, Minnesota For Economic Development Services In The Amount Of \$138,501 Effective October 23, 2013 - December 31, 2014 - Leanne Harter

Department Submitting Planning and Development

Documents: [DRAFT_EOR_AGREEMENT_OCTOBER15_REVISED.PDF](#)

- IV. Consideration Of Quarter Reports: Recorder's Office

Department Submitting Auditor

Documents: [RECQTR.PDF](#)

- V. Consideration Of Community Llife Program Quarterly Reported

Department Submitting Auditor

Documents: [OUTCOME REPORT 3RD QUARTER 2013.PDF](#)

- VI. Consideration Of Road Closure #14-17

Department Submitting Secondary Roads

Documents: [RC 14 17.PDF](#)

- VII. Consideration Of Utility Permit(S) #14-18, #14-19, #14-20, And #14-21

Department Submitting Secondary Roads

Documents: [UT 14 18.PDF](#), [UT 14 19.PDF](#), [UT 14 20.PDF](#), [UT 14 21.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 223 Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances - Leanne Harter

Department Submitting Planning and Development

Documents: [ORDINANCE223.PDF](#)

10. ADDITIONAL ITEMS #2:

- I. Discussion And Consideration On Urban Renewal Area Projects - Leanne Harter

Department Submitting Planning and Development

- II. Consideration Of Resolution No. 14-39 To Set The Date For A Public Hearing Scheduled For October 29, 2013, On A Tax Increment Loan Agreement - Leanne Harter
Additional Item

Department Submitting Planning and Development

Documents:

[RESOLUTION_SETTINGPUBLICHEARING_LOANAG_OCTOBER2013.PDF](#)

- III. Consideration And Discussion Of Information Technology To Upgrade The Department Of Human Services To The Story County IP Telephone System - Barbara Steinbeck

Department Submitting Information Technology

- IV. Consideration Of Resolution #14-41, Approving The Final Residential Parcel Subdivision Plat Of K.L. Finch Subdivision Located On Certain Lands Under The Ownership Of Kay L Finch Located In Section 04 Of Palestine Township. - Ryan Newstrom

Department Submitting Planning and Development

Documents: [CASE NO SUB08-13FINAL PLAT_RESOLUTION.PDF](#),
[PACKET_BOS_FINCH.PDF](#)

11. AGENCY REPORTS:

- I. BooSt Together For Children - Marion Kresse, ECI Area Director

Department Submitting Auditor

12. DEPARTMENTAL REPORTS:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. OTHER REPORTS:

- I. Discussion Of Wind Tower Site Access Off Of 590th Avenue, A Level B Road - Darren Moon

Department Submitting Engineer

- II. Update By AEDC On Economic Development Contracting Services - Drew Kamp

Department Submitting Planning and Development

Documents: [UPDATE.PDF](#)

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.