

Story County
Board of Supervisors Meeting
Agenda
10/7/14

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. 9/30/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity effective 11/2/14 in a)CLP for Lori Crouch @ \$1,504.06/bw; Roxane Lampe @ \$1,856.97/bw; Gloria Lewis @ \$1,640.06/bw; b)Community Services for Wendy Long @ \$1,464.91/bw; Tammy Metzger @ \$1,486.56/bw; c)Sheriff's Office-union for Micah Andersen @ \$2,829.47/bw; Jeffrey Scott @ \$2,183.25/bw; 2)pay adjustment effective 10/19/14 in Facilities Management for Ron Tjelmeland @ \$1,635.28/bw; Kevin Winchell @ \$1,634.48/bw; 3)re-evaluation of position effective 10/5/14 in CLP for Iris Granados Carballo @ \$11.07/hr;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 10/09/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 100914.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 Acceptance Of Change Order #3 For The Dakins Lake Expansion Project Phase #2

Department Submitting Conservation

Documents: [URGE MEMO DAKINS PH 2 CO 3 BOS.PDF](#)

II. Consideration Of Revised Planning And Development Director Job Description (Grade 13). Consent

Department Submitting BOS

Documents: [PD DIRECTOR.PDF](#)

III. Consideration Of Road Closure Resolution(S): #15-18

Department Submitting Engineer

Documents: [RC 15 18.PDF](#)

IV. Consideration Of Utility Permit(S): #15-18, 15-19

Department Submitting Engineer

Documents: [UT 15 18.PDF](#), [UT 15 19.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Open Bids For The Communication Equipment Systems Upgrade And Establish Timeframe For Review-Leanne Harter
Additional Items

Department Submitting Board of Supervisors

- II. Consideration Of Resolution #15-26 Approving The Final Agricultural Subdivision Plat Of Fincham Subdivision Located On Certain Lands Under The Ownership Of Fincham Family Trust, Richard & Anita Fincham, Trustees Located In Section 15 Of Franklin Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [BOS_SUB0914_FINCHAM_RESOLUTION1526.PDF](#),
[SUB0914_FINCHAMAG_STAFFREPORT_BOS.PDF](#), [FINCHAM_FINAL_PLAT.PDF](#)

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

Department Submitting Conservation

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Engineer - Darren Moon

Department Submitting Auditor

Documents: [ENGINEER QTR.PDF](#)

- II. Environmental Health Departmental Report - Margaret Jaynes, Director

Department Submitting Auditor

Documents: [BOS OCT 7 2014.PDF](#)

12. OTHER REPORTS:

- I. Discussion Of FEMA Determination And Status Of Hickory Grove Bridge On 250th Street - Darren Moon

Department Submitting Engineer

- II. Discussion Of Stop Sign Configuration At The Intersection Of 250th Street And 670th Avenue - Darren Moon

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.