

Story County  
Board of Supervisors Meeting  
Agenda  
12/17/2014

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 Canvass Nevada Public Measure & 12/10/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
  - 1)pay adjustment-longevity in a)CLP (union) effective 12/29/13 for David Sharp @ \$13.29/hr; b)Secondary Roads (union) for David Toot @ \$28.66/hr; c)Sheriff's Office (union) for Loretta Smith @ \$1,829.07/bw; step increase (union) James Schroeder @ \$2,058.47/bw;

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

- I. 12/19/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 121913.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. Acknowledgement Of Resignation From Aaron Steele For The Board Of Adjustment

Department Submitting Auditor

Documents: [AARONBOA TO PZC.PDF](#)

- II. Consideration Of Contract With Christensen Brothers Inc. Of Cherokee, Iowa, For Bridge Replacement On 295th Street Over East Indian Creek Approximately 2 Miles North Of Maxwell, Iowa, In The Amount Of \$479,586.60. Project # BROS-CO85(68)- -5F-85

Department Submitting Engineer

Documents: [CTR BR BROS CO85\(68\) 5F 85.PDF](#)

- III. Consideration Of Resolution #14-59 For Setting Road Vacation Public Hearing For Vacating A Portion Of 650th Avenue, In Sections 10 And 15, Indian Creek Township.

Department Submitting Engineer

Documents: [RES 14 59.PDF](#)

- IV. Consideration Of Contract Between Protex Central And Information Technology For Hardware Maintenance Effective 01/01/2014-12/31/2014 @\$510.00

Department Submitting Information Technology

Documents: [PROTEXCENTRAL.PDF](#)

- V. Consideration Of Wellness Program Agreement Between The Iowa State Association Of Counties And Story County

Department Submitting BOS

Documents: [WELLNESS AGREEMENT.PDF](#)

- VI. Consideration Of Medical Reserve Corps Contract #5884BT105 With Iowa Dept Of Public Health In The Amount Of \$3,750

Department Submitting Auditor

Documents: [IDPH.PDF](#)

- VII. Consideration Of Resolution No. 14-56 Setting A Public Hearing For January 7, 2014, For First Consideration Of Ordinance No. 227 Prohibiting The Sale Of Nicotine Delivery Systems And Unregulated Products Containing Nicotine Without A Retail Cigarette Or Tobacco Products Permit, Restricting Publicly Accessible Display Of Such Products And Prohibiting The Sale Of Nicotine Delivery Systems And Unregulated Products Containing Nicotine Minors. - Board Of Health & YSS

Department Submitting Board of Health

Documents: [NICOTINE ORDINANCE APRIL 2013.PDF](#), [RES1456.PDF](#)

- VIII. Consideration Of Resolution No. 14-57 Setting A Public Hearing For January 7, 2014, For First Consideration Of Ordinance No. 228 Adopting 641 Iowa Administrative Code 1.12, Quarantine And Isolation.

Department Submitting Board of Health

Documents: [QI RESOLUTION.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of DHS Rental Agreement For Space Allocation Reimbursement And Discuss With The Board For Budget Aspect Of The New Phone System In Relationship To This FY14 & FY15 LAE - Pauline Rutherford & Darin Thompson

Department Submitting Auditor

Documents: [RENTAL ESTIMATE FOR STORY OFFICE 121713.PDF](#)

- II. Discussion And Consideration Of Purchase Agreement With Ziegler CAT For The Purchase Of Challenger ML68 Loader With Self Leveling In The Amount Of \$8,870.00. - Darren Moon

Department Submitting Engineer

Documents: [ZIEGLER AGR 12 09 13.PDF](#)

- III. Discussion And Consideration Of Resolution #14-58, For Roads Added To The Class B Road System. - Darren Moon

Department Submitting Engineer

Documents: [RES 14 58.PDF](#)

- IV. Discussion And Consideration Of Urban Renewal Area Project Reimbursement Request - Leanne Harter

Department Submitting Planning and Development

Documents: [REIMBURSEMENT\\_URBAN RENEWAL AREA PROJECT APPLICATION.PDF](#)

10. AGENCY REPORTS:

- I. Retired And Senior Volunteer Program (RSVP) Agency Report - Kalen Petersen

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

- I. Planning And Development Departmental Report - Leanne Harter

Department Submitting Auditor

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Discussion On North Dakota Avenue Reconstruction Options. - Darren Moon

Department Submitting Engineer

- II. Discussion Of Comprehensive Plan Audit - Leanne Harter

Department Submitting Planning and Development

Documents: [COMPREHENSIVE PLAN AUDIT.PDF](#)

- III. Discussion Of The Appointments For The Organizational Meeting: Board And Commissions, Go Green Team, And Safety Committee

Department Submitting Auditor

Documents: [BOARD AND COMMISSION.PDF](#)

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.