

Story County
Board of Supervisors Meeting
Agenda
1/7/14

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. 1/2/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1) new hire in Attorney's Office effective 1/7/14 for Jesse Ramirez @ \$1,923.08/bw; effective 1/20/14 for Jonathan Holscher @ \$1,923.08/bw; 2) pay adjustment - longevity in Engineer's Office effective 1/12/14 for Timothy Durlin @ \$2,393.34/bw; 3) pay adjustment - step & union effective 1/12/14 for Christopher Erickson @ \$23.64/hr; 4) re-evaluation of position - corrected to effective date 12/16/13 for Emily Amodeo @ \$11.21/hr;

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 The Purchase Of Two SUVs For The Sheriff's Office, Lowest Bid For The SUVs Each Is \$26,021, Minus Trade In Allowance Of \$ 4,500 Each For The Two Trade-In Vehicles For A Final Cost Of \$43,042.00 From Ames Ford Lincoln

Department Submitting Sheriff

Documents: [VEHICLE PURCHASE LTR 12 17 13.PDF](#)

- II. Consideration Of Agreement Between State Of Iowa, Iowa Department Of Transportation And Story County, Iowa And Union Pacific Railroad Company For The Construction And Cost Participation Covering The Installation Of Safety Improvements At The Railroad Crossing At Milepost 9.24 On 140th Street. Project No. RRP-RR09(173)- -8A-00

Department Submitting Engineer

Documents: [UP RR AGR RRP-RR09\(173\)- -8A-00.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With James L. And Mary I. Birchmier For Purchase Of Permanent Easement In The Amount Of \$125.00. Project #FM-CO85 (121)- -55-85.

Department Submitting Engineer

Documents: [ROW CONTRACT BIRCHMIER.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With Merle C. Wilson For Purchase

Of Permanent Easement In The Amount Of \$125.00. Project #FM-CO85(121)- -55-85

Department Submitting Engineer

Documents: [CONTRACT.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Kermit L. Miskell, Life Estate And Kenneth L. Miskell, Remainder Interest For The Purchase Of Permanent Easement In The Amount Of \$250.00. Project # FM-CO85(120)- -55-85

Department Submitting Engineer

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

- VI. Consideration Of Contract For Highway Right Of Way With Seth A. And Renee M. Twedt For The Purchase Of Permanent Easement In The Amount Of \$250.00. Project # FM-CO85 (120)- -55-85

Department Submitting Engineer

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

- VII. Consideration Of Final Pay Voucher For Mathy Construction Company, Onalaska, WI For HMA Resurfacing On County Road E18 From McCallsburg To Zearing. Project # STP-S-CO85(115)- -5E-85

Department Submitting Engineer

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

- VIII. Consideration Of Professional Services Agreement With WHKS, Ames, IA For Certain Professional Services Relating To The Project Described As 250th Street Over East Indian Creek Bridge Replacement.

Department Submitting Engineer

Documents: [WHKS AGR.PDF](#)

- IX. Consideration Of Resolution #14-61, Approving The Final Agricultural Subdivision Plat Of V2P Subdivision Located On Certain Lands Under The Ownership Of Vellareddy Anantharam Located In Section 18 Of Franklin Township.

Department Submitting Planning and Development

Documents: [RES1461.PDF](#), [R1461.PDF](#)

- X. Consideration Of Appointment For Member To The 2014 Condemnation Commission As Follows:
Owners of City Property - Sharon Martin, Ames term ending 12/31/14

Department Submitting Auditor

- XI. Consideration Of Road Closure #14-25

Department Submitting Secondary Roads

Documents: [RC 14 25.PDF](#)

- XII. Consideration Of Utility Permit(S) #14-33

Department Submitting Secondary Roads

Documents: [UT 14 33.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 226 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 19 Of Franklin Township, Under The Ownership Of Cameron Farms LLC From A-1 To A-R. - Charlie Dissell

Department Submitting Planning and Development

Documents: [PACKET_REZ04-13_PZCMEETING.PDF](#)

- II. Consideration Of First Consideration Of Ordinance #227, Prohibiting The Sale Of Nicotine Delivery Systems And Unregulated Products Containing Nicotine Without 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 - Karen Mills, From Story County Prevention Policy Board

Department Submitting Auditor

Documents: [227.PDF](#)

- III. Consideration Of First Consideration Of Ordinance #228, Adopting 641 Iowa Administrative Code 1.12, Quarantine & Isolation -

Department Submitting Auditor

Documents: [QI ORDINANCE 228.PDF](#)

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #14-54, Approving The Final Subdivision Plat Of Lee Subdivision Located On Certain Lands Under The Ownership Of Virginia M Lee Trustee Located In Section 11 Of Palestine Township - Ryan Newstrom

Department Submitting Planning and Development

Documents: [PACKET_SUB11-13_PZCMEETING.PDF](#)

- II. Discussion And Consideration Of Separate Insurance Coverage For Cannon And Plaque - Toot

Department Submitting Auditor

Documents: [INSURANCE.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

- I. Environmental Health - Margaret Jaynes

Department Submitting Auditor

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.