

Story County
Board of Supervisors Meeting
Agenda
9/02/14

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. OTHER REPORTS:
 - I. Consideration Of Proclamation For September Being National Recovery Month; Improve The Lives Of Those Affected By Mental And/Or Substance Use Disorders By Raising Awareness Of These Diseases And Educating Communities About The Prevention, Treatment, And Recovery Resources That Are Available

Department Submitting Auditor

Documents: [STORY COUNTY PROCLAMATION 2014.PDF](#)

- II. Presentation Of Advance Iowa Program - Taylor King

Department Submitting Board of Supervisors

Documents: [ADVANCE IOWA.PDF](#)

4. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda

5. CONSIDERATION OF MINUTES:

- I. 08/26/14 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire-temporary in a)Auditor's Office effective 9/3/14 for Margaret Toot @ \$10.50/hr; b)CLP for Michael Madson @ \$7.25/hr; c)Sheriff's Office effective 9/14/14 for Adam Packer @ \$1,536.21/bw; 2)pay adjustment-longevity/union in Secondary Roads effective 9/7/14 for Mark Brakke @ \$26.93/hr; Jonathan Fry @ \$29.30/hr; Raymond Mason @ \$27.09/hr; 3)re-hire-temporary in Auditor's Office effective 9/3/14 for Susan Braland @ \$10.50/hr;Marylou Nelson @ \$10.50/hr; Lacy White @ \$10.50/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 A Certificate Of Appointment Of Deputy Sheriff Between Story County Sheriff And Brett Riley Sink Effective August 25, 2014

Department Submitting Sheriff

Documents: [SINK APPOINTMENT.PDF](#)

- II. Consideration Of A Certificate Of Appointment Of Deputy Sheriff Between Story County Sheriff And Seth Asher Bean Effective August 25, 2014

Department Submitting Sheriff

Documents: [BEAN APPOINTMENT.PDF](#)

- III. Consideration Of Resolution #15-14, Approving The Final Residential Parcel Subdivision Plat Of Royer Residential Subdivision Located On Certain Lands Under The Ownership Of Chris And Jenna Royer Located In Section 26 Of Lafayette Township.

Department Submitting Planning and Development

Documents: [BOS_SUB0814_ROYER_RESOLUTION1514_PACKET.PDF](#)

- IV. Consideration Of Utility Permit(S): #15-10

Department Submitting Engineer

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

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Reallocating \$30,000 Of FY 15 Story County Funds From Toledo Juvenile Home To Youth And Shelter Services For Rosedale Shelter Improvements - Deb Schildroth

Department Submitting Community Services

Documents: [ROSEDALE-STORY COUNTY BOARD OF SUPS PROPOSAL.PDF](#),
[ROSEDALE-STORY COUNTY BD OF SUPS PROPOSAL.PDF](#)

- II. Discussion And Consideration Of Revised ASSET Policies And Procedures - Deb Schildroth

Department Submitting Community Services

Documents: [ASSET POLICIES AND PROCEDURES.PDF](#)

- III. Discussion And Consideration Of Transition Support Plan For Story County Community Life Program - Alissa Wignall

Department Submitting BOS

Documents: [CLP TRANSITION SUPPORT PLAN.PDF](#)

- IV. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents: [AMENDEDURBANRENEWALPLAN_OCTOBER2013FINAL.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Facilities Management Departmental Report - Cal Pearson

Department Submitting Auditor

- II. IRVM - Joe Kooiker

Department Submitting Auditor

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:

- I. 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.

Department Submitting Story County Attorney

- II. 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.

Department Submitting Story County Attorney

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.