

Story County
Board of Supervisors Meeting
Agenda
5/20/14

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. 5/13/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)pay adjustment- a)longevity in Facilities Management effective 6/1/14 for Joby Brogden @ \$1,693.25/bw; effective 6/15/14 for Richard Carter @ \$1,674.39/bw; b)increase - IT effective 6/1/14 for Paula Habermann @ \$1,623.33/bw; Brian Wild @ \$1,656.71/bw; c) longevity in Sheriff's Office effective 6/1/14 for Levi Hansen @ \$2,235.87/bw; effective 6/15/14 for Diane Hobart @ \$2,001.80/bw; Jerri Levri @ \$1,836.37/bw; Anthony Rhoad @ \$2,227.81/bw; Janet Stoll @ \$1,846.77/bw; step increase effective 6/15/14 for Casandra Haro-Gonzalez @ \$1,726.17/bw; step increase effective 6/15/14 for Danielle L. Schmitt @ \$1,478.58/bw; d)longevity in Treasurer's Office effective 6/15/14 for Ardis A. Baldwin @ \$1,689.34/bw; 2)re-evaluation of position in CLP effective 6/1/14 for Joseph Malual @ \$10.85/hr;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 5/22/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 052214.PDF](#)

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 To Modify Parking Area Behind Justice Center By Adding A 35' X 18' Concrete Parking Pad And Consideration Of A (Non-Budgeted) Purchase For The Concrete Pad @ \$5,260 From Flat-Top Concrete And Construction, Colo, IA

Department Submitting Sheriff

Documents: [CONCRETE PARKING PAD.PDF](#)

- II. Acknowledge The Auditor's Authorization Of Billing Assistance For Community Life Program (CLP)

Department Submitting Auditor

Documents: [KEVIN ASSISTANCE.PDF](#)

- III. Consideration Of Fiscal Agent Agreement Between BooSt Together For Children And Auditor's Office Effective 7/1/14-6/30/15

Department Submitting Auditor

Documents: [BOOST.PDF](#)

- IV. Consideration Of New Maintenance Contract For The Aruba Wireless System Between IP Pathways, LLC. And Information Technology Effective 06/14/2014 - 05/31/2015 @\$4123.95

Department Submitting Information Technology

Documents: [IPPATHWAYS MT\(3\).PDF](#)

- V. Consideration Of Recommendation By Facilities Director Of Terratone 511 For Soffits, Fascia, Gutters And Downspouts And Chestnut Brown For Horizontal Siding For CLP Re-Roofing Project

Department Submitting Facilities Management

Documents: [SIDING AND METAL COLORS.PDF](#)

- VI. Consideration Of Renewal Of Maintenance Agreement Between SoftCode, Inc. And Information Technology For CivilService Process System For Sheriff's Office Effective 06/08/2014-06/07/2015 @ \$5000.00

Department Submitting Information Technology

Documents: [SOFTCODE.PDF](#)

- VII. Acknowledge The Appointment Of The Story County Veterans Affairs Commissioner For Colonel Lee Curtis Bauer For A 3 Year Term Effective 7/1/14-6/30/17

Department Submitting Story County Veterans Affairs

Documents: [LETTER BOS ON NEW APPOINTMENT.PDF](#)

- VIII. Set Bid Opening For May 27, 2014 @ 10:00 A.m. In The Board Room At The Story County Administration Building For RCB Culvert Replacement - Twin Box On 550th St.; 0.61 Mi. South Of The NW Corner Of Section 25, Lafayette Township (L-LAF25- -73-85) - Darren Moon

Department Submitting Engineer

- IX. Consideration Of Resolution No. 14-99 Setting A Public Hearing For May 27, 2014, For Consideration Of New Confinement Feeding Operation For Luke Tjelmeland Finisher, 60649-180th St., Nevada, Ia.

Department Submitting Environmental Health

Documents:

[RESOLUTIONSETTINGPUBLICHEARINGONORDINANCE_TJELMELAND.PDF](#)

- X. Consideration Of Utility Permit(S): #14-46
Consent

Department Submitting Engineer

Documents: [UT 14 46.PDF](#)

8. PUBLIC HEARING ITEMS:

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

Department Submitting Planning and Development

9. ADDITIONAL ITEMS:

- I. Discussion On Economic Development Process And Policies - Leanne Harter

Department Submitting Planning and Development

Documents: [TIF POLICY DOCUMENT_AMENDED_4_30_13.PDF](#)

10. AGENCY REPORTS:

- I. Juvenile Court - Shirley Faircloth

Department Submitting Auditor

- II. University Community Childcare (UCC) - Penny Pepper

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

- I. Discussion For Improving The Audio Equipment In The Board Of Supervisors Public Meeting Room - Barbara Steinback

Department Submitting Information Technology

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.