

Story County
Board of Supervisors Meeting
Agenda
02/10/15

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. American Red Cross - Ben Barnhardt

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 2/3/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-reassignment in Sheriff's Office effective 2/5/15 for Karissa Tande @ \$2,038.81/bw; pay adjustment & step increase (union) in Sheriff's Office effective 2/22/15 for Zachary Skelton @ \$1,866.31/bw;

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

I. 2/12/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 021215.PDF](#)

8. 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 #15-56, Setting A Public Hearing For February 24, 2015 For First Consideration Of Ordinance #236 Amending Chapter 86-Permitted Accessory Uses Of The Story County Code Of Ordinances

Department Submitting Planning and Development

Documents: [RESOLUTION 1556.PDF](#)

II. Consideration Of Appointing Brian Sampson, 15679 600th Ave., Nevada, Iowa, To Fill A Township Trustee Vacancy In Howard Township, Per Code Of Iowa §69.8 (5)(B). The Appointment Shall Be Until A Successor Is Elected At The Next General Election And Qualifies By Taking The Oath Of Office.

Department Submitting Auditor

- III. Consideration Of Appointing Mark L. Tjernagel, 61055-130th St., Roland, Iowa, To Fill A Township Trustee Vacancy In Howard Township, Per Code Of Iowa §69.8 (5)(B). The Appointment Shall Be Until A Successor Is Elected At The Next General Election And Qualifies By Taking The Oath Of Office

Department Submitting Auditor

- IV. Consideration Of Contract Between Tyler Technologies And Information Technology For Software Maintenance Effective 01/01/2015-12/31/2015 @ \$33,474.00

Department Submitting Information Technology

Documents: [TYLERTECHNOLOGIES.PDF](#)

- V. Acknowledgement Of The Resignation Of David Struthers From The Planning And Zoning Commission

Department Submitting Planning and Development

Documents: [STRUTHERSRESIGNATION.PDF](#)

- VI. Consideration Of 2015 Adopt-A-Road Program Renewal Effective 1/1/15 Thru 12/31/15: A) #02-01, Knights Of Columbus Story-Marshall #12496 On County Road E41 (Lincoln Highway) From County Road S27 (650th Ave) East To 670th Ave.; B) #09-01, Timber Road Group On Timber Road From 265th Street To County Road E57 (280th Street); C) # 13-01, The Kruse Family On County Road E63 (320th Street) From 535th Avenue West Ot 520th Avenue;

Department Submitting Engineer

Documents: [AAR 1301 14.PDF](#), [AAR 0201 15.PDF](#), [AAR 0901 15.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Clint D. & Sarah J. VanHauen For The Purchase Of Temporary Easement In The Amount Of \$120.00 (Project # L-G29- -73-85)

Department Submitting Engineer

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

- VIII. Consideration Of Contract For Highway Right Of Way With Deanna L. Davis For The Purchase Of Permanent Easement In The Amount Of \$125.00 (Project # L-IC25- -73-85)

Department Submitting Engineer

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

- IX. Consideration Of Contract For Highway Right Of Way With Thomas G. And Carolyn J. Hildreth For The Purchase Of Permanent Easement In The Amount Of \$225.00 (Project # L-NA17- -73-85)

Department Submitting Engineer

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

- X. Consideration Of Utility Permit(S): #15-45

Department Submitting Engineer

Documents: [UT 15 45.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Bid Opening For RCB Culvert Replacement - Twin Box On 550th Avenue; 0.61 Mile South Of NW Corner Section 25, Lafayette Twp. Project #L-LAF25- -73-85 - Darren Moon, Engineer

Department Submitting Engineer

- II. Consideration Of Resolution No.15-50 Amending The Technical Assistance To Communities Program Established By Resolution No. 13-54 - Leanne Harter

Department Submitting Board of Supervisors

Documents: [BOS_RESOLUTION_TAC_2015.PDF](#)

- III. Consideration Of Resolution No. 15-54 Supporting The Home Base Iowa Initiative - Leanne Harter

Department Submitting Board of Supervisors

Documents: [BOS_RESOLUTION_2015.PDF](#)

- IV. Discussion And Consideration Of Options To Improve The Speed Of Internet Connectivity At The Human Services Center-126 So. Kellogg Ames, IA -Barbara Steinback
Proprietary Information

Department Submitting Information Technology

- V. Discussion And Consideration Of Revised Story County Website Linking Policy (7 Day Review) - Leanne Harter

Department Submitting Board of Supervisors

Documents: [WEB SITE LINKING POLICY.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. 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.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

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.