

Story County  
Board of Supervisors Meeting  
Agenda  
02/18/14

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. 2/11/14 Minutes

Department Submitting Auditor

5. Action Forms:
  - 1) Pay adjustment-longevity in a) Auditor's Office effective 3/9/14 for Lisa Markley @ \$2153.28/bw; b) Sheriff's Office effective 3/9/14 for Karissa Tande @ \$2249.47/bw; c) Sheriff's Office effective 2/23/14 for Zachary Skelton @ \$1741.37/bw d) Secondary Roads effective 2/9/14 for Jeff Zimmerman @\$24.15/hr 2) New hire in CLP effective 2/26/14 for Robert Debow @ \$7.25/hr

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:
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 Amendment To Contract Between SCCLP And Magellan Behavioral Health

Department Submitting Community Life Program

- II. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/2014 Thru 12/31/2014: A) #95-08, Sigma Phi Epsilon On County Road R38 (510th Avenue) From US Highway 30 South To 250th Street (Zumwalt Station); B) #13-01, The Kruse Family On County Road E63 (320th Street) From 520th Avenue To 535th Avenue

Department Submitting Engineer

Documents: [AAR 021114.PDF](#)

- III. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/2014 Thru 12/31/2014; #00-02, Ames Golden K Kiwanis On 220th Street From 570th Avenue To 590th Avenue

Department Submitting Engineer

Documents: [AAR 021314.PDF](#)

8. PUBLIC HEARING ITEMS:
9. ADDITIONAL ITEMS:
  - I. Consideration Of Submitting Proposed FY15 Budget To Publication And Setting Public

Hearing For 3/11/14 @ 7:00 P.m. - Lisa Markley

Department Submitting Auditor

Documents: [SCAN20140212113833.PDF](#)

- II. Consideration Of Additional Insurance Coverage For Cyber Breach & Fiber Optic Damage - Steve Goodhue - Knapp Tedesco

Department Submitting Auditor's Office

Documents: [KNAPP TEDESCO LETTER BOS 021814.PDF](#)

- III. Discussion And Consideration Of Proposal Submitted By IDM For Vision Project (Process Outline And Planning Proposal) - Leanne Harter

Department Submitting Planning and Development

Documents: [VISIONING PROPOSAL.PDF](#)

- IV. Consideration Of Building Code Feasibility Study - Leanne Harter

Department Submitting Planning and Development

Documents: [BUILDINGCODEFEASIBILITYSTUDY.PDF](#)

- V. Consideration Of Decommissioning Plans And Agreements For Optimum Wind Renewables, LLC. - Leanne Harter

Department Submitting Planning and Development

Documents: [OW\\_DECOMPLAN.PDF](#)

10. AGENCY REPORTS:

- I. Center For Creative Justice (CCJ) Agency Report - Mark Kubik

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

- I. Conservation - Mike Cox

Department Submitting Auditor

12. OTHER REPORTS:

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.