

Story County
Board of Supervisors Meeting
Agenda
1/20/15

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. CONSIDERATION OF MINUTES:

- I. 1/13/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1) Pay adjustment-longevity in a)Attorney's Office effective 2/22/15 for Teresa Smith @ \$2,504.15/bw; b)Facilities Management effective 2/8/14 for Laura Smith @ \$1,299.75/bw; c)I.T. for Joel Ahrens @ \$2,149.99/bw; d)Recorder's Office for Sandra Fitzgerald @ \$1,292.78/bw e)Sheriff's Office (union) for Nicolas Briseno @ \$2,541.97/bw; Tracy Geffre @ \$2,038.81/bw; Joshua Webster @ \$2,374.01/bw; BW lump sum for Barry Thomas @ \$29.60/bw; f)Treasurer's Office effective 1/25/15 for Ardis Baldwin @ \$31.20/bw; effective 2/8/15 for Vanessa Borwick @ \$1,293.49/bw; effective 2/22/15 for Rhonda Sykes @ \$1,556.86/bw; 2)pay adjustment-step increase (union) in Secondary Roads, effective 1/25/15 for Christopher Erickson @ \$25.54/hr; 2)Promotion in Treasurer's Office effective 1/25/15 for Ardis Baldwin @ \$2,040.06/bw; Rhonda Sykes @ \$1,556.08/bw

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 Addendum For The FY15 Provider And Program Participation Agreement With Story County Community Life Program Effective 1/1/15 - 6/30/15
Story County Community Life Program - RCF (Per Diem + SSA) \$163.23/Daily; RCF (SSA) \$30.05/Daily

Department Submitting Story County Community Life Program

Documents: [STORY COUNTY COMMUNITY LIFE PROGRAM ADDENDUM.PDF](#)

- II. Consideration Of Amendment No. 4 To The Professional Services Agreement With Shive Hattery For Dakins Lake Expansion

Department Submitting Conservation

Documents: [BOS SH AMENDMENT 4 MEMO.PDF](#), [BOS AGENDA ITEM 1-20-15.PDF](#)

- III. Consideration Of Quarterly Reports: Sheriff

Department Submitting Auditor

Documents: [QTR SHERIFF.PDF](#)

- IV. Consideration Of Resolution #15-51, Appointments Of Deputy Treasurer For Ardis Baldwin And The Certificates Of Appointment Of Deputy Treasurer For Ardis Baldwin For A 4 Year Term Ending 12/31/18

Department Submitting Auditor

Documents: [RESOLUTION CERT OF APPT.PDF](#)

- V. Consideration Of Utility Permit(S): #15-44

Department Submitting Engineer

Documents: [UT 15 44.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Director Of External Operations And County Services And Director Of Internal Operations And Human Resources - Rick Sanders

Department Submitting BOS

Documents: [DIRECTOR OF EXTERNAL OPERATIONS AND COUNTY SERVICES.DRAFT.PDF](#), [DIRECTOR OF INTERNAL OPERATIONS AND HUMAN RESOURCES.DRAFT.PDF](#), [SCORGCHARTREVISED.PDF](#)

- II. Discussion And Consideration Of Human Resources Generalist - Alissa Wignall

Department Submitting BOS

Documents: [HUMAN RESOURCE GENERALIST.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

- I. Community Services Departmental Report - Deb Schildroth

Department Submitting Auditor

Documents: [COMM SVC QUARTERLY.PDF](#)

11. OTHER REPORTS:

- I. Update On The Quarterly Story County Financial Report FY15 - Lisa Markley

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Documents: [QUARTERLY STORY COUNTY FINANCIAL REPORT FY15.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. Closed Session Pursuant To Iowa Code Section 21.5(1)(J)

Department Submitting Story County Attorney's Office

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.