

Story County
Board of Supervisors Meeting
Agenda
8/5/14

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. Recognition Of Kim Benton-Herzberg For Years Of Service As An ASSET Volunteer - Deb Schildroth

Department Submitting Community Services

5. CONSIDERATION OF MINUTES:

- I. 07/29/14 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)pay adjustment - longevity in CLP effective 8/10/14 Jean Lockray @ \$1,612.29/bw;
Susan Moore @ \$1,507.26/bw; 2)re-evaluation of position in CLP effective 8/10/14 for
Micheal Jackson @ \$11.21/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 Resolution #15-09 For The Abatement Of Delinquent Taxes And Tax Sale On A MH That Was Removed From Park Without The Treasurers Knowledge.

Department Submitting Treasurer

Documents: [RES1509.PDF](#)

- II. Consideration Of Contract For Highway Right Of Way With Swanson Trust #1 For The Purchase Of Permanent And Temporary Easement In The Amount Of \$785.00. Project # BROS-CO85(119)- -5F-85

Department Submitting Engineer

Documents: [ROW CTR SWANSON TR.PDF](#)

- III. Consideration Of Quarterly Report: Community Llfe Program

Department Submitting Auditor

Documents: [OUTCOME REPORT 2ND QUARTER 2014.PDF](#)

- IV. Consideration Of Road Closure Resolution(S): #15-10

Department Submitting Engineer

Documents: [RC 15 10.PDF](#)

V. Consideration Of Utility Permit(S): #15-06

Department Submitting Engineer

Documents: [UT 15 06.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of FY 2015-16 Story County Priorities For ASSET - Deb Schildroth

Department Submitting Community Services

Documents: [FY 2015-16 PRIORITIES.PDF](#)

- II. Discussion And Consideration Of Central Iowa Community Services Board Recommendations For Community Life Program Services Transition - Deb Schildroth

Department Submitting Community Services

Documents: [RECOMMENDATIONS.PDF](#)

- III. Consideration Of Plans And Authorization To Solicit Bids For Trail Resurfacing Of Portions Of The Heart Of Iowa Nature Trail And The Praeri Rail Trail - Mike Cox

Department Submitting Conservation

Documents: [HOINT.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. McTeam - Deb Schildroth & Ron Christensen

Department Submitting Auditor

Documents: [MCTEAM REPORT AUGUST 2014.PDF](#)

- II. Community Services - Deb Schildroth, Director

Department Submitting Auditor

Documents: [QUARTERLY REPORT MAR 2014 JUNE 2014.PDF](#), [FY 14 ASSET REPORT.PDF](#)

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.