

Story County
Board of Supervisors Meeting
Agenda
10/28/2014

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. 10/21/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1)pay adjustment-longevity effective in a)Emergency Management effective 11/2/2014 for Melissa Spencer @ \$1,854.20/bw; b)Secondary Roads effective 11/2/2014 for Christopher Erickson @ \$24.28/hr;

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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 Resolution #15-33, For The Board Of Supervisors Of Story County Hereby Gives Its Consent That The City Of Ames May Exercise Urban Renewal Powers Pursuant To Chapter 403 Of The Code Of Iowa With Respect To The Property

Department Submitting Auditor

Documents: [ROW INCLUSION MAP.PDF](#), [ROW INCLUSION REQUEST.PDF](#),
[COUNTY UR RESOLUTION AMES.PDF](#)

- II. Consideration Of Quarterly Reports: Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents: [RECORDER QTR.PDF](#), [SHRF QTR.PDF](#), [VA.PDF](#)

- III. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report - August & September 2014

Department Submitting Board of Supervisors

Documents: [DREW KAMP AUGUST MONTHLY REPORT.PDF](#), [SEPT.PDF](#)

- IV. Consideration Of Two Quit Claim Deeds Dividing Parcel 09-10-202-130

Department Submitting Story County Attorney

Documents: [DOC016.PDF](#)

V. Consideration Of EMS System Development Grant In The Amount \$9,798 With IDPH For The Period Of 10/1/14-6/30/15

Department Submitting Auditor

Documents: [STORY FY15 EMS SYSTEM DEVELOPMENT CONTRACT.PDF](#)

VI. Consideration Of Resolution #15-34 For Stop Sign Authorization To Erect Stop Signs For Eastbound And Westbound Traffic On 250th Street At Its Intersection With 670th Avenue And The Removal Of The Stop Signs For Northbound And Southbound Traffic On 670th Avenue At This Intersection
Consent

Department Submitting Engineer

Documents: [RES 15 34.PDF](#)

VII. Consideration Of Utility Permit(S): #15-23, #15-24

Department Submitting Engineer

Documents: [UT 15 23.PDF](#), [UT 15 24.PDF](#)

VIII. Consideration Of Utility Permit(S) #15-25, #15-26, #15-27, And #15-28

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Documents: [UT 15 25.PDF](#), [UT 15 26.PDF](#), [UT 15 27.PDF](#), [UT 15 28.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Consideration Of NO Board Of Supervisors Meetings On Tuesday, November 11, 2014 And December 23, 2014 Due To The Holiday

Department Submitting Auditor

- II. Discussion And Consideration Of Funding Request For Facilitation Services For The Demand Response Services Task Force - Deb Schildroth

Department Submitting Community Services

Documents: [FUNDING OF DEMAND RESPONSE SERVICES TASK FORCE.PDF](#)

9. AGENCY REPORTS:

- I. Veterans Affairs - Brett Mclain

Department Submitting Auditor

- II. Youth And Shelter Services - George Belitsos

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10. DEPARTMENTAL REPORTS:

- I. Community Life Program - Ron Christensen

Documents: [OUTCOME REPORT 3RD QUARTER 2014.PDF](#)

11. OTHER REPORTS:

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.