

Story County
Board of Supervisors Meeting
Agenda
11/4/14

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. 10/21/14 & 10/28/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Secondary Roads effective 11/17/14 for Justin Braland @ \$16.90/hr; 2)pay adjustment-longevity (union) in a)Secondary Roads effective 11/16/14 for Joe Bottorf @ \$24.64/hr; Kyle Springer @ \$26.78/hr;

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. 11/06/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 110614.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 Final Pay Voucher For Richards Construction Co., Inc., Sac City, IA, @ \$2,151.05. Project # L-LIN25- -73-85

Department Submitting Engineer

Documents: [140TH RCB.PDF](#)

II. Consideration Of 2014 CLP Home And Community Based Services Self Assessment

Department Submitting CLP

Documents: [CLP.PDF](#)

III. Consideration Of Treasurer's Quarterly Report

Department Submitting Treasurer

Documents: [QUARTERLY REPORT FY14-Q4.PDF](#)

IV. Consideration Of Resolution #15-36, Setting Date And Time For A Public Hearing For Review Of A Request For Proposals For Communications Equipment On Towers Located

At The Administration Building, Nevada, Iowa

Department Submitting Board of Supervisors

Documents: [11-18-2014-](#)

[RESOLUTIONSETTINGPUBLICHEARING_TOWEREQUIPMENTRFP.PDF](#)

V. Consideration Of Road Closure Resolution(S): #15-21, #15-22

Department Submitting Engineer

Documents: [RC 15 21.PDF](#), [RC 15 22.PDF](#)

VI. Consideration Of Utility Permit(S): #15-29, #15-30

Department Submitting Engineer

Documents: [UT 15 30.PDF](#), [15 29.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #15-35, Approving The Final Subdivision Plat Of S & G Johnson Agricultural Subdivision Located On Certain Lands Under The Ownership Of Steven And Marcella Johnson, And Gary Johnson Located In Section 11 Of Lafayette Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [SUB1014_SGJOHNSON_STAFFREPORT_BOS.PDF](#), [SUB10-14_JOHNSON_PLAT.PDF](#), [SUB10-14_JOHNSON_APPLICATION_MATERIALS.PDF](#), [BOS_SUB1014_SGJOHNSON_RESOLUTION1535.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

- I. Discussion And Follow-Up On Quadrant Meetings - Leanne Harter

Department Submitting Board of Supervisors

Documents: [NEQUADRANT_JUNE2014_MEETINGNOTES.PDF](#), [NWQUADRANT_OCTOBER2014_MEETINGNOTES.PDF](#), [SEQUADRANT_JULY2014_MEETINGNOTES.PDF](#), [SWQUADRANT_AUGUST 27_MEETINGNOTES.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.

