

Story County
Board of Supervisors Meeting
Agenda
12/10/2013

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. 12/3/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1)pay adjustment - longevity in Engineer's Office effective 12/15/13 for Vicki Hillock @ \$1,270.15/bw; 2)re-evaluation of position in CLP effective 12/2/13 for Emily Amodeo @ \$11.21/hr

Department Submitting Auditor

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 NO Board Of Supervisors Meeting On Tuesday, December 24th, 2013 Due To The Holiday

Department Submitting Auditor

- II. Consideration Of NO Board Of Supervisors Meeting On Tuesday, December 31, 2013 And Replace For January 2, 2014 - Organization Meeting

Department Submitting Auditor

- III. Consideration Of Resolution No. 14-53 Setting A Public Hearing For January 7, 2014, For First Consideration Of Ordinance No. 226 Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances.

Department Submitting Planning and Development

Documents: [RESOLUTIONSETTINGPUBLICHEARINGONORDINANCE.PDF](#)

- IV. Consider Payment Of Change Order #4 For The Dakins Lake Expansion Project

Department Submitting Conservation

Documents: [DAKINS CHANGE ORDER 4.PDF](#)

- V. Consideration Of Utility Permit(S) #14-32

Department Submitting Secondary Roads

Documents: [UT 14 32.PDF](#)

7. OTHER REPORTS:

I. Recognition To Keith Morgan

Department Submitting Auditor

II. Recognition Of Daryle Vegge For Five Years Of Service For The Planning And Zoning Commission

Department Submitting Planning and Development

III. Recognition Of Steven Gast For Ten Years Of Service For The Planning And Zoning Commission

Department Submitting Planning and Development

8. AGENCY REPORTS:

I. Emergency Management Departmental Report - Keith Morgan

Department Submitting Auditor

Documents: [13 12 10 BOS UPDATE.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Sheriff Personnel Request - Barry Thomas

Department Submitting BOS

Documents: [SHERIFF PERSONNEL REQUEST.PDF](#)

II. Discussion And Consideration Of Radio Tower Replacement At The Administration Building In The Amount Of \$50,110 - Cal Pearson

Department Submitting Facilities Management

Documents: [MURPHY.PDF](#)

III. Discussion And Consideration Of Extending Project Completion Date For Environmental Health Scanning Project - Matt Cory

Department Submitting Environmental Health Department

IV. Discussion And Consideration Of FY 15 General Fund And LOST Fund Allocations To The ASSET Process - Deb Schildroth

Department Submitting Community Services

Documents: [ASSET REQUESTS FY 15.PDF](#)

V. Discussion And Consideration Of HSC Access And Space Allocation For Central Iowa

Recovery/IPR Services - Deb Schildroth

Department Submitting Community Services

- VI. Discussion And Consideration Of Reallocation Of ASSET Funds In The Amount Of \$1,377 To Visiting Nursing Services For Foster Grandparent Program For FY 14 -Deb Schildroth

Department Submitting Community Services

- VII. Discussion And Consideration Of Resolution #14-55, CIRHA Appointment - Deb Schildroth

Department Submitting Community Services

Documents: [CIRHA RESOLUTION.PDF](#)

- VIII. Discussion And Consideration Of 2014 Calendar Year Planning And Development Work Program - Leanne Harter

Department Submitting Planning and Development

Documents: [2014 CALENDAR WORK PROGRAM.PDF](#)

11. DEPARTMENTAL 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.