

Story County
Board of Supervisors Meeting
Agenda
1/6/15

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. OTHER REPORTS:
 - I. ISAC And Wellmark FY2016 Renewal Meeting - Amanda Nelson

Department Submitting BOS

Documents: [STORY COUNTY 1.PDF](#), [STORY COUNTY 2.PDF](#), [STORY COUNTY 3.PDF](#)

5. CONSIDERATION OF MINUTES:
 - I. 12/30/14 & 1/2/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1)pay adjustment-longevity in a)Attorney's Office effective 1/11/15 for Debra Shipton @ \$23.68/hr; 2)re-evaluation of position in CLP effective 1/12/15 for Brittney Harriman @ \$11.21/hr;

Department Submitting HR

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. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report - November 2014

Department Submitting Board of Supervisors

Documents: [DREW KAMP NOVEMBER MONTHLY REPORT.PDF](#)

- II. Consideration Of 2014 Weed Commissioner's Report For Story County

Department Submitting Auditor

Documents: [WEEDCOMMISSIONER.PDF](#)

- III. Consideration Of Road Closure Resolution(S): #15-26

Department Submitting Engineer

Documents: [RC 15 26.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 235 Amending Section 1.11-(2) Ordinance Adoption Procedure, Of The Story County Code Of Ordinances - Charlie Dissell

Department Submitting Planning and Development

Documents: [ORDINANCE_NO235.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Annual Report And Funding Request For FY'16 Story County Soil & Water Conservation District - Mark Tjelmeland

Department Submitting Auditor

Documents: [SCSW2014ANNUAL REPORT SUPPLEMENT.PDF](#),
[SCSW2014ANNUALREPORT.PDF](#), [SCSWCOUNTY BUDGETCALENDARYEAR.PDF](#)

- II. Consideration Of A Financial Contribution Request Of \$10,000.00 For The Story City Swimming Pool Project

Department Submitting Auditor

Documents: [STORYCITY.PDF](#)

- III. Consideration Of The Site Development Plan Of Application For Zoning Permit# 8270, A Commercial/Industrial Zoning Permit For Construction Of A Warehouse For Storage Units Located At 0907100105, In Section 07, Washington Township. And The Agreement Between Boone Co., Story Co., And Campus Fortress LC - Charlie Dissell

Department Submitting Planning and Development

Documents: [8270_0600315_CAMPUSFORTRESS \(WAITING FOR DRAINAGE DISTRICT AGREEMENT\).PDF](#), [AGREEMENT.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Environmental Health Departmental Report - Margaret Jaynes

Department Submitting Auditor

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.