

Story County  
Board of Supervisors Meeting  
Agenda  
11/25/14

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. Minutes - 11/12/14 Canvass & 11/18/14

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)promotion in Secondary Roads effective 11/30/14 for Andrew Naumann @ \$19.03/hr;

Department Submitting Auditor

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 2015 Holiday Schedule (AFSCME).

Department Submitting BOS

Documents: [2015 AFSCME.PDF](#)

II. Consideration Of 2015 Holiday Schedule (Story County/PPME)

Department Submitting BOS

Documents: [2015 HOLIDAY.PDF](#)

III. Consideration Of Story County Urban Renewal Area TIF Indebtedness For Assessment Year 2014 (FY15-16) To Submit To County Auditor

Department Submitting Auditor

Documents: [COUNTYTIFINDEBTEDNESSCERTFY2016.PDF](#)

IV. Consideration And Approval Of The Story County Annual Urban Renewal Report For FY13-FY14

Department Submitting Auditor

Documents: [ANNUAL URBAN RENEWAL.PDF](#)

7. PUBLIC HEARING ITEMS:

I. Second Consideration Of Ordinance No. 232 Amending The Boundaries Of The Official Zoning Map Of Story County Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances, Located In Section 08 Of Grant Township, Under The Ownership Of

Melvin & Sue Brekke And Brekke's TN & Country Store Inc. From A-2, Agribusiness Zoning District To CLI-Commercial/Light Industrial Zoning District. - Charlie Dissell

Department Submitting Planning and Development

Documents: [REZ02-14\\_BREKKE\\_APPLICATION.PDF](#), [ORDINANCE\\_NO232.PDF](#)

- II. Second 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](#)

- III. Second 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](#), [MEMO-SHADOW FLICKER\\_BOS\\_ADD.PDF](#)

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #15-39, Approving The Final Residential Parcel Subdivision Plat Of SUB11-14 Peterson Located On Certain Lands Under The Ownership Of Eric Peterson Located In Section 03 Of Howard Township - Charlie Dissell

Department Submitting Planning and Development

Documents: [BOS\\_SUB1114\\_PETERSON\\_RESOLUTION1539.PDF](#), [SUB11-14\\_PETERSON RES SD.PDF](#), [SUB00114\\_PETERSON\\_BOS.PDF](#)

- II. Consideration Of Request For Funding Assistance From The Richland Township Trustees For The Placement Of A Bus Shelter In Fernald - Leanne Harter

Department Submitting Board of Supervisors

Documents: [SHELTER.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

- I. Bi-Monthly Update From The County Outreach And Special Projects Manager - Leanne Harter

Department Submitting Board of Supervisors

Documents: [COSPM\\_BIMONTHLY\\_NOVEMBER2014.PDF](#)

- II. Discussion And Direction Regarding Facade Grant Program - Leanne Harter

Department Submitting Board of Supervisors

Documents: [SCFGRANTPROGRAM\\_PROGRAMOUTLINE\\_2014.PDF](#)

- III. Discussion And Direction To Staff Regarding Conducting A Housing Needs Assessment - Leanne Harter

Documents: [AMESSCHOUSINGNEEDSASSESSMENT.PDF](#)

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.