

Story County
Board of Supervisors Meeting
Agenda
12/09/14

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. 12/02/2014 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in Attorney's Office (temporary) effective 1/09/15 for Khadifah Fox @ \$12.00/hr; 2)pay adjustment-longevity in a)CLP (union) effective 12/14/14 for Steve Schulze @ \$13.98/hr; effective 12/28/14 for Davis Sharp @ \$13.66/hr; b)Engineer's Office effective 12/14/14 for Vicki Hillock @ \$1,296.02/bw; c)Facilities Management for Calvin Pearson @ \$3,130.80/bw; d)Treasurer's Office effective 12/28/14 for Dorothy Lewis @ \$41.60/bw lump sum; e)Sheriff's Office (union) effective 12/14/14 for Clark Blau @ \$2,040.41/bw; Aaron Kester @ \$2,278.17/bw; effective 12/28/14 for Loretta Smith @ \$1,865.70/bw; Step increase (union) effective 12/28/14 for James Schroeder @ \$2,183.25/bw; 3)promotion in Secondary Roads (union) effective 12/14/14 for Tanner Davis @ \$19.03/hr;

Department Submitting HR

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 #15-44, Setting A Public Hearing For January 6, 2015, For First Consideration Of Ordinance No. 235 Amending Chapter Section 1.11 - Ordinance Adoption Procedure, Of The Story County Code Of Ordinances

Department Submitting Planning and Development

Documents: [BOS_ORD0414_CH1.PDF](#)

- II. Consideration Of Final Pay Voucher For Christensen Brothers, Inc., Cherokee, Iowa For Bridge - New/Replacement Project # BROS-C085(68)- -5F-85

Department Submitting Engineer

Documents: [FPV CHRISTENSEN BRO.PDF](#)

- III. Consideration Of Federal Aid Agreement With IDOT For A County Highway Bridge Program Project On 660th Avenue Over Small Stream, Preliminary Estimated Cost Of \$350,000.

Project # BROS-C085(127)- -8J-85

Department Submitting Engineer

Documents: [DOT CTR 660TH.PDF](#)

IV. Consideration Of 2015 ISAC Wellness Program

Department Submitting BOS

Documents: [2015 WELLNESS.PDF](#)

V. Consideration Of Utility Permit(S): #15-39

Department Submitting Engineer

Documents: [UT 15 39.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #15-42, Creation And Operation Of The Workforce Investment Region Eleven Board And Authorization Signature Of 28E Agreement Articles Of Agreement For The Region 11

Department Submitting Auditor

Documents: [RES1542REG11.PDF](#), [28EAGREEMENTCIWIBREG11.PDF](#)

II. Consideration Of Boards And Commission Members Manual - Leanne Harter

Department Submitting Board of Supervisors

Documents: [BOARDSANDCOMMISSIONS.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

- I. Information Technology Departmental Report - Barb Steinback

Department Submitting Auditor

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.