

Story County
Board of Supervisors Meeting
Agenda
6/10/14

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. 06/03/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1) new hire in CLP effective 6/11/14 for Sabrina Busby @ \$10.85/hr; Cecilia Valencia @ \$10.85/hr; Temporary - effective 6/24/14 for Rachel Erickson @ \$7.25/hr; 2) return from Military Leave of Absence in Sheriff's Office effective 6/30/14 for Zachary Skelton, @ \$1,788.69/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 Maintenance Agreement Between Iowa Co. Attorneys Case Management & Information Technology Effective 5/14 - 5/15 @ \$12,970.00

Department Submitting IT

Documents: [IACOUNTYATTY.PDF](#)

- II. Consideration Of Revised 28E Agreement With Central Iowa Community Services Effective 7/1/14

Department Submitting Community Services

Documents: [CICS 28E FINAL.PDF](#)

- III. Consideration Of Application For Permit To Display Fireworks For Lori Clark, 5743 N. Swing, Ames, IA. On 7/4/14

Department Submitting Auditor

Documents: [FIREAPPL.PDF](#)

- IV. Acknowledgement Sheriff's Office Expenditure (Non-Budgeted) For Painting Of The Emergency Rescue Vehicle In The Amount Of \$8,050

Department Submitting Sheriff

V. Consideration Of Temporary Increase In Sheriff's Office Employee Strength

Department Submitting Sheriff

Documents: [TEMP APPROVAL ON INCREASE IN EMPLOYEE STRENGTH.PDF](#)

VI. Consideration Of Ames Economic Development Commission Monthly Report (May 2014)

Department Submitting Planning and Development

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

VII. Consideration Of Building A Wall To Create An Additional Office For The New County Position Of County Outreach & Special Projects Manager In The Amount Of Approximately \$1,000

Department Submitting Facilities Management

VIII. Consideration Of Recommendation By Facilities Director To Approve Change Order To Install Steel D-4" Siding In Lieu Of Aluminum D-5" Siding Due To Extensive Lead Time For A Credit Of \$630 For The Story County Community Life Reroofing Project

Department Submitting Facilities Management

Documents: [PRICE - CIP2 CHANGE SIDING MATERIAL TO STEEL.PDF](#)

IX. Consideration Of Renewal Of Copiers Lease Agreement Between County Attorney And Premier @ 60 Payments @ 1250.00

Department Submitting Story County Attorney

Documents: [STORY CO LEASE DOCS.PDF](#)

X. Consideration Of Dakins Lake Expansion Project Phase I Change Order #5 (copyright)

Department Submitting Conservation

Documents: [DOC1.PDF](#)

XI. Consideration Of Renewal Of Contract With Ames Economic Development Commission Effective 7/1/14 - 6/30/15 @ \$85,000

Department Submitting Planning and Development

Documents: [AEDC CONTRACT.PDF](#)

XII. Consideration Of Resolution No. 14-102 Setting A Public Hearing For July 8, 2014, For First Consideration Of Ordinance No 230 Amending Chapter 80 – Floodplain Management Program – Of The Story County Code Of Ordinances And Chapter 93 – Land Development Regulations: Planning And Development Infractions

Department Submitting Planning and Development

Documents: [RESOLUTIONSETTINGPUBLICHEARINGONORDINANCE.PDF](#)

XIII. Consideration Of Resolution #14-103, A Resolution Rejecting All Bids For RCB Culvert Replacement Project # L-LAF25- -73-85

Department Submitting Engineer

Documents: [3296.PDF](#)

XIV. Consideration Of Utility Permit(S); #14-49, #14-50, #14-51

Department Submitting Engineer

Documents: [UT 14 49.PDF](#), [UT 14 50.PDF](#), [UT 14 51.PDF](#)

7. PUBLIC HEARING ITEMS:
8. ADDITIONAL ITEMS:
9. AGENCY REPORTS:
10. DEPARTMENTAL REPORTS:
 - I. Information Technology Departmental Report - Barb Steinback

Department Submitting Auditor

11. OTHER REPORTS:
 - I. Discussion And Update On Facade Grant Program - Leanne Harter

Department Submitting Planning and Development

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.