

Story County  
Board of Supervisors Meeting  
Agenda  
5/26/15

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. 5/19/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Conservation effective 5/18/15 for Summer Thorsten @ \$9.50/hr; b) Information Technology effective 6/15/15 for Scott Fay @ \$1,576.92/bw; 2)pay adjustment-longevity in a) Attorney's Office effective 5/31/15 Sue Longsdon @ \$1,245.73/bw; Teresa Smith @ \$2,578.84/bw; b)Facilities Management effective 6/14/15 for Richard Carter @ \$1,708.15/bw; c)Secondary Roads-union effective 5/31/15 for Dennis Clatt @ \$26.81/hr; d)Sheriff's Office-longevity (union) for Diane Hobart @ \$2,042.01/bw; Jerri Levri @ \$1,873.24/bw; Kimberly Nicholas @ \$1,478.15/bw; Anthony Rhoad @ \$2,759.36/bw; Janet Stoll @ \$1,883.64/bw; e) Treasurer-longevity for Ardis Baldwin @ \$32.00/hr; 3)promotion in Attorney's Office effective 5/31/15 for Amie Cerka @ \$1,709.35/bw; 4)re-evaluation of position/promotion in Attorney's Office effective 5/31/15 for Heidi Ihle @ \$19.00/hr

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 Limited Agenda For Tuesday, June 2, 2015 Of Claims And Bid Opening Only, Due To A Conference Call With Paul Toot For The Quorum

Department Submitting Auditor

II. Consideration Of Submitted Homeward Agency Report

Department Submitting Auditor

Documents: [HOMEWORD REPORT JUNE 2015.PDF](#) , [HW COUNTY HEALTH RANKINGS 2015.PDF](#) , [HH COMPARISON OCT2013 TO SEPT2014.PDF](#)

III. Consideration Of The FY 16 Provider And Program Participation Agreement With Emergency Residence Project Effective 7/1/15 - 6/30/16;  
Emergency Residence Project - Emergency Shelter (Not to exceed \$31,194) \$23.47/1  
24 Hour Period of Food and Shelter; Transitional Housing (Not to exceed \$2,000)

\$5.31/1 Client Contact

Department Submitting Story County Community Services

Documents: [EMERGENCY RESIDENCE PROJECT FY 16 CONTRACT.PDF](#)

IV. Consideration Of Additional Appointments To The C2C Citizens Task Force

Department Submitting Planning and Development

Documents: [C2CCTF\\_ADDENDUM.PDF](#)

V. Consideration Of Price Quote Contract Between Rapids Foodservice Contract And Design And The Story County Jail For The Purchase Of A Convection Oven @ \$3,447.00

Department Submitting Sheriff

Documents: [QUOTE.PDF](#)

VI. Consideration Of Resolution #15-77, Weed Commissioner Notice To All Property Owners

Department Submitting Auditor

Documents: [WEED RESOLUTION 2015.PDF](#)

VII. Consideration Of Resolution #15-78, Amend The Electronic Transactions Clearinghouse 28E Agreement

Department Submitting Auditor

Documents: [ICTS RESOLUTON.PDF](#)

VIII. Consideration Of Road Closure Resolution(S); #15-55

Department Submitting Engineer

Documents: [RC 15 55.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

I. Discussion And Consideration Of A Story County Community Garden - Matt Boeck

Department Submitting Auditor

Documents: [STORY COUNTY EMPLOYEE COMMUNITY GARDEN.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

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.