

Story County  
Board of Supervisors Meeting  
Agenda and FY 2016 Budget Hearing  
3/10/15

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. CONSIDERATION OF MINUTES:
  - I. 3/03/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
  - 1)pay adjustment-longevity in a)Animal Control effective 3/22/15 for Cynthia Jones @ \$1,144.75/bw; b)CLP for Darrell Robinson @ \$15.50/hr; c)Environmental Health for Catherine Bazylinski @ \$1,820.41/bw; d)Sheriff's Office (union) for Bret Johnson @ \$2,276.57/bw; 2)pay adjustment in Informaiton Technology for Kyle Beste @ \$1,663.85/bw.

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 3/12/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 031215.PDF](#)

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. Acknowledgement Of Story County Compensation Board Minutes Of 1/15/15

Department Submitting Auditor

Documents: [COMPENSATION BOARD.PDF](#)

- II. Consideration Of Submitted Quarterly Report By Facilities Management Director Cal Pearson

Department Submitting Auditor

Documents: [QTRREPORT.PDF](#)

- III. Consideration Of Resolution 15-59 Approving All Family Farm Credit Applications On File, With Exceptions, For The 2014 Assessment Year (Payable FY16)

Department Submitting Auditor

Documents: [FF DISALLOW 2014.PDF](#)

IV. Consideration Of Secondary Roads Summer Wage Scale

Department Submitting BOS

Documents: [SUMMER WAGE SCALE.PDF](#)

V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #98-01. Kappa Sigma Fraternity On George Washington Carver (R50) From Limits Of Ames North To 190th Street,

Department Submitting Engineer

Documents: [AAR 9801 15.PDF](#)

VI. Consideration Of Contract For Highway Right Of Way With Patricia Gayle Dykstra & Jean Ann Farnne-Bellinghausen For Purchase Of Temporary And Permanent Easement In The Amount Of \$305.00 (Project # L-NA17- -73-85)

Department Submitting Engineer

Documents: [CTR DYKSTRA ET AL.PDF](#)

VII. Consideration Of Contract With McCulley Culvert, Inc., Barnes City, IA For Culvert Replacement - Twin Box In The Amount Of \$175,422.25 (Project # L-LAF25- -73-85)

Department Submitting Engineer

Documents: [CTR MCCULLEY CULVERT.PDF](#)

VIII. Consideration Of Proposal Tabulation For Painted Pavement Markings Awarding KAM Line Hwy, Gilbert, IA, For Project #PM-2015 In The Amount Of \$73,476.98

Department Submitting Engineer

Documents: [PROPOSAL TAB PM 2015.PDF](#)

IX. Consideration Of Contract For Highway Right Of Way With Lorna M. Sellberg, For The Purchase Of Permanent Easement In The Amount Of \$90.00 (Project #L-G29- -73-85)

Department Submitting Engineer

Documents: [CTR SELLBERG.PDF](#)

X. Consideration Of Resolution 15-60, Setting A Public Hearing For March 24, 2015, For First Consideration Of Ordinance No. 237, Amending Sections 90.10(6)(N) And 90.10(6)(O)(4) C-WECS Discontinuation And Decommissioning Of The Story County Code Of Ordinances

Department Submitting Planning and Development

Documents: [BOS\\_ORD237\\_RESOLUTION1560.PDF](#)

XI. Consideration Of Resolution 15-61, Setting A Public Hearing For March 24, 2015, For First Consideration Of Ordinance No. 238, Amending Section 91.01, Exceptions And Modification, For Allowance Of Fuel Pumps, Underground Fuel Storage Tanks And Islands, Including Any Canopies At A Lesser Setback. Of The Story County Code Of Ordinances

Department Submitting Planning and Development

Documents: [BOS\\_ORD238\\_RESOLUTION1561.PDF](#)

- XII. Consideration Of Renewal Of Class C Liquor License (LC)(Commercial) For Twin Anchors Golf, 68030 US Hwy 30, Colo, IA., Including Outdoor Service And Sunday Sales Effective 5/5/15 - 5/4/16

Department Submitting Auditor

Documents: [TWIN ACHORS GOLF.PDF](#)

- XIII. Consideration Of Submitted Agency Report For ChildServe

Department Submitting Auditor

Documents: [CHILDSERVE AMES ANNUAL REPORT.PDF](#)

- XIV. Consideration Of Agreement Between CenturyLink And Story County To Provide Fiber Connection To Human Services Building  
Proprietary Information

Department Submitting Auditor

- XV. Consideration Of Utility Permit(S): #15-51

Department Submitting Engineer

Documents: [UT 15 51.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Third And Final Consideration Of Ordinance No. 236 Amending Sections 86.04(3), 86.05(4), 86.06 (3), 86.07(3), 86.08(3), 86.10(3), 86.11(3), And 86.14(4), As Well As Section 91.01 Of The Code Of Ordinances Of Story County, Iowa - Charlie Dissell

Department Submitting Planning and Development

Documents: [ORDINANCE\\_NO236.PDF](#),  
[CH86\\_LDR\\_DISTRICTREQUIREMENTS2.PDF](#), [CHAPTER 91.PDF](#)

- II. INTRODUCTIONS:  
Elected Officials

Department Heads

- III. BUDGET INFORMAITON  
Lisa Markley, Assistant Auditor

- III.i. FY 16 Proposed Budget - Lisa Markley

Department Submitting Auditor

Documents: [FY16 BUDGET PRESENTATION.PDF](#), [NOTICE OF PUBLIC HEARING 2016.PDF](#)

- IV. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

Give your name and address

Each person that wishes to make a comment will be heard before receiving second comments from those who have already spoken

Please keep comments as brief as possible

- V. DISCUSSION AND ACTION ON PROPOSED BUDGET:

- V.i. Consideration To Adopt Resolution #15-58, For The Fiscal Year 2016 Budget As

Presented OR

Department Submitting Auditor

V.ii. Consideration To Adopt Resolution #15-58, To A Reduced Fiscal Year 2016 Budget

Department Submitting Auditor

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Insurance Benefits For Non-Union Employees - Alissa Wignall

Department Submitting BOS

Documents: [HEALTH INSURANCE.2015.2015PROPOSED.PDF](#), [2015.2016 HEALTH CHOICES.PROPOSED.PDF](#)

II. Discussion And Consideration Of Updated Flexible Benefit Plan Policy (7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [FLEXIBLE BENEFIT POLICY 3.5.15DRAFT.PDF](#)

10. AGENCY REPORTS:

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.