

Story County  
Board of Supervisors Meeting  
Agenda  
1/28/14

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. 01/21/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms:
    - 1) new hire in Treasurer's Office effective 1/31/14 for Cody Brimeyer @ \$1192.31/bw; 2) Re-hire in a. Auditor's Office effective 2/18/14 for Russell Cruse @ \$10.50/hr; Dru Toresdahl @ \$10.50/hr; b. CLP effective 1/29/14 for Jennifer Wilson @ \$10.85/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:
  - I. 1/30/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 013014.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. Consideration Of Intrusion - Monitoring With Simplex Grinnell For Hazel/Duluth/Calhoun Effective 2/1/14-1/31/15 @ 1,751.84

Department Submitting Community Life

Documents: [SCANNED FROM A XEROX MULTIFUNCTION DEVICE.PDF](#)

- II. Consideration Of Contract For Highway Right Of Way With Nancy Yarnall Schutte Revocable Trust For The Purchase Of Permanent Easement In The Amount Of \$125.00, Project # FM-CO85(122)- -55-85

Department Submitting Engineer

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

- III. Consideration Of Special Class C Liquor License (BW) (Beer/Wine) For Cox's Army Inc. - Suburban Restaurant, 17029 Hwy 69, Ames, IA. Effective 3/21/14 - 3/20/15

Department Submitting Auditor

Documents: [SUBURBAN.PDF](#)

IV. Consideration Of Quarterly Reports: Recorder

Department Submitting Auditor

Documents: [RECORDER.PDF](#)

V. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report

Department Submitting Planning and Development

Documents: [DREW KAMP DECEMBER MONTHLY REPORT.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration To Move \$576.32 From Revenue To Marketing For A Commissioners Ad For An Opening - Brett Mclain, Director

Department Submitting Story County Veterans Affairs

II. Discussion And Consideration Of FY 2015 ASSET Recommendations - Deb Schildroth

Department Submitting Community Services

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

III. Discussion And Consideration Of Re-Allocating \$1,888 From Heartland Senior Services To The Salvation Army For Bill Payer Services Effective January 1, 2014.

Department Submitting Community Services

Documents: [SALVATION ARMY.PDF](#)

IV. Discussion And Consideration Of Proposal From CAT Ziegler, Altoona, IA For Purchase Of 2013 Trail King TK102HDG Flatbed Trailer In The Amount Of \$68,535.00 Including Trade - Darren Moon

Department Submitting Engineer

Documents: [CAT TRL KING PROP.PDF](#)

V. Discussion And Consideration Of Contract Between Story County And Roseland, Mackey, Harris Architects, PC For Schematic Design Services For Story County Justice Center Courtyard Infill Addition - Cal Pearson And Jessica Reynolds  
(Proprietary Information)

Department Submitting Facilities Management

VI. Discussion And Consideration Of Contract Between Story County And Roseland, Mackey, Harris Architects, PC For Story County Community Life Re-Roofing Project Architectural Fees - Cal Pearson And Jessica Reynolds  
(Proprietary Information)

Department Submitting Facilities Management

VII. Discussion And Consideration Of 2014 Communications Plan-Leanne Harter

Department Submitting Planning and Development

Documents: [COMMUNICATIONSPLAN\\_2014.PDF](#)

VIII. Discussion And Consideration Of Countynews@Storycounty.com Email Address - Leanne Harter

Department Submitting Planning and Development

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Animal Control - Sue McCaskey

Department Submitting Auditor

II. Community Llife Program - Ron Christensen

Department Submitting Auditor

Documents: [OUTCOME REPORT 4TH QUARTER 2013.PDF](#)

III. Veterans Affairs - Brett Mclain

Department Submitting Auditor

IV. Youth And Shelter Services - George Belitsos

Department Submitting Auditor

12. OTHER REPORTS:

I. Discussion And Direction Regarding Community Vision Plan - Leanne Harter

Department Submitting Planning and Development

Documents: [MEMO\\_BOS\\_VISION.PDF](#)

II. Building Code Feasibility Study Discussion - Leanne Harter

Department Submitting Planning and Development

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.