

Story County
Board of Supervisors Meeting
Agenda
05/27/14

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. OTHER REPORTS:

I. Iowa Sports Foundation - Clarence Hudson

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 5/20/14 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Attorney's Office - temporary effective 5/27/14 for Joseph Leichthy @ \$15.00/hr; b)CLP effective 5/15/14 for Kaci Kromminga @ \$1,452.61/bw; effective 5/28/14 for Eboni Jones @ \$10.85/hr; 2)pay adjustment-longevity in a)Attorney's Office effective 6/1/14 for Shelley Beard @ \$1,382.35/bw; b)CLP for Kimberly Nicholas @ \$2,002.62/bw; effective 6/15/14 for Shannon Ellis @ \$11.89/hr; c)Secondary Roads (union) effective 6/1/14 for Dennis Clatt @ \$26.28/hr;

Department Submitting HR

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. Acknowledge Receipt Of Ames Economic Development Commission April 2014 Monthly Report

Department Submitting Planning and Development

Documents: [DREW KAMP APRIL MONTHLY REPORT.PDF](#)

II. Consideration Of An Agreement Between Story County, IA And Kyle Allen Hoey, Story County Reserve Deputy Sheriff For The Reimbursement Of Uniforms And Training Costs In The Amount Of \$878.20 On A Pro-Rated Basis If His Appointment Is Separated Prior To Four Years.

Department Submitting Sheriff

Documents: [RESERVE DEPUTY HOEY EMPLOYMENT AGREEMENT.PDF](#)

III. Consideration Of An Memorandum Of Understanding Agreement Between Story County, IA And The City Of Ames For The Process Of Filing An Application For The Acquisition, Administration And Expenditure Of The Department Of Justice 2014 Edward Byrne

Memorial Justice Assistance Grant Formula Program, Eligible Grant Amount Of Up To \$20,565.00

Department Submitting Sheriff

Documents: [AMES PD MOU BYRNE GRANT.PDF](#)

- IV. Consideration Of Certificate Of Appointment For Kyle Allen Hoey As A Story County Reserve Deputy Sheriff.

Department Submitting Sheriff

Documents: [RESERVE HOEY CERTIFICATE APPOINTMENT.PDF](#)

- V. Consideration Of Resolution 14-100 To Abate Property Taxes Pursuant To Iowa Code 445.63 On A Parcel Owned By The City Of Maxwell - Parcel# 15-27-250-200

Department Submitting Auditor

Documents: [RES 14-100 CITY OF MAXWELL TAX ABATEMENT 1527250200.PDF](#)

- VI. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8187 A Commercial/Industrial Zoning Permit For Construction Of A Fence Located At Insert 0907100105, In Section 07, Washington Township.

Department Submitting Planning and Development

Documents: [APP 8187.PDF](#)

- VII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8190 A Commercial/Industrial Zoning Permit For Construction Of A Pole Building Located At Insert 1010300300, In Section 10, Grant Township.

Department Submitting Planning and Development

Documents: [APP 8190.PDF](#)

- VIII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 8173 A Commercial/Industrial Zoning Permit For A Brewery Located At 0517400300, In Section 17, Franklin Township.

Department Submitting Planning and Development

Documents: [APP NO. 8173.PDF](#)

- IX. Consideration Of Road Closure(S): #14-37

Department Submitting Engineer

Documents: [RC 14 37.PDF](#)

- X. Consideration Of Utility Permit(S): #14-47 & 14-48

Department Submitting Engineer

Documents: [UT 14 47.PDF](#), [UT 14 48.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #14-96, FY15 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RESOL 14 96.PDF](#)

9. ADDITIONAL ITEMS:

- I. Bid Opening For RCB Culvert Replacement On 550th St.; 0.61 Mi. South Of NW Corner Of Section 25, Lafayette Township (L-LAF25- -73-85) - Darren Moon

Department Submitting Engineer

- II. Consideration Resolution #14-97, FY15 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES 14 97.PDF](#)

- III. Consideration Resolution #14-98, FY15 Amendment Of Interfund Operating Transfers - Lisa Markley

Department Submitting Auditor

Documents: [RES 14 98.PDF](#)

- IV. Discussion And Consideration Of Heartland Senior Services FY 14 Request To Re-Allocate \$4,500 From Friendly Visitor Service To Outreach Services - Deb Schildroth

Department Submitting Community Services

Documents: [HEARTLAND SENIOR SERVICES REQUEST.PDF](#)

- V. Discussion And Consideration Of Story County Entering Into A 28E Agreement With Franklin And Hardin Counties To Create Central Iowa Case Management Effective July 1, 2014- Deb Schildroth

Department Submitting Community Services

Documents: [28E AGREEMENT FOR CENTRAL IOWA CASE MANAGEMENT.PDF](#)

- VI. Discussion And Consideration Of The Creation Of Case Management Team Leader Position Effective July 1, 2014 - Deb Schildroth

Department Submitting Community Services

Documents: [CASE MANAGEMENT TEAM LEADER JOB DESCRIPTION.PDF](#)

- VII. Consideration Of Revisions To The Story County, Iowa - Economic Development Process And Policies - Leanne Harter

Department Submitting Planning and Development

Documents: [TIF POLICY](#)

[DOCUMENT_AMENDED_4_30_13_2014POSSIBLECHANGES.PDF](#)

10. PUBLIC HEARING #2

- I. Discussion Of New Confinement Feeding Operation For Luke Tjelmeland Finisher, 60649-180th St., Nevada, Iowa, Located In Section 11 Of Milford Township.

Public Hearing

Application available for viewing in the Environmental Health Department

11. AGENCY REPORTS:

12. DEPARTMENTAL 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.