

Story County
Board of Supervisors Meeting
Agenda
8/12/14

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. OTHER REPORTS:

I. Presentation Of 2014 Urban Renewal Applications (City Of Collins) – Leanne Harter

Department Submitting Board of Supervisors

Documents: [2014 COLLINS APPLICATION.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 7/29/14 & 8/5/14 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)CLP effective 8/24/14 for Julie Wengert @ \$14.56/hr; b) Community Services for Shari Redies @ \$1,720.98/bw; c)Facilities Management for Ron Tjelmeland @ \$1,393.67/bw; d)IT for Paula Habermann @ \$1,656.15/bw; e)Sheriff (union) for Benjamin Boelkes @ \$2,038.01/bw; Joshua Houston @ \$2,370.81/bw; Step (union) for Allan Lavender @ \$1,838.31/bw; f)Treasurer for Jennifer Devries @ \$1,269.09/bw; 2) promotion in Sheriff's Office effective 8/10/14 for Leanna Ellis @ \$3,405.30/bw; Brian Tickle @ \$2,761.76/bw; Constance Toresdahl @ \$2,248.10/bw; 3)re-evaluation of position in CLP effective 8/10/14 for Avery King @ \$11.21/hr; 3)re-hire-temporary in Attorney's Office effective 8/13/14 for Nicholas Cooling @ \$12.00/hr; 4)re-hire in CLP effective 8/21/14 for Katrina Shindelar @ \$11.07/hr

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 8/14/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 081414.PDF](#)

8. 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 Roger A. & Jolene F. Jacob For The Purchase Of Permanent Easement In The Amount Of \$1,196.00. Project # BROS-CO85(118)- -8J-85

Department Submitting Engineer

Documents: [ROW CTR JACOB.PDF](#)

- II. Consideration Of Contract With Fort Dodge Asphalt Co., Fort Dodge, IA For Slurry Leveling On County Road E63, County Road E57 And County Road R77 In The Amount Of \$48,875.00 Project # SL-2015

Department Submitting Engineer

Documents: [SL 2015.PDF](#)

- III. Consideration Of Second Amendment To Lease/Agreement With Martin Marietta Materials, Inc., To Permit To Construct Up To Six (6) New Tunnels And Up To Four (4) New Crossings At The Ames Mines And To Extend The Agreement An Additional Twenty (20) Years

Department Submitting Engineer

Documents: [MARTIN MARIETTA LEASE 2ND AMD.PDF](#)

- IV. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report - July 2014

Department Submitting Board of Supervisors

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

- V. Consideration Of Contract Between Ryun, Givens & Company, PLC And Community Life Program To Complete FY 2014 Cost Reports

Department Submitting Community Life

Documents: [RYUNGIVENS.PDF](#)

- VI. Consideration Of Road Closure Resolution(S): #15-11 & #15-12

Department Submitting Engineer

Documents: [RC 15 11.PDF](#), [RC 15 12.PDF](#)

9. PUBLIC HEARING ITEMS:
10. ADDITIONAL ITEMS:
 - I. Consideration Of The Preliminary Subdivision Plat Of Nady Subidivion Located On Certain Lands Under The Ownership Of Orson Nady Located In Section 36 Of Milford Township - Charlie Dissell

Department Submitting Planning and Development

Documents: [PACKET_BOS_0814_NADY.PDF](#)

11. AGENCY REPORTS:
12. DEPARTMENTAL 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.