

Story County Board of Supervisors
Tentative Agenda
Tuesday, November 12, 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. CONSIDERATION OF MINUTES:
 - I. 11/5/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1) new hire in CLP effective 11/18/13 for Jessica Henry @ \$10.85/hr; 2) pay adjustment-longevity in a) Attorney's Office effective 11/17/13 for Cynthia Koepsel @ \$1,859.27/bw; b) CLP for Maureen McClain @ \$2,268.66/bw; Judy Rathje @ \$1,582.43/bw; Paul Shirley @ \$12.67/hr; John Wierson @ \$14.17/hr; c) Secondary Roads-longevity (union) for Joe Bottorf @ \$24.15/hr; Kyle Springer @ \$25.05/hr; 3) promotion in Attorney's Office effective 11/17/13 for Tiffany Meredith @ \$3,307.69/bw.

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. Consideration Of Resolution #14-47, To Abate Taxes Pursuant To IA Code 427.3 On A Parcel Owned By The Nevada Community Historical Society-Parcel#11-07-210-680

Department Submitting Auditor

Documents: [RES 14 47.PDF](#)

- II. Consideration Of Resolution #14-48, Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2013 Assessment Year

Department Submitting Auditor

Documents: [RES 1448.PDF](#)

- III. Consideration Of Resolution #14-46, For The Abatement Of Taxes On A Mobile Home Situated On Leased Land

Department Submitting Treasurer

Documents: [RES1446.PDF](#)

- IV. Consideration Of Payment Of Change Order #2 For The Dakins Lake Expansion Project

Department Submitting Conservation

Documents: [URGE MEMO DAKINS PH I CO 2 BOS.PDF](#)

- V. Consideration Of Business Associate Agreement Between ACS And Story County Community Life Program
Consent Agenda

Department Submitting CLP

Documents: [OVERLAPPING NOTES.PDF](#)

- VI. Consideration Of Road Closure #14-23

Department Submitting Secondary Roads

Documents: [RC 14 23.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #14-42, Authorizing TIF Debt And Consideration Of Certification Of TIF Debt To The Story County Auditor - Jessica Reynolds

Department Submitting Attorney

Documents: [CERTIFICATION.PDF](#), [RESOLUTION 1442 AUTHORIZING TIF DEBT 2013.PDF](#), [INDEBTEDNESS CERTIFICATION.PDF](#)

- II. First (Second/Third) Consideration Of Ordinance No. 224 Amending The Boundaries Of The Official Zoning Map Of Story County Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances, Located In Section 18 Of Franklin Township, Under The Ownership Of Malini Anantharam From A-1 To A-2. - Leanne Harter

Department Submitting Planning and Development

Documents: [PACKET_BOS_ORD224.PDF](#)

- III. First (Second/Third) Consideration Of Ordinance No. 225 Amending Chapter 86 - District Requirements And Table 90-1-Table Of Conditional Uses Of The Story County Code Of Ordinances. - Leanne Harter

Department Submitting Planning and Development

Documents: [PACKET_BOS_ORD225.PDF](#)

- IV. Discussion Of Adding Portions Of Story County Secondary Roads To The Area Service Level B Road System - Darren Moon

Department Submitting Engineer

Documents: [PH LEVEL B.PDF](#)

8. ADDITIONAL ITEMS:

- I. Consideration Of Story County Policy For Healthy Food Options (After 7 Day Review) - Alissa Wignall

Department Submitting HR

Documents: [WCPOLICY.PDF](#)

- II. Consideration Of Resolution #14-43, Authorization For NonCurrent Debt - Jessica Reynolds

Department Submitting Auditor

Documents: [RES 1443.PDF](#)

- III. Consideration Of Resolution #14-49, Amending The County Development Plan (Ames Urban Fringe Plan Component) For Future Expansion Of The ISU Research Park, Located In Section 22, Washington Township - Leanne Harter

Department Submitting Planning and Development

Documents: [RES 14 49.PDF](#)

9. AGENCY REPORTS:

- I. Conservation - Mike Cox

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

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.