

Story County
Board of Supervisors Meeting
Agenda
02/04/14

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. 1/21/14 & 1/28/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)pay adjustment-longevity in a) Auditor effective 2/9/14 for Stacie Herridge @ \$24.00/bw; b)Community Services for Kimberly Helland @ \$1,478.14/bw; c)CLP for Pameila Breer @ \$15.29/hr; Jacqueline Jones-Earles @ \$14.17/hr; Marvin Kokemiller @ \$14.09/hr; d) Facilities Management for Laura Smith @ \$1,273.87/bw; e)IT for Joel Ahrens @ \$2,100.56/bw; f)Sheriff (union) for Tracy Geffre @ \$1,998.60/bw; Joshua Webster @ \$2,251.87/bw; Nicolas Briseno @ \$2,463.34/bw; Barry Thomas @ \$28.80/bw; g) Treasurer for Rhonda Sykes @ \$1,245.33/bw; Vanessa Borwick @ \$1,267.72/bw; 2)re-evaluation of position (correction) in a)CLP effective 2/3/14 for Lauren Chitty @ \$12.42/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 Contract With SimplexGrinnell For Fire Alarm Testing And Inspection At Story County Administration Building, 900 6th St., Nevada Effective 1/1/14 - 12/31/14 @ \$1,989.34

Department Submitting Facilities Management

Documents: [SIMPLEXADMIN.PDF](#)

- II. Consideration Of Class B Native Wine Permit (WBN) For Slim's Country Market LLC, 115634 US Hwy 69, Story City, IA., Effective 04/05/14-04/04/15 With Sunday Sales

Department Submitting Auditor

Documents: [SLIMS.PDF](#)

- III. Consideration Of Community Life Program's 2013 Annual Report.

Department Submitting Community Life

Documents: [ANNUAL REPORT 13.PDF](#)

- IV. Acknowledge Receipt Of The Recommendation Of The Compensation Board For The FY15

Budget

Department Submitting Auditor

Documents: [COMP.PDF](#)

- V. Consideration Of Approval Of Agreement With Smith Seeding, Inc. For Dakins Lake Expansion

Department Submitting Conservation

Documents: [SMITH SEEDING AGREEMENT FOR DAKINS PHASE2.PDF](#)

- VI. Consideration Of Resolution #14-66, To Add The Nevada Community Schools To The 2009 Hazard Mitigation Plan

Department Submitting Story County Emergency Management

Documents: [NEVADA HAZMIT RESOLUTION.PDF](#), [MITIGATIONPLAN RESOLUTION.PDF](#), [14 01 30 CONCURRENCE FOR INCLUSION OF NEVADA SCHOOLS.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Discussion Of Time Frame And Budget For The Coordinated Long Range Plan - Leanne Harter

Department Submitting Planning and Development

Documents: [COMPPLANTIMEFRAME_BUDGETDISCUSSION.PDF](#)

9. AGENCY REPORTS:

- I. ACCESS Agency Report - Angie Schreck

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

- I. IRVM - Joe Kooiker

Department Submitting Auditor

11. OTHER REPORTS:

- I. Building Code Feasibility Study Discussion - Leanne Harter
no documentation present

Department Submitting Planning and Development

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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel

In Matters That Are Presently In Litigation Where Its Disclosure Would Be Likely To Prejudice
Or Disadvantage The Position Of The Governmental Body In That Litigation

Department Submitting Jessica A. Reynolds, Story County Attorney

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.