

Story County  
Board of Supervisors Meeting  
Agenda  
4/1/14

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. 3/25/14 Minutes

Department Submitting Auditor

5. AGENCY REPORTS:
  - I. Legal Aid Society Of Story County, Tara M. Van Brederode, Executive Director

Department Submitting Auditor

- II. J. Mark Roberts - LSIs SFPD Program And Elise Murchison - LSIs People Place

Department Submitting Auditor

Documents: [LSI QTR RPRT.PDF](#)

6. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms:
    - 1)new hire in CLP effective 4/2/14 for Andrew Foster @ \$10.85/hr; 2)pay adjustment in a) Conservation effective 4/6/14 for Gerard Keys @ \$1,883.61/bw; b)Secondary Roads-alternate rate/union contract effective 4/7/14 for Charlie Carsrud @ \$28.64/hr; Step increase/union contract effective 4/6/14 for Derek Kruger @ \$18.66/hr; Kyle Springer @ \$26.25/hr; c)Sheriff's Office-step increase/union contract for Cory Davis @ \$1,580.13/bw; Longevity/union contract for Leanna Ellis @ \$2,707.45//bw; Brian Tickle @ \$2,231.01/bw

Department Submitting Auditor

7. Presentation Of Certificates Of Years Of Service From The Iowa State Association Of Counties For Sue Vande Kamp (35 Years) And Wayne Schwickerath (40 Years) - Paul Toot

Department Submitting Auditor

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 Design Plan For The Re-Roofing Project At Community Life Program, Administration Building, 104 S. Hazel, Ames, Iowa

Department Submitting Auditor

Documents: [DESIGN CLP.PDF](#)

- II. Consideration Of The State FY15 Byrne JAG/RSAT Grant For The Central Iowa Drug Task Force @\$151,263.37 With Story County's Match @ 25% Effective 7/1/14-6/30/15 (For Personnel, Benefits, Overtime And Operational Expenses)

Department Submitting Sheriff

Documents: [FY15 BYRNE JAG RSAT GRANT.PDF](#)

- III. Consideration Of Wellmark Insurance Renewal Effective 7/1/2014 - 06/30/2015

Department Submitting BOS

Documents: [FY15 RENEWAL.PDF](#)

- IV. Consideration Of Avesis Vision Plan Renewal Effective 7/1/2014 - 6/30/2016

Department Submitting BOS

Documents: [FY15 VISION.PDF](#)

- V. Consideration Of Resolution #14-78, Of Support Of The Expansion Of The Iowa State University Research Park

Department Submitting Auditor

Documents: [RESOLUTION 14 78 IDOT RESEARCHPARKEXPANSION.PDF](#)

- VI. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8149 A Commercial/Industrial Zoning Permit For Upgrading AT&T's Existing Cellular Antennas To LTE Technology Located At 1407300320, In Section 07, Union Township

Department Submitting Planning and Development

Documents: [APP8149.PDF](#)

- VII. Consideration Of Waiver Of The Site Development Review Process For Application For Zoning Permit #8151 - Commercial/Industrial Zoning Permit For Upgrading AT&Ts Existing Cellular Tower

Department Submitting Planning and Development

Documents: [ZP\\_8151.PDF](#)

- VIII. Consideration Of Adopt-A-Road Annual Renewal Application Effective 1/1/14 Thru 12/31/14: A) #07-01, OTS On E. Riverside Road From Hwy 69 East To County Road R63 (N. Dayton)

Department Submitting Engineer

Documents: [AAR 032514.PDF](#)

- IX. Consideration Of Contract With Vogel Traffic Services, Orange City, Iowa, In The Amount Of \$83,065.48 For Pavement Markings. Project No. PM-2014

Department Submitting Engineer

Documents: [CTR VOGEL TRAFFIC SERV.PDF](#)

- X. Consideration Of Final Pay Voucher For JB Holland Construction, Inc., Decorah, Iowa, In The Amount Of \$2,865.56. Project # L-F17- -73-85

Department Submitting Engineer

Documents: [FPV JB HOLLAND 2.PDF](#)

- XI. Consideration Of Resolution #14-79, Setting A Public Hearing On April 8, 2014, For Bid Letting For Community Life Program Re-Roofing Project

Department Submitting Facilities Managment

Documents: [RESOLUTIONSETTINGAPUBLICHEARING.PDF](#)

- XII. Consideration Of Road Closure #14-29

Department Submitting Engineer

Documents: [RC 14 29.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Public Hearing To Receive Comments On The Proposed Transfer Of Ownership Of The Story County Secondary Roads Maintenance Building To The City Of Slater, Iowa

Department Submitting Engineer

10. ADDITIONAL ITEMS:

- I. Consider Approval Of Resolution No. 14-81 Amending The Technical Assistance To Communities Program Established By Resolution No. 13-54 - Rick Sanders

Department Submitting Planning and Development

Documents: [BOS\\_RESOLUTION\\_TAC\\_2014.PDF](#), [CTA PROJECT APPLICATION.PDF](#), [LETTERSTOCITIES\\_APRIL2014.PDF](#)

- II. Discussion And Consideration Of Amendment #1 Of Iowa Department Of Transportation Story County Secondary Road FY'14 Budget - Darren Moon

Department Submitting Engineer

Documents: [IDOT FY14 BUDGET AMD 1.PDF](#)

- III. Discussion And Consideration Of Resolution 14-77, A Resolution To Revise Story County FY 2014 Five Year Road Program - Darren Moon

Department Submitting Engineer

Documents: [RES 14 77.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Environmental Health Departmental Report - Margaret Cemashko Jaynes, Director

Department Submitting Auditor

12. OTHER REPORTS:

- I. Discussion Of Draft For Story County Secondary Roads Five Year Construction Program - Darren Moon

Department Submitting Engineer

Documents: [NEEDS ROADS AND BRIDGES.PDF](#), [DRAFT PROGRAM.PDF](#)

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.