

Story County
Board of Supervisors Meeting
Agenda
02/03/15

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. AGENCY REPORTS:

I. ACCESS Annual Report - Angie Schreck

Department Submitting Auditor

Documents: [ACCESS.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 1/27/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)CLP (union) effective 2/8/15 for Pamela Breer @ \$15.69/hr; Jacqueline Jones-Earles @ \$14.55/hr; Marvin Kokemiller @ \$14.48/hr; b) Treasurer's Office for Cody Brimeyer @ \$1,250.00/bw.

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. Consideration To Set Bid Opening For February 10, 2015 @ 10:00 A.m. In The Board Room At The Story County Administration Building For RCB Culvert Replacement - Twin Box On 550th Avenue; 0.61 Mile South Of The NW Corner Of Section 25, Lafayette Twp. Project #L-LAF25- -73-85

Department Submitting Engineer

II. Consideration Of Contract Of Highway Right Of Way With Thomas & Karen Plunkett Trust For The Purchase Of Permanent Easement In The Amount Of \$275.00 (Project # L-IC25- -73-85)

Department Submitting Engineer

Documents: [ROW CTR PLUNKETT.PDF](#)

III. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Slim's Country Market, LLC Effective 4/5/15-4/4/16 Including Sunday Sales

Department Submitting Auditor

Documents: [LICENSE APPL.PDF](#)

IV. Consideration Of The FY'14 Certification Of Cost Allocation Plan

Department Submitting Auditor

Documents: [COST ALLOCATION PLAN.PDF](#)

V. Acknowledge The Action Of Chair, Rick Sanders, In Signing A Letter Of Support For The Prairie Rivers/Story County Conservation Board Water Quality Initiative Grant Request

Department Submitting Auditor

Documents: [SUPPORT LETTER.PDF](#)

VI. Consideration Of Preconstruction Agreement For Primary Road Project With Iowa Department Of Transportation For Bridge Replacement On I-35 Over The South Skunk River And Reconstruction Of County Road E57, Agreement # 2015-C-164

Department Submitting Engineer

Documents: [DOT AGR.PDF](#)

VII. Consideration Of Road Closure Resolution(S): #15-29

Department Submitting Engineer

Documents: [RC 15 29.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of FY 16 ASSET Recommendation For Story County Funding - Deb Schildroth

Department Submitting Community Services

Documents: [FY 16 ASSET RECOMMENDATIONS.PDF](#)

- II. Discussion And Consideration Of The Communications/Marketing Plan And Strategies (2015) - Leanne Harter

Department Submitting Board of Supervisors

Documents: [COMMUNICATIONSPLAN2015.PDF](#)

- III. Discussion Of Benefit Options For Non-Union Employees - Alissa Wignall

Department Submitting BOS

10. DEPARTMENTAL REPORTS:

- I. IRVM Departmental Report - Joe Kooiker

Department Submitting Auditor

11. OTHER REPORTS:

- I. Discussion Of To Review New Options For The Board Of Supervisors Microphones In The Board Room As To Updating The Old System Vs Purchasing A New System - Barbara

Steinback

Vendors have some concerns regarding the light fixtures and air ducts causing some interference with the performance of the microphones.

Department Submitting Information Technology

Documents: [BOSPROJECT.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.