

Story County
Board of Supervisors Meeting
Agenda
5/13/14

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. 05/06/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Auditor's Office-temporary effective 5/19/14 for David Parkinson @ \$10.50/hr; b)CLP effective 5/14/14 for Iris Granados Carballo @ \$10.85/hr; Joshua Kelley @ \$10.85/hr; Nicholas Schalinske @ \$10.85/hr; 2)promotion in Attorney's Office effective 5/18/14 for Ethan Anderson @ \$2,615.39/bw; Keisha Cretsinger @ \$3,092.31/bw; Joseph Danielson @ \$3,092.31/bw; Shean Fletchall @ \$2,615.39/bw; Jonathan Holscher @ \$2,269.23/bw; Jesse Ramirez @ \$2,269.23/bw; Crystal Rink @ \$2,661.53/bw

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 Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8172 A Commercial/Industrial Zoning Permit For Construction Of Mini-Storage Units Located At 5820 Lincoln Highway, In Section 07, Washington Township.

Department Submitting Planning and Development

Documents: [8172.PDF](#)

- II. Consideration Of Resolution #14-95 For The Abatement Of Taxes Per Code Of Iowa, Section 555B-2-Removal Of Valueless Home.

Department Submitting Treasurer

Documents: [RES1495.PDF](#)

- III. Consideration For Release Of Windstream Telephone Numbers From Story County To Story County Clerk Of District Court In Signing Of The Change Of Financial Responsibility Form

Department Submitting Information Technology

Documents: [CHANGE OF FINANCIAL RESPONSIBILITY.PDF](#)

- IV. Consideration Of 28E Agreement For Dispatch Services Between The Sheriff's Office And

The Following Cities: Huxley, Nevada And Story City Effective 7/1/2014 And To Continue Until The Agreement Is Modified Or Terminated By Any Of The Parties

Huxley, Nevada and Story City at the rate of \$5.59 per capita for each community as follows; Huxley & Cambridge, population 4,144 @ \$23,164.96, Nevada population 6,798 @ \$38,000.32 and Story City population 3,431 @ of \$19,179.29 per FY

Department Submitting Sheriff

Documents: [DISPATCHING.PDF](#)

- V. Consideration Of The 28 E Agreements Between Story County, IA And The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, Roland, Slater And Zearing For Contract Law Enforcement Services At The Rate Of \$53.56 Per Capita To Begin 7/01/14 - 6/30/16 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed

Department Submitting Sheriff

Documents: [LAW ENFORCEMENT.PDF](#)

- VI. Consideration Of Renewal Of A Class C Liquor License (LC)(Commercial) For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, IA., Effective 7/12/14-7/11/15 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents: [LIQUOR LICENSE.PDF](#)

- VII. Consideration Of Application For Permit To Display Fireworks At Alan Dotts, 26727 - 19th St. S., Nevada, IA. On 06/14/14 And Rain Date To Be 6/21/14

Department Submitting Auditor

Documents: [FIREWORKS.PDF](#)

- VIII. Consideration Of Changes To Life Insurance And Long Term Disability Insurance Coverage Through CIGNA.

Department Submitting BOS

Documents: [CIGNA CHANGES.PDF](#)

- IX. Consideration Of Principal Dental Application And Electronic Service Agreement.

Department Submitting BOS

Documents: [PRINCIPAL DENTAL.PDF](#)

- X. Consideration Of Contract With Richards Construction Company, Inc., Sac City, Iowa, For RCB Culvert Replacement - Single Box, On 140th Street .032 Mile East Of The NW Corner Of Section 25, Lincoln Twp, In The Amount Of \$70,301.78 Project #L-LIN25- -73-85

Department Submitting Engineer

Documents: [RICHARDS CONSTR. CTR.PDF](#)

- XI. Consideration Of Contract For Highway Right Of Way With Payer Family LLC For The Purchase Of Permanent And Temporary Easement In The Amount Of \$305.00. Project # L-LAF25- -73-85

Department Submitting Engineer

Documents: [ROW CTR PAYER FAMILY LLC.PDF](#)

- XII. Consideration Of Utility Permit(S); #14-44 & 14-45
Consent

Department Submitting Engineer

Documents: [UT 14 44.PDF](#), [UT 14 45.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Chapter 32- Road Identification And Address Numbering System Of The Story County Code Of Ordinances - Charlie Dissell

Department Submitting Planning and Development

Documents: [ORD229.PDF](#)

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of The Creation O A County Outreach And Special Projects Manager Position. - Rick Sanders And Alissa Wignall

Department Submitting BOS

Documents: [CO OUTREACH.PDF](#)

- II. Consideration Of Allowing HIRTA To Continue Life And Disability Insurance Through Story County - Alissa Wignall

Department Submitting BOS

Documents: [HIRTAINSURANCE RQST.PDF](#)

9. AGENCY REPORTS:

- I. National Alliance On Mentally Illness (NAMI) - Deb Niehof

Department Submitting Auditor

Documents: [2014 SUPERVISORS REPORT.PDF](#)

10. DEPARTMENTAL REPORTS:

- I. Conservation - Mike Cox

Department Submitting Auditor

11. OTHER REPORTS:

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. 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.