

Story County
Board of Supervisors Meeting
Agenda
9/23/14

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. 9/16/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment/longevity effective 10/5/14 in a)Conservation for Carol Williams @ \$1,910.22/bw; b)CLP-union for Kathy Kinyon @ \$12.93/hr; c)Facilities Management for Todd Sullivan @ \$1,730.34/bw; d)Sheriff's Office-union for Timothy Schoppe @ \$2,280.57/bw; Michael Waldbillig @ \$2,278.17/bw; union/step increase for Kylee Harrill @ \$1,685.19/bw; e)Treasurer for Lori McDonald @ \$1,268.29/bw; 2)Promotion in Secondary Roads-equip III/step 1/union for Derek Kruger @ \$20.38/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 09/25/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 092514.PDF](#)

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 Contract Between NeoGov And Information Technology For Renewal Of Insight Enterprise Users License Effective 10/09/2014-10/08/2015 @ \$6592.00

Department Submitting Information Technology

Documents: [NEOGOV.PDF](#)

- II. Consideration Of Maintenance Agreement Between Office Systems Division Inc. & Recorder's Office Effective 10/1/14 - 9/30/15 @ \$625.00

Department Submitting Auditor

Documents: [OFFICE SOLUTIONS.PDF](#)

- III. Consideration Of Renewal Of Special Class C Liquor License (BW)(Beer/Wine) For Country House Family Restaurant, 68168 Hwy 30, Colo, Ia. Effective 11/24/14-11/23/15 Including: Sunday Sales

Department Submitting Auditor

Documents: [COUNTRY HOME.PDF](#)

IV. Consideration Of The FY 14 Actual Story County Case Management Cost Report

Department Submitting Story County Community Services

Documents: [FY 14 ACTUAL STORY COUNTY CASE MANAGEMENT COST REPORT.PDF](#)

V. Consideration Of FY14 EMS Grant Application Thru lowagrants.gov @ \$9,700.00

Department Submitting Auditor

Documents: [GRANT.PDF](#)

VI. Consideration Of Road Closure Resolution(S): #15-14, #15-15, #15-16

Department Submitting Engineer

Documents: [RC 15 15.PDF](#), [RC 15 14.PDF](#), [RC 15 16.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 231 Amending Chapter 80 - Floodplain Management Program - Leanne Harter

Department Submitting Board of Supervisors

Documents: [CHAPTER 80.PDF](#), [ORDINANCE 231.PDF](#)

- II. Consideration Of Request For Proposals For The Communication Equipment Systems Upgrade - Leanne Harter

Department Submitting Board of Supervisors

Documents: [FINAL EQUIPMENT RFP.PDF](#)

9. ADDITIONAL ITEMS:

- I. Acknowledge Receipt Of Proposals For The Tower Replacement Project And Establish Timeframe For Review - Leanne Harter

Department Submitting Board of Supervisors

Documents: [RFP TIMELINETOWER.PDF](#)

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

Department Submitting Board of Supervisors

Documents: [URBAN RENEWAL PRESENTATION.PDF](#)

- III. Consideration Of Resolution #15-25, The Final Nady Subdivision Plat Located On Certain Lands Under The Ownership Of Orson D Nady Jr. Located In Section 36 Of Milford Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [RES 1525.PDF](#)

10. AGENCY REPORTS:

I. Emergency Management Departmental Report - Keith Morgan

Department Submitting Auditor

Documents: [EMA QTR.PDF](#)

II. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks

Department Submitting Auditor

Documents: [CITR QUARTERLY REPORT.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

I. Discussion On Red Shirt Fridays - Leanne Harter

Department Submitting Board of Supervisors

Documents: [BOS_PRESENTATION.PDF](#)

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.