

Story County
Board of Supervisors Meeting
Agenda
6/24/14

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. AGENCY REPORTS:

I. Story Time Childcare Center - Jayne Underhill

Department Submitting	Auditor
--------------------------	---------

5. CONSIDERATION OF MINUTES:

I. 06/17/14 Minutes

Department Submitting	Auditor
--------------------------	---------

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-alternate rate/union in Secondary Roads effective 6/29/14 for Jeff Zimmerman @ \$26.77/hr; effective 6/30/14 for Charlie Carsrud @ \$29.21/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. Consideration Of Contract For Highway Right Of Way With Janet E. Larson, James E. Merritt And Ricky Lynn Merritt For The Purchase Of Permanent Easement At \$125.00 - Project #L-LAF25- -73-85

Department Submitting	Engineer
--------------------------	----------

Documents: [ROW CTR LARSON MERRITT PDF](#)

II. Consideration Of A Contract Between Story County, IA And The State Of Iowa Regarding Byrne JAG Grant Funds In The Amount Of \$44,640 To Begin 7/1/14 - 6/30/15 At \$44,640 For Drug Task Force Personnel And Projects

Department Submitting	Sheriff
--------------------------	---------

Documents: [BYRNE JAG GRANT FY15 PDF](#)

III. Consideration Of Resolution #14-104, Establishing Central Iowa Case Management Fund

Department Submitting	Auditor
--------------------------	---------

Documents:

- IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 8195 A Commercial/Industrial Zoning Permit For Construction Of A Greenhouse Located At Insert 0907100305, In Section 07, Washington Township

Department Submitting Planning and Development

Documents:

- V. Consideration Of Treasurer's Quarterly Report

Department Submitting Treasurer

Documents:

- VI. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8196 A Commercial/Industrial Zoning Permit For Construction Of An Office Building Located At 10-07-400-325, In Section 07, Grant Township
Consent

Department Submitting Planning and Development

Documents:

- VII. Consideration Of Service Agreement Between Story County And Nyhart For GASB 45 Actuarial Services At \$2,500

Department Submitting Auditor

Documents:

- VIII. Consideration Of Application For Permit To Display Fireworks For Albert Brooks, 12894-530th Ave., Story City, IA. On 7/4/14; Rain Date 7/5/14

Department Submitting Auditor

Documents:

- IX. Consideration Of Application For Permit To Display Fireworks For Kevin Kreimeyer, 10377 Hwy 65, Zearing, IA., On 07/5/14; Rain Date 7/6/14

Department Submitting Auditor

Documents:

- X. Consideration Of Application For Permit To Display Fireworks For Elwyn Myhre Jr., 25720 - 620th Ave., Nevada On 7/4/14 At Dusk; Rain Date 7/5/14

Department Submitting Auditor

Documents:

- XI. Consideration Of Application For Permit To Display Fireworks For Ron Tjelmeland, 14868-720th Ave., Zearing, IA., On 7/12/14

Department Submitting Auditor

Documents:

- XII. Consideration Of Application To Display Fireworks For Twin Anchors Golf Course, 68030 US Hwy 30, Colo, IA., On 7/5/14; Rain Date Of 7/6/14

Department Auditor
Submitting

Documents:

- XIII. Consideration Of Renewal For Retail Cigarette/Tobacco Permit For Ames Golf & Country Club, 5752 George Washington Carver Ave., Ames, IA., Effective 7/1/14 - 6/30/15

Department Auditor
Submitting

Documents:

- XIV. Consideration Of Change Order #1 For The Dakins Lake Expansion Project, Phase #2 Decreased Amount To \$1,572,559.74

Department Conservation
Submitting

Documents:

- XV. Consideration Of Story County FY15 Title And Grade Schedule

Department BOS
Submitting

Documents:

- XVI. Consideration Of Resolution #14-110, Fiscal Year 2015 Salaries

Department BOS
Submitting

Documents:

- XVII. Consideration Of Resolution #14-111 Approving All Homestead Tax Credit And Military Exemption Applications On File, With Exceptions, For The 2013 Assessment Year (Payable FY15)

Department Auditor
Submitting

Documents:

- XVIII. Consideration Of Resolution #14-112 To Abate Delinquent Mobile Home Taxes Due To A Treasurer Error

Department Treasurer
Submitting

Documents:

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #14-105, FY15 Appropriations Resolution - Lisa Markley

Department Auditor
Submitting

Documents:

- II. Consideration Of Resolution #14-106, FY15 Interfund Operating Transfers Resolution - Lisa Markley

Department Submitting Auditor

Documents:

- III. Discussion And Consideration Of Program For Public Information (PPI) - Leanne Harter

Department Submitting Planning and Development

Documents:

10. DEPARTMENTAL REPORTS:

- I. IRVM - Joe Kooiker

Department Submitting Auditor

Documents:

- II. Emergency Management Departmental Report - Keith Morgan

Department Submitting Auditor

11. OTHER REPORTS:

- I. Discussion With Alliant Energy Regarding The Lease Agreement On The Backup Generator System And Geothermal Well Field At The Justice Center - Annette Renaud

Department Submitting Board of Supervisors

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.