

Story County
Board of Supervisors Meeting
Agenda
8/19/14

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 (Cities Of Huxley, Kelley, Maxwell And Story County) – Leanne Harter

Department Submitting Board of Supervisors

Documents: [HUXLEYMAXWELLKELLEYSTORYCITY.PDF](#)

5. CONSIDERATION OF MINUTES:

- I. 08/12/14 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in a)CLP effective 8/20/14 for Tyler Merrill @ \$11.07/hr; Erica Sporrer @ \$11.07/hr; b)Facilities Management effective 8/19/14 for Ronnie Dolph @ \$1,239.20/bw; c)Sheriff's Office effective 8/29/14 for Seth Bean @ \$1,724.35/bw; 2)re-evaluation of position in CLP effective 8/24/14 for Jennifer Thomas @ \$11.07/hr; 3)transfer in Sheriff's Office effective 8/24/14 for Brett Sink @ \$1,724.35/bw; 4)change-re-evaluation of position in CLP effective 8/10/14 for Avery King @ \$11.43/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 Revised 28E Agreement For ASSET Administrative Support To Include Central Iowa Community Services

Department Submitting Community Services

Documents: [28EAGREEMENT.PDF](#)

- II. Consideration Of Renewal Of Residential Care Facility License For Calhoun Group Home

Department Submitting CLP

Documents: [CALHOUN.PDF](#)

- III. Consideration Of An Agreement Between Sheriff's Office And United Way Of Story County Effective 9/5/14 For An Indefinite Period Of Time @ \$65.00/Hr

Department Submitting Sheriff

Documents: [SERVICE AGREEMENT UNITED WAY.PDF](#)

- IV. Consideration Of Final Plans For Bridge Replacement Located On 280th Street, 0.38 Mile East Of The NW Corner Of Section 6, Indian Creek Twp - Project # BROS-C085(118)- -8J-85

Department Submitting Engineer

Documents: [280TH 1.PDF](#), [280TH 2.PDF](#)

- V. Consideration Of Final Plans For RCB Culvert Replacement - Triple Box On 640th Avenue, 0.29 Mile South Of The NW Corner Of Section 28, Warren Twp. Project #BROS-C085(119)-5F-85

Department Submitting Engineer

Documents: [640TH 1.PDF](#), [640TH 2.PDF](#)

- VI. Consideration Of Resolution #15-10 To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The Board Of Regents-State Of Iowa, Acting For And On Behalf Of Iowa State University Of Science & Technology – Parcel #09-04-303-210

Department Submitting Auditor

Documents: [15 10.PDF](#)

- VII. Consideration Of Resolution #15-11 To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The Board Of Regents-State Of Iowa, Acting For And On Behalf Of Iowa State University Of Science & Technology – Parcel #09-17-200-460

Department Submitting Auditor

Documents: [15 11.PDF](#)

- VIII. Consideration Of The Acceptance Of Contract #588 5 SS85 County Substance Abuse Prevention Services With IDPH & Subcontracted With Youth & Shelter In The Amount Of \$10,000.00

Department Submitting Auditor

Documents: [IDPH YSS.PDF](#)

- IX. Consideration Of An Agreement Between Securix Technologies And Sheriff's Office For The Call Management System In The Story County Jail Effective 7/1/14 - 6/30/16

Department Submitting Sheriff

Documents: [SECURUS AGREEMENT A001257.PDF](#)

- X. Consideration Of Service Agreement Between Manpower And The Auditor's Office For Temporary Staffing Services

Department Submitting Auditor

Documents: [FRANCHISE STAFFING SERVICES STANDARD FTA STORY COUNTY AUDITOR 8112014.PDF](#)

- XI. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8220 A Commercial/Industrial Zoning Permit For Construction

Of A Wireless Communications Tower Located At 0529300410, In Section 29, Franklin Township.

Department Submitting Planning and Development

Documents: [BIENEIK_APPLICATION.PDF](#)

- XII. Consideration Of Proposal From Manatt's, Inc., Ames, Iowa For Repairs To North Dakota Avenue In The Amount Of \$66,120.00

Department Submitting Engineer

Documents: [MANATTS NORTH DAKOTA 2014.PDF](#)

- XIII. Consideration Of Agreement Between CST Inc., And Information Technology For Software Maintenance Effective 09/01/2014-08/31/2015 @ \$3260.00

Department Submitting Information Technology

Documents: [CST \(3\).PDF](#)

- XIV. Consideration Of Maintenance Agreement Between Computer Solutions, LTD. And Information Technology Effective 08/07/2014 - 08/06/2015 @ \$450.00

Department Submitting Information Technology

Documents: [COMPUTERSOLUTIONS.PDF](#)

- XV. Consideration Of Utility Permit(S): #15-07 & #15-08

Department Submitting Engineer

Documents: [UT 15 07.PDF](#), [UT 15 08.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Open Bids For Trail Resurfacing To Portions Of The Heart Of Iowa Nature Trail And The Praeri Rail Trail
Additional Items

Department Submitting Conservation - Mike Cox

- II. Consideration Of Sending FY15 Budget Amendment To Publication - Lisa Markley

Department Submitting Auditor

Documents: [FY15 AMENDMENT.PDF](#)

10. AGENCY REPORTS:

- I. Juvenile Court - Shirley Faircloth

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

- I. Conservation - Mike Cox

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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation

Board of Supervisors Conference Room

Department Submitting Attorney

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.