

Story County Board of Supervisors
Tentative Agenda
Tuesday, November 19, 2013
Board Room, Story County Administration

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. CONSIDERATION OF MINUTES:

I. 11/5/13, 11/12/13 Minutes & 11/7/13, 11/12/13 Canvass Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)CLP effective 11/25/13 for Carianna Kugler @ \$7.25/hr; b)Secondary Roads effective 11/20/13 for Andrew Naumann @ \$16.57/hr; 2)pay adjustment-longevity in a)Conservation effective 11/17/13 for Jolene Van Waus @ \$1,690.57/bw; b)CLP effective 12/1/13 for Cindy Maxwell @ \$16.62/hr; Melanie Worley @ \$14.11/hr; (union) for Joan Kook @ \$11.89/hr; c)Sheriff's Office (union) effective 11/17/13 for Michael Kennedy @ \$2,004.20/bw; Stephanie Memmer @ \$1,838.77/bw; Amy Peters @ \$1,914.14/bw; Step increase (union) effective 11/17/13 for Natosha Scheuerman @ \$1,652.15/bw; effective 12/1/13 for Daniel Grause @ \$15.69/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 11/21/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 112113.PDF](#)

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 Contract Between IP Pathways And Information Technology For Hardware Maintenance Effective 12/05/2013 - 12/04/2014 @ \$14923.78

Department Submitting Information Technology

Documents: [IPPATHWAYS \(2\).PDF](#)

II. Consideration Of License Renewal Between NeoGov And Information Technology For Insight License Renewal Effective 10/9/2013-10/8/2014 @ \$6592.00

Department Submitting Information Technology

Documents: [NEOGOV.PDF](#)

III. Consideration Of Resolution No. 14-50 Approving The Final Agricultural Subdivision Plat Of Lande Agricultural Subdivision Located On Certain Lands Under The Ownership Of Dean A.

Lande Located In Section 35 Of Palestine Township

Department Submitting Planning and Development

Documents: [FINAL_PACKET_BOS_SUB10-13.PDF](#)

- IV. Consideration Of Revising SharePoint User MOU With IDPH For Story County Board Of Supervisors Contracts

Department Submitting Auditor

Documents: [REVISED SHAREPOINT USER MOU.PDF](#)

- V. Consideration Of Utility Permit(S) #14-26

Department Submitting Secondary Roads

Documents: [UT 14 26.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Second 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

- II. Second 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

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #14-45, Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES1445.PDF](#)

- II. Consideration Of Plans And Authorization To Solicit Bids For Phase 2 Of The Dakins Lake Expansion Project

Department Submitting Conservation

Documents: [BOS AGENDA ITEM 11-19-13.PDF](#)

- III. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) And Public Review Process-Leanne Harter

Department Submitting Planning and Development

Documents: [CIP_2013.PDF](#)

10. AGENCY REPORTS:

- I. Juvenile Court - Shirley Faircloth

Department Submitting Auditor

Documents: [REPORT_OF_IJH_PROTECTION_TASK_FORCE.PDF](#), [SERVICES FOR YOUTH IN STORY COUNTY HOW.PDF](#), [CHILDRENS DISABILITY SERVICES WORKGROUP FINAL REPORT NOV 15 2013.PDF](#)

11. DEPARTMENTAL REPORTS:
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.