

Story County
Board of Supervisors Meeting
Agenda
10/21/14

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. 10/14/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity effective in a)Attorney's Office effective 11/16/14 for Cynthia Koepsel @ \$1,896.86/bw; b)Community Life Program effective 11/30/14 for Cindy Maxwell @ \$16.96/hr; (union) for Joan Kool @ \$12.13/hr; c)Community Services for Melanie Worley @ \$14.40/hr; d)Secondary Roads (union) effective 11/2/14 for Jim Memmer @ \$26.87/hr; e)Sheriff's Office (union) effective 11/30/14 for Daniel Grause @ \$16.72/hr;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 10/23/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 102314.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 Resolution #15-28, Setting A Public Hearing For November 18, 2014, For First Consideration Of Ordinance No. 232 Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances

Department Submitting Planning and Development

Documents: [BOS_REZ0214_BREKKE_RESOLUTION1528.PDF](#)

- II. Consideration Of Resolution #15-29, Setting A Public Hearing For November 18, 2014, For First Consideration Of Ordinance No. 233 Amending Section 89.02, Signs, Of The Story County Code Of Ordinances

Department Submitting Planning and Development

Documents: [BOS_ORD0314_SIGNS_RESOLUTION1529.PDF](#)

- III. Consideration Of Resolution #15-30, Setting A Public Hearing For November 18, 2014, For First Consideration Of Ordinance No. 234 Adding Shadow Flicker Regulations By Amending Section 90.10 6.P, Supplemental Standards For C-WECS, And Section 85.08, Definitions, Of The Story County Code Of Ordinances

Department Submitting Planning and Development

Documents: [BOS_ORD0214_SHADOWFLICKER_RESOLUTION1530.PDF](#)

- IV. Consideration Of Maintenance Contract With Ziegler, Inc. For Generator And Two Transfer Switches At The Story County Administration Building 10/1/2014-9/30/2015 @ \$6,342.27

Department Submitting Facilities Management

Documents: [ZIEGLER.PDF](#)

- V. Consideration Of A Contract Between Iowa State University Of Science And Technology And Story County Sheriff's Office For The Use Of Their LIED Recreation Center On 10/25/14 With Fees Waived

Department Submitting Sheriff

Documents: [ISU CONTRACT.PDF](#)

- VI. Consideration Of Amendment #1 For Memorandum Of Agreement (MOA) Between Iowa State University Of Science And Technology And Animal Shelter Changing Terms Of This Agreement Will Commence On 10/1/12 - 09/30/16

Department Submitting Auditor

Documents: [AMENDMENT 1 ACO.PDF](#)

- VII. Consideration Of Final Plans For HMA Resurfacing On S27, From Polk County Line, North 1.05 Miles To Intersection With Iowa Highway 210; Section 34, Indian Creek Twp. Project # STP-S-C085(126)- -5E-85

Department Submitting Engineer

Documents: [FTM 126.PDF](#)

- VIII. Consideration Of Final Plans For Pavement Markings, Various Locations In Story County, Project # HSIP-S-C085(124)- -6C-85

Department Submitting Engineer

Documents: [FTM124.PDF](#)

- IX. Consideration Of Final Plans For RCB Culvert Replacement - Single Box On 650th Ave.; 0.29 Miles South Of The NW Corner Of Section 22, Nevada Twp, Project # FM-C085(128)- -55-85

Department Submitting Engineer

Documents: [FTM128.PDF](#)

- X. Consideration Of Final Plans For HMA Resurfacing On R70, From Polk County Line, North 2.12 Miles To 650' North Of 320th Street; Sections 28 & 33, Union Twp. Project # STP-S-C085(125)- -5E-85

Department Submitting Engineer

Documents: [HMA R70.PDF](#)

XI. Consideration Of Utility Permit(S): #15-22

Department Submitting Engineer

Documents: [UT 15 22.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration Of Proclamation To Recognize Senator Tom Harkin's Years Of Service

Department Submitting Auditor

Documents: [PROCLOMATION BOS HARKIN.PDF](#)

II. Consideration Of The Preliminary Subdivision Plat Of Timber Road Estates Subdivision Located On Certain Lands Under The Ownership Of Ronald And Jean Finch Located In Section 34 Of Washington Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [BOS_AGENDA_ITEM_ATTACHEMENT_102114.PDF](#)

III. Discussion And Consideration Of Resolution #15-32 To Revise Story County FY2015 Five Year Road Program - Darren Moon

Department Submitting Engineer

Documents: [RES 15 32.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Community Services Departmental Report - Deb Schildroth

Department Submitting Auditor

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

12. OTHER REPORTS:

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

Department Submitting Engineer

II. Update Of The Story County Quarterly Financial Report - Lisa

Department Submitting Auditor

Documents: [FINANCIAL REPORT.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.