

Story County
Board of Supervisors Meeting
Agenda
12/03/2013

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. 11/26/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1)new hire in CLP effective 12/4/13 for Oren Kalsem @ \$7.25/hr

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:
 - I. 12/5/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 120513.PDF](#)

7. OTHER REPORTS:
 - I. Presentation For Story County Community Foundation - Jennifer Garst, Ph.D., Executive Director

Department Submitting Auditor

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 Resolution #14-52 Establishing An Urban Renewal Project Fund

Department Submitting Auditor

Documents: [RES 14 52.PDF](#)

- II. Consideration Of Agreement For Cooperative Public Service Between Polk County, Iowa And Story County, Iowa For Maintenance Of Certain County Roads And Shall Remain In Effect Until Terminated Or Amended By Either Party.

Department Submitting Engineer

Documents: [COOP AGR POLK COUNTY.PDF](#)

- III. Consideration Of Final Pay Voucher For Manatt's Inc., Brooklyn, IA, In The Amount Of

\$12,529.23 For Pavement Widening - Bike Lanes On Country Club Road. Proj # STP-E-CO85(117)-8V-85

Department Submitting Engineer

Documents: [FINAL PAY VOUCHER MANATTS.PDF](#)

- IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8118 A Commercial/Industrial Zoning Permit For A Co-Location Cellular Tower Antenna Upgrade Located At Parcel # 0918200211, In Section 18, Washington Township.

Department Submitting Planning and Development

Documents: [APPLICATION 8118.PDF](#)

- V. Consideration Of Annual Maintenance Between Windstream Communications And Information Technology Effective 11/13/13-11/12/14 @ 5,100.00

Department Submitting Auditor

Documents: [WINDSTREAM.PDF](#)

- VI. Consideration Of Road Closure #14-24

Department Submitting Secondary Roads

Documents: [RC 14 24.PDF](#)

- VII. Consideration Of Utility Permit(S) #14-29, #14-30, #14-31

Department Submitting Secondary Roads

Documents: [UT 14 29.PDF](#), [UT 14 30.PDF](#), [UT 14 31.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Attorney Office Re-Organization - Stephen Holmes And Teresa Smith

Department Submitting BOS

Documents: [REORGANIZATION ATTY.PDF](#)

- II. Discussion And Consideration Of 2014 ISAC Wellness Program - Alissa Wignall

Department Submitting BOS

Documents: [2014 ISAC WELLNESS PROGRAM INFORMATION.PDF](#)

11. AGENCY REPORTS:

- I. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks

Department Submitting Auditor

12. DEPARTMENTAL REPORTS:

- I. Facilities Management Departmental Report - Cal Pearson

Department Submitting Auditor

II. Information Technology Departmental Report - Barb Steinback

Department Submitting Auditor

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.