

Story County
Board of Supervisors Meeting
Agenda
9/16/14

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. CONSIDERATION OF MINUTES:
 - I. 9/9/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1) new hire in a) Attorney's Office effective 9/22/14 for Jennifer Russell @ \$3,461.54/bw; b) CLP effective 9/17/14 for Jared Ahrens @ \$11.07/hr; Nikkia Koelling @ \$11.07/hr; Sara Umphfleet @ \$11.07/hr; 2) transfer for Sheriff's Office effective 9/28/14 for Kimberly Nicholas @ \$1,477.35/bw;

Department Submitting HR

6. 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 Appointment Of Civil Process Server For The Following Employees: John Anthony Asmussen, Micah Orion Andersen, Joshua David Webster, Karissa Marie Tande, Joshua Ray Houston, Levi Andrew Hansen, Russell Robert Bauer, Isaac John Bean, Karen Elizabeth Bell, Clark Daniel Blau, Ben Arthur Boelkes, Abigail Ann Brend, Rodney Alan Briggs, Cory Mitchell Davis, Jason Christopher Fugere, Tracy John Geffre, Michelli Annette Good, Casandra Haro, Kylee Theresa Harrill, Travis James Harrison, Diane Christine Hobart, Michael William Kennedy, Allan Jay Lavender, Melinda Sue Parris, Michael Joseph Peck, Amanda Jo Roush, Natosha Markie Scheuerman, Zachary Damon Skelton, Randy Garet Stoeffler Effective 9/10/14

Department Submitting Sheriff

Documents: [APPOINTMENTS OF CIVIL PROCESS.PDF](#)

- II. Consideration Of Federal-Aid Agreement With IDOT For Pavement Rehabilitation On County Road R70 From Polk County Line North 2.12 Miles To 650' North Of 320th Street. Project # STP-S-C085(125)-5E-85

Department Submitting Engineer

Documents: [125.PDF](#)

- III. Consideration Of Professional Agreement With WHKS & Co., Ames, Iowa For Field Inspection And Rating Of NBI And Non-NBI Structures For 2015 In The Amount Not To Exceed \$52,900.00

Department Submitting Engineer

Documents: [WHKS AGR 2015.PDF](#)

- IV. Consideration Of Proposal From O'Halloran International, Des Moines, Iowa For The Purchase Of 2015 International Workstar Tandem Dump Truck And 2015 Hilbilt Mongoose Pup Trailer @ \$256,934.00

Department Submitting Engineer

Documents: [OHALLORAN PROPOSAL.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Consideration Of Amendments To The Urban Renewal Plan For The Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents: [AMENDEDURBANRENEWALPLAN_SEPTEMBER2014.PDF](#)

8. ADDITIONAL ITEMS:

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

- I. Planning And Development Departmental Report - Charlie Dissell

Department Submitting Auditor

11. OTHER REPORTS:

- I. Discussion On Urban Renewal Area Projects - Leanne Harter

Department Submitting Board of Supervisors

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. 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.