

Story County
Board of Supervisors Meeting
Agenda
6/3/14

1. CALL TO ORDER: 10:00 A.M.
2. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
3. PLEDGE OF ALLEGIANCE:
4. CONSIDERATION OF MINUTES:
 - I. 5/27/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1) pay adjustment-longevity/union in Secondary Roads effective 6/15/14 for Paul Ogden @ \$26.35/hr;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:
 - I. 06/05/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 060514.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 For Employment Agreement Between Story County, IA And Dive Team Members, Joshua Boyle And Shawn Schnormeier For The Reimbursement Of Uniforms And Training Costs @ \$748 Prorated Basis If Their Appointment Is Separated Prior To Four Years From May 20, 2014.

Department Submitting Sheriff

Documents: [DIVE TEAM AGREEMENT BOYLE AND SCHNORMEIER.PDF](#)

- II. Consideration Of Appointment Of To ASSET For A 3 Year Term Ending 4/1/17 - Michale Hansen, Ames

Department Submitting Community Services

- III. Consideration Of New Class B Beer (BB) (Includes Wine Coolers) For Alluvial Brewing Co., LLC, 3715 West 190th St., Ames, IA Including Outdoor Service, And Sunday Sales Effective 6/1/14 - 6/2/15

Department Submitting Auditor

Documents: [LICENSE.PDF](#)

- IV. Consideration Of Proposal From Manatts, Inc., Ames, Iowa For HMA Repairs On R38 In The Amount Of \$15,107.50

Department Submitting Engineer

Documents: [MANATTS R38 REPAIR.PDF](#)

- V. Consideration Of Road Closure(S): #14-36, #14-38, #14-39, #14-40

Department Submitting Engineer

Documents: [RC 14 38.PDF](#), [RC 14 39.PDF](#), [RC 14 36.PDF](#), [RC 14 40.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion Of Bid Letting For Culvert Replacement, Project L-LAF25- -73-85 - Darren Moon

Department Submitting Engineer

- II. Discussion And Consideration Of Resolution #14-101, Regarding Notice Of Voluntary Annexation From The City Of Ames Regarding The Voluntary Annexation Of Property Under The Ownership Of ISU Research Park; ISU Research Foundation; Hunziker Apartments, LLC; Jaime And Daphne Reyes And RDJ Holdings, LLC; And Burgason Enterprises, LLC; And Including Fourteen Additional Parcels Added In Order To Avoid Creating Islands, As Allowed By The Code Of Iowa, Section 368.7. - Leanne Harter

Department Submitting Planning and Development

Documents: [PACKET_BOS_ISURESEARCHPARKANNEXATION.PDF](#)

- III. Discussion And Consideration Of Adding The Position Of County Outreach And Special Projects Manager - Alissa Wignall

Department Submitting BOS

Documents: [OUTREACH AND SPECIAL PROJECTS MANAGER.PDF](#)

10. AGENCY REPORTS:

- I. Homeward - Ellen Mullan

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

- I. Facilities Management Departmental Report - Cal Pearson

Department Submitting Auditor

12. OTHER 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.