

Story County
Board of Supervisors Meeting
Agenda
8/26/14

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. Consideration Of A Proclamation Recognizing September As Childhood Cancer Awareness Month In Story County

Department Submitting Auditor

Documents: [PROC STORYCOUNTYSUPERVISORS.PDF](#)

- II. TIF Funding Update From County Auditor

Department Submitting Board of Supervisors

Documents: [TIF USES FY13 FY22.PDF](#)

- III. Presentation Of 2014 Urban Renewal Applications (City Of Nevada, City Of Zearing, Colo-Nesco School District) – Leanne Harter

Department Submitting Board of Supervisors

Documents: [NEVADAZEARINGCOLONESCOSCHL.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 08/19/14 Canvass Minutes & 08/19/14 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1)new hire in IT effective 8/29/14 for Kyle Beste @ \$1,615.39/bw; 2)pay adjustment in Auditor Office effective 9/7/14 for Lisa Markley @ \$2,260.94/bw; 3)pay adjustment-longevity in a)Animal Control effective 9/7/14 for Anna Link @ \$1,147.95/bw; b) Conservation for Heather Hucka @ \$1,498.69/bw; c)Facilities Management for Robert Oborny @ \$1,732.11/bw; d)Recorder for James Cheek @ \$20.80/bw lump sum; e) Sheriff's Office for Constance Toresdahl @ \$2,248.90/bw; f)Sheriff - union contract for Joan Hinders @ \$1,878.84/bw; Craig McKinney @ \$2,284.57/bw; Elizabeth Quinn @ \$2,271.77/bw; g)Sheriff - step/longevity/union for Dillon Combs @ \$2,257.37/bw; h)Sheriff - step/union for Adam Christian @ \$2,070.26/bw;

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 08/28/14 Claims

Department Submitting Auditor

Documents: [CLAIMD 082814.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 Resolution #15-12, A Correction Of Resolution #15-08, Approving The Final Residential Parcel Subdivision Plat Of Fisher's First Addition Located On Certain Lands Under The Ownership Of Paul And Linda Fisher Located In Section 20 Of Howard Township

Department Submitting Planning and Development

Documents: [MEMO_BOS_RES1512.PDF](#)

- II. Acknowledge Receipt Of Story County GASB 45 Actuarial Valuation Fiscal Year Ending June 30, 2014.

Department Submitting BOS

Documents: [GASB 45 REPORT.PDF](#)

- III. Consideration Of Payment Of Change Order #2 For Phase #2 Of The Dakins Lake Expansion Project

Department Submitting Conservation

Documents: [CO2 PHASE 2 DAKINS.PDF](#)

- IV. Consideration Of Resolution #15-13 Setting A Public Hearing For September 23, 2014, For First Consideration Of Ordinance No. 231 Amending Chapter 80 - Floodplain Management Program Of The Story County Code Of Ordinances

Department Submitting Board of Supervisors

Documents: [15-31RESOLUTIONSETTINGPUBLICHEARINGONORDINANCE.PDF](#)

- V. Consideration Of An Employee Agreement Between Sheriff's Office And Brett Riley Sink For Reimbursement On A Pro-Rated Basis If His Appoint Is Separated Prior To Four Years Effective 08/24/14 - 08/24/2018

Department Submitting Sheriff

Documents: [SINK AGREEMENT.PDF](#)

- VI. Consideration Of Employment Agreement Between Sheriff's Office And Seth Asher Bean Effective 8/29/2014 - 8/29/2018, On A Pro-Rated Basis If His Appointment Is Separated Prior To Four Years

Department Submitting Sheriff

Documents: [BEAN EMPLOYEE AGREEMENT.PDF](#)

- VII. Consideration Of Consulting Engineering Contract With Clapsaddle-Garber Association, Inc. For The Inspection Of The Alliant Pipeline Construction Within Story County

Department Submitting Auditor

Documents: [CONSULTING CONTRACT.PDF](#)

VIII. Consideration Of Utility Permit(S): #15-09

Department Submitting Engineer

Documents: [UT 15 09.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Award Of Contract For Trail Resurfacing To Portions Of The Heart Of Iowa Nature Trail And Praeri Rail Trail - Mike Cox

Department Submitting Conservation

10. ADDITIONAL ITEMS:

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

Department Submitting Conservation - Mike Cox

Documents: [REBID HOINT AND PRT RESURFACING.PDF](#)

- II. Consideration Of Resolution #15-15, Interfund Loan - Lisa Markley

Department Submitting Auditor

Documents: [RES 1515.PDF](#)

- III. Consideration Of Request From Chuck Brekke To Change To The Ames Urban Fringe Plan - Charlie Dissell

Department Submitting Planning and Development

Documents: [MEMO_BOS_BREKKE.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.