

Story County  
Board of Supervisors Meeting  
Agenda  
07/08/14

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. 07/01/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1) new hire in Sheriff's Office effective 7/14/14 for Margie Burkle @ \$1,446.40/bw; new hire in CLP effective 7/14/14 for Angela Maynard @ \$7.25/hr; 2) pay adjustment in a) CLP to correct FY15 Salary Resolution effective 6/29/14 for Sara Sampson @ \$14.55/hr; in b) Planning & Development interim director appointment effective 7/13/14 for Charles Dissell @ \$1,797.18/bw; longevity in a) Auditor's Office effective 7/13/14 for Scott Wall @ \$1,872.79/bw; b) Community Services for Penny Riedel @ \$1,781.83/bw; Deb Schildroth @ \$3,037.32/bw; c) Facilities Management for Jeff Hilsabeck @ \$1,723.52/bw; d) Sheriff's Office (union) for Russell Belz @ \$2,771.36/bw; Randy Mortvedt @ \$2,771.36/bw; Step increase for Melinda Parris @ \$1,838.31/bw; Brett Sink @ \$1,611.73/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. Acknowledge The Signature Of The Chair, Paul Toot, In Signing The Paul Coverdell Science Improvement Act Grant Application, For Medicolegal Death Investigation Training Course For Jessica Jessen

Department Submitting Auditor

Documents: [GRANTAPPLIC.PDF](#)

- II. Consideration Of Memorandum Of Understanding Between Community Support Advocates, Eyerly Ball And Community Life Program For Necessary Support And Services

Department Submitting Auditor

Documents: [CLP MOU.PDF](#)

- III. Consideration Of A Service Contract Between Story County, IA And Electronic Engineering Company For The Rent And Maintenance Of The Sheriff's Office Radios, Tower Fees, Base Radio Equipment And Variable Costs To Cover Maintenance For The Equipment Not Otherwise Covered Under Contract @ \$74,751 Effective 07/01/14 - 06/30/15

Department Submitting Sheriff

Documents: [ELECTRONIC ENGINEERING FY15 CONTRACT.PDF](#)

- IV. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 GW Carver, Ames, IA., Including Outdoor Service, And Sunday Sales Effective 9/10/14 - 9/9/15

Department Submitting Auditor

Documents: [RENEWALLIQUOR.PDF](#)

- V. Acknowledge Receipt Of Ames Economic Development Commission Monthly Report - June 2014

Department Submitting Planning and Development

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

- VI. Consideration Of Road Closure Resolution(S): #15-01, #15-02

Department Submitting Engineer

Documents: [RC 15 02.PDF](#), [RC 15 01.PDF](#)

- VII. Consideration Of Utility Permit(S) #15-01, #15-02

Department Submitting Secondary Roads

Documents: [UTILITYPERMIT1501.PDF](#), [UT1502.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 230 Amending Chapter 80 - Floodplain Management Program And Chapter 93 - Land Development Regulations: Planning And Development Infractions

Department Submitting Planning and Development

Documents: [BOS\\_PACKET\\_ORDINANCENO230.PDF](#)

8. ADDITIONAL ITEMS:

- I. Acknowledge Receipt Of Urban Renewal Area Project Applications (2014), Discussion And Consideration Of Review Process And Schedule - Leanne Harter

Department Submitting Planning and Development

Documents: [APP\\_HANDOUT\\_BOS.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

- I. Engineer - Darren Moon

Department Submitting Auditor

- II. Environmental Health - Margaret Jaynes

Department Submitting Auditor

Documents: [BOS JULY 2014 ENV HEALTH.PDF](#)

11. OTHER REPORTS:

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.