

Story County Board of Supervisors
Tentative Agenda
Tuesday, November 26, 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. 11/19/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)CLP effective 12/2/13 in Richard Mosher @ \$10.86/hr; b)Secondary Roads effective 12/2/13 for Tanner Davis @ \$16.57/hr; 2)pay adjustment-longevity (union contract) in a)CLP effective 12/15/13 for Steve Schulze @ \$13.60/hr; b)Facilities Management for Calvin Pearson @ \$3,069.19/bw; c)Sheriff's Office (union contract) for Clark Blau @ \$2,000.20/bw; Donald Ellis @ \$3,408.50/bw; Aaron Kester @ \$2,233.41/bw; d)Treasurer for Dorothy Lewis @ \$40.80/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 Updated CLP Policies On Admission Requirements And Intake Admission Referral

Department Submitting Community Life

Documents: [ADMISSION REQUIREMENTS - DRAFT 11-2013.PDF](#),
[INTAKEADMISSION REFERRAL PROCEDURES - DRAFT 2013.PDF](#)

II. Consideration Of Contract For Highway Right Of Way With Eugene C. Mohr For The Purchase Of Temporary And Permanent Easement In The Amount Of \$5,677.36 (Project BROS-CO85(68)- -5F-85)

Department Submitting Engineer

Documents: [ROW CTR MOHR.PDF](#)

III. Consideration Of Final Plans For RCB Culvert Replacement - Triple Box On North Dakota Avenue 0.18 Miles Southeast Of The NW Corner Of Section 32, Franklin Twp. Project #BROS-CO85(116)- -5F-85

Department Submitting Engineer

Documents: [FINAL PLAN BROS-CO85\(116\)- -5F-85.PDF](#)

IV. Consideration Of Resolution 14-51, Amending Resolution 14-48 (Approved On 11/12/13),

Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2013 Assessment Year

Department Submitting Auditor

Documents: [AMENDED RESOLUTION 14 51.PDF](#)

- V. Consideration And Approval Of The Story County Annual Urban Renewal Report For FY12-13

Department Submitting Auditor

Documents: [TIF ANNUAL URBAN RENEWAL REPORT FY12 13.PDF](#)

- VI. Consideration Of 28E Agreement For Dispatch Services Between Sheriff's Office And The City Of Huxley At The Rate Of \$5.52 Per Capita Rate For The Population Of The Communities Of Huxley And Cambridge For A Total Of \$22,874.88 Per FY, Effective 1/1/14, Which The Remaining Six Months Of FY14 Will Be Due @ \$11,437.44 And To Continue Until The Agreement Is Modified Or Terminated By Either Party

Department Submitting Sheriff

Documents: [HUXLEY DISPATCH SERVICES CONTRACT FY14.PDF](#)

- VII. Consideration Of 2014 Holiday Calendar (AFSCME)

Department Submitting BOS

Documents: [2014 AFSCME HOLIDAY SCHEDULE.PDF](#)

- VIII. Consideration Of 2014 Holiday Calendar (Story County Personnel Policies/PPME Labor Agreements)

Department Submitting BOS

Documents: [2014 HOLIDAY SCHEDULE.PDF](#)

- IX. Consideration Of Change Of Application To Special Class C Liquor License (BW) (Beer/Wine) For Country House Family Restaurant, 68168 Hwy 30, Colo, Ia., Effective 11/24/13 With Sunday Sales

Department Submitting Auditor

Documents: [COUNTRYHOUSE.PDF](#)

- X. Consideration Of Payment Of Change Order #3 For The Dakins Lake Expansion Project

Department Submitting Conservation

Documents: [URGE MEMO DAKINS PH I CO 3 BOS.PDF](#)

- XI. Consideration Of Utility Permit(S) #14-27 And #14-28

Department Submitting Secondary Roads

Documents: [UT 14 27.PDF](#), [UT 14 28.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of The Story County FY 13 MH/DS Annual Report - Deb

Schildroth

Department Submitting Community Services

Documents: [STORY COUNTY FY 13 MHDS ANNUAL REPORT.PDF](#)

- II. Discussion Of Proposed Road Vacations Including 650th Avenue And 590th Avenue. - Darren Moon

Department Submitting Engineer

Documents: [RD VACATION.PDF](#)

- III. Discussion And Consideration Of Appointment Of Deb Schildroth As An Alternate Member To The Central Iowa Regional Housing Authority Board Of Commissioners 1/1/14 - 12/31/14 - Deb Schildroth

Department Submitting Community Services

Documents: [CIRHA AGREEMENT.PDF](#)

- 9. AGENCY REPORTS:
- 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.