

Story County
Board of Supervisors Meeting
Agenda
10/29/2013

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. CONSIDERATION OF MINUTES:
 - I. 10/22/13 Minutes

Department Submitting Auditor
5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
1) new hire in Community Services effective 11/12/13 for Nicole Seid @ \$1,357.58/bw; 2) pay adjustment-longevity (union) in Secondary Roads effective 11/3/13 for Jim Memmer @ \$26.34/hr;

Department Submitting HR
6. 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. Acknowledgement Of Updated Manure Management Plan For Cyclone, Gilt Developer Unit, Warren Twp

Department Submitting Environmental Health

Documents: [CYCLONE1.PDF](#)
 - II. Consideration Of The 2013 Provider HCBS Self-Assessment For Story County Community Life Program

Department Submitting CLP

Documents: [SELF ASSESSMENT.PDF](#)
 - III. Consideration Of Community Life Program's Duluth RCF License

Department Submitting CLP

Documents: [DULUTH CONTRACT.PDF](#)
 - IV. Consideration Of Community Life Program's Hazel RCF License

Department Submitting CLP

Documents: [HAZEL CONTRACT.PDF](#)
 - V. Consideration Of Final Pay Voucher For Rognes Brothers Excavating, Inc. For Box Culvert Project On 730th Avenue In The Amount Of \$1,776.50. Project # L-COL26- -73-85.

Department Submitting Engineer

Documents: [FPV ROGNES 730TH.PDF](#)

- VI. Consideration Of Final Pay Voucher For Rognes Brothers Excavation, Inc., For Box Culvert Project On 667th Avenue In The Amount Of \$9,516.13. Project # L-NEV11- -73-85.

Department Submitting Engineer

Documents: [FPV ROGNES 667TH.PDF](#)

- VII. Acknowledgement Of Updated Manure Management Plan For Midwest Farms, Inc. #1, Howard Twp

Department Submitting Environmental Health

Documents: [131023100846.PDF](#)

- VIII. Consideration Of Payment Of Change Order #1 For The Dakins Lake Expansion Project As Recommended By The Story County Conservation Board

Department Submitting Conservation

Documents: [CHANGE ORDER FOR BOS MEETING.PDF](#)

- IX. Consideration Of Adopt-A-Road Application Effective 1/1/14 Thru 12/31/14: #14-01, DuPont Cellulosic Ethanol Facility On County Road S14 From X Avenue (Nevada City Limits) North To 200th Street.

Department Submitting Engineer

Documents: [AR 14 01.PDF](#)

- X. Consideration Of Contract For Highway Right Of Way With Joseph A. Stritzel Revocable Trust For The Purchase Of Permanent Easement In The Amount Of \$825.00 (Project No. BROS-CO85(116)- -5F-85).

Department Submitting Engineer

Documents: [ROW CONTRACT STRITZEL TR.PDF](#)

- XI. Consideration Of Contract For Highway Right Of Way With Kevin L. And Patricia A. Kimle For The Purchase Of Temporary And Permanent Easement In The Amount Of \$1,155.00 (Project No. BROS-CO85(116)- -5F-85).

Department Submitting Engineer

Documents: [ROW CONTRACT KIMLEE.PDF](#)

- XII. Consideration Of Road Closure #14-18

Department Submitting Secondary Roads

Documents: [RC 14 18.PDF](#)

- XIII. Consideration Of Utility Permit(S) #14-22

Department Submitting Secondary Roads

Documents: [UT 14 22.PDF](#)

7. PUBLIC HEARING ITEMS:

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

Department Submitting Planning and Development

Documents: [ORDINANCE223.PDF](#)

8. ADDITIONAL ITEMS:

- I. Consideration Of Purchase Agreement With Ziegler, Inc., Altoona, Iowa For 5 Year Motor Grader Lease For 10 Motor Graders In The Amount Of \$2,299,000.00.

Department Submitting Engineer

Documents: [MOGO LEASE AGR.PDF](#)

- II. Discussion And Consideraiton Of The Involvement Of The Community Services Directors Of Central Iowa Community Services MH/DS Region In The Exploration And Recommendations Of Mental Health And Disability Services For Story County. Deb Schildroth And Ron Christensen

Department Submitting Community Services and Community Life Program

- III. Consideration Of Delivering Story County's Initial Bargaining Proposals To PPME Local 2003, Pursuant To Iowa Code Chapter 20.17(3). - Jim Hanks

Department Submitting BOS

- IV. Acknowledgement And Discussion Of Attorney Opinion Of Story County's Flexible Benefit Plan - Alissa Wignall

Department Submitting BOS

Documents: [FLEX OPINION.PDF](#)

9. AGENCY REPORTS:

- I. Youth And Shelter Services - George Belitsos

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

- I. IRVM - Joe Kooiker

Department Submitting Auditor

11. OTHER REPORTS:

- I. Report From Conservation Director Michael Cox - Update On The Dakins Lake Expansion Project

Department Submitting Conservation

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. 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.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.