

Story County
Board of Supervisors Meeting
Agenda
03/25/2014

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. Minutes - 3/18/14

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1) new hire (temporary) in CLP effective 3/26/14 for Kari Ellis @ \$7.25/hr; effective 3/31/14 for Susan Theile @ \$7.25/hr.

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

- I. Claims - 3/27/14

Department Submitting Auditor

Documents: [CLAIMS 032714.PDF](#)

7. AGENCY REPORTS:

- I. Boys & Girls Club Of Story County - Erika Peterson

Department Submitting Auditor

- II. Emergency Management Departmental Report - Keith Morgan

Department Submitting Auditor

Documents: [14 03 25 BOS UPDATE.PDF](#)

8. 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 FY 15 Provider And Program Participation Agreement With Visiting Nurse Services Of Iowa Effective 7/1/14 - 6/30/15

Visiting Nurse Services of Iowa - Foster Grandparents (Not to exceed \$1377) \$98.98/1 Staff Hr

Department Submitting Story County Community Services

Documents: [VISITING NURSE SERVICES OF IOWA FY 15 CONTRACT.PDF](#)

- II. Consideration Of Contract For Highway Right Of Way With Harry R. Rasmuson 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 RASMUSSON.PDF](#)

- III. Consideration Of Cultural Competency Plan For Community Life Program

Department Submitting CLP

Documents: [CULTURAL COMPETENCY PLAN.PDF](#)

- IV. Consideration Of Final Pay Voucher For JB Construction, Inc., Decorah, Iowa In The Amount Of \$2,074.92. Project # LFM-G30- -7X-85

Department Submitting Engineer

Documents: [FPV JB HOLLAND.PDF](#)

- V. Consideration Of Resolution 14-76 To Allow Family Farm Ag Credit For 2013 Assessment Year (Payable FY15) For Parcel 02-09-200-360

Department Submitting Auditor

Documents: [FFRESL14-76REINSTATE FF CREDIT.PDF](#)

- VI. Consideration Of Resolution #14-75, Resolution To Replace Resolution #14-72, Setting Public Hearing Date To Receive Comments On The Proposed Transfer Of Ownership Of The Story County Secondary Roads Maintenance Building To The City Of Slater To Be Held In The Board Room, Story County Administration Building, Nevada, Iowa At 10:00 Am On Tuesday, April 1, 2014

Department Submitting Engineer

Documents: [RES 14 75.PDF](#)

- VII. Consideration Of Utility Permit(S): #14-36 Consent

Department Submitting Engineer

Documents: [UT 14 36.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Final Plans For Community Life Program Re-Roofing Project - Cal Pearson

Department Submitting Facilities Management

- II. Discussion And Consideration Of FY14 Purchase Of Trailer At \$7,000 (Originally Submitted As Part Of FY15 Budget) - Lucy Martin And Cal Pearson

Department Submitting Auditor

- III. Consideration Of The Site Development Plan Of Application For Zoning Application Permit#

8147 A Commercial/Industrial Zoning Permit For Construction Of A Commercial Office And Warehouse Located At 0518300370, In Section 18, Franklin Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [APP8147.PDF](#)

- IV. Discussion And Consideration Of Blacks Heritage Farm's Conditional Use Permit Modifications - Stephen H. Holmes And Jessica A. Reynolds

Department Submitting Story County Attorney

11. DEPARTMENTAL REPORTS:

- I. Planning And Development Departmental Report - Leanne Harter

Department Submitting Auditor

12. OTHER REPORTS:

- I. Discussion Of Establishing The Technical Assistance To Communities Program - Rick Sanders

Department Submitting Auditor

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. Closed Session Pursuant To Iowa Code Section 20.17

Department Submitting Story County Attorney's Office

17. Closed Session Under Iowa Code 21.5 (1)(A) Due To The Confidential Matter Of An Appeal For General Assistance - Deb Schildroth

Department Submitting Community Services

18. 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.