

Story County
Board of Supervisors Meeting
Agenda
12/02/14

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. 11/25/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Facilities Management effective 12/8/14 for Kelly Ruther @ \$1,260.00/bw

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 12/4/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 120414.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 #15-40, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Slater – Parcel 13-30-300-150

Department Submitting Auditor

Documents: [RES 1540.PDF](#)

II. Consideration Of Resolution #15-41, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Slater – Parcel 13-30-325-110

Department Submitting Auditor

Documents: [RES 1541.PDF](#)

III. Consideration Of Renewal Agreement Between Windstream Communications And Information Technology For IRU Agreement Annual Maintenance Effective 11/13/2014 - 11/12/2015 @ \$6144.95

Department Submitting Information Technology

Documents: [WINDSTEAMPAETEC.PDF](#)

IV. Consideration Of Contract For Highway Right Of Way With CarMar Farms LTD. For The

Purchase Of Permanent Easement In The Amount Of \$618.20. Project # FM-CO85(128)- -55-85

Department Submitting Engineer

Documents: [CTR CARMAR.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Joel R. Hertz Revoc. Trust, Eldredge Living Trust, And Mina E. Jacobs Living Trust For The Purchase Of Permanent Easement In The Amount Of \$557.40. Project # FM-CO85(128)- -55-85

Department Submitting Engineer

Documents: [CTR HERTZ TRUST ETAL.PDF](#)

- VI. Consideration Of Final Plans For Bridge Replacement - CCS On 250th Street Over East Indian Creek, Nevada Twp, Sec 14/23. Project # BROS-CO85(123)- -8J-85

Department Submitting Engineer

Documents: [FP 250TH ST BRIDGE.PDF](#)

- VII. Consideration Of Lease Agreement With IDOT To Lease Under-Bridge Inspection Vehicle A-31395 Truck, B-37872 Mounted Unit And Staff To Access Bridges Owned By Story County In The Amount Of \$6,413.82

Department Submitting Engineer

Documents: [DOT LEASE.PDF](#)

- VIII. Consideration Of Utility Permit(S): #15-38

Department Submitting Engineer

Documents: [UT 15 38.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Third Consideration Of Ordinance No. 233 Amending Section 89.02 - Signs Of The Story County Code Of Ordinances - Charlie Dissell

Department Submitting Planning and Development

Documents: [ORDINANCE_NO233_REVISED.PDF](#)

- II. Third Consideration Of Ordinance No. 234 Amending Section 85.08 - Definitions And Section 90.1 (6) - Supplemental Standards For Commerical WEC-S (C-WECS) Of The Story County Code Of Ordinances - Ryan Newstrom

Department Submitting Planning and Development

Documents: [ORDINANCE_NO234_REVISED.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter

Department Submitting Board of Supervisors

Documents: [CIP_DRAFT_DECEMBER_2014.PDF](#)

II. Discussion And Consideration Of Proposed Story County Funding For FY 2015-16 ASSET Requests - Deb Schildroth

Department Submitting Community Services

Documents: [ASSET.PDF](#)

III. Discussion And Consideration Of Recommendation To Appoint A Transition Manager For CLP Services Transition - Deb Schildroth

Department Submitting Community Services

Documents: [TRANSITION MANAGER.PDF](#)

10. AGENCY REPORTS:

I. Retired And Senior Volunteer Program (RSVP) Agency Report - Kalen Petersen

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

I. Facilities Management Departmental Report - Cal Pearson

Department Submitting Auditor

II. IRVM - Joe Kooiker

Department Submitting Auditor

12. OTHER REPORTS:

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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation

Department Submitting Story County Attorney

17. 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.