

Story County
Board of Supervisors Meeting
Agenda
6/23/15

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. Volunteer Center Of Story County Agency Report - Anne Owens

Department Submitting Auditor

Documents: [2015REPORT.PDF](#)

II. DHS Quarterly Report - Pauline Rutherford

Department Submitting Auditor

Documents: [QTR DHS.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 06/16/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-cost of living in a)Conservation effective 6/28/15 for Rebekah Beall Warburton @ \$1,415.96/bw; Michael Cox @ \$3,038.72/bw; Russ DeWall @ \$1,338.47/bw; Erica Eaves @ \$1,317.45/bw; Lucas Feilmeier @ \$1,621.05/bw; Emily Herring @ \$1,481.56/bw; Joseph Hill @ \$1,344.87/bw; Beau Hoppe @ \$1,338.47/bw; Heather Hucka @ \$1,532.03/bw; Melissa Johannes @ \$1,236.52/bw; Gerard Keys @ \$1,964.32/bw; Jessica Lancial @ \$1,481.56/bw; Benjamin Marcus @ \$1,300.00/bw; Daniel Simcox @ \$1,515.01/bw; Jolene Van Waus @ \$1,762.60/bw; Ryan Wiemold @ \$1,669.69/bw; Carol Williams @ \$2,010.05/bw; Amy Yoakum @ \$1,658.11/bw; b) E911 effective 7/1/15 for Connie Hambly @ \$1,860.42/bw; c)IRVM effective 6/28/15 for Tyler Kelley @ \$1,323.27/bw; Joseph Kooiker @ \$1,893.43/bw; 2)promotion in a) Board of Supervisors effective 6/28/15 for Debra Schildroth @ \$3,104.99/bw; b) Community Services for Karla Webb @ \$2,408.62/bw; 3)re-evaluation of position in Board of Supervisors effective 6/28/15 for Darla Ingham @ \$1,260.95/bw; Alissa Riese-Wignall @ \$2,933.55/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 Of Resolution #15-80, FY16 Pay Resolution

Department Submitting BOS

Documents: [RES 1580.PDF](#)

II. Consideration Of Application For Permit To Display Fireworks For Cindy Dorhout, 25932 Sand Hill Trl., Ames On July 4, 2015 And Rain Date On July 5, 2015

Department Submitting Auditor

Documents: [APPLICATION FIREWORKS.PDF](#)

III. Consideration Of The FY16 Public Health Emergency Preparedness Program In The Amount Of \$139,696 Through IDPH (Pass Thru With HOMEWARD)

Department Submitting Auditor

Documents: [PREPAREDNESSCONTRACT.PDF](#)

IV. Consideration Of Extending The Contract Order Number C5-52712-97 Between Iowa State University And Story County For A One Year Period From July 1, 2015 Through June 30, 2016

Department Submitting Sheriff

Documents: [ISU CONTRACT.PDF](#)

V. Consideration For Roadway Maintenance Agreement With Iowa State University Routine Maintenance On 2.50 Lane Miles At \$2,000.00 Per Lane Mile In The Amount Of \$5,000.00 Beginning 7/1/2015 And Ending 6/30/2016

Department Submitting Engineer

Documents: [DOT MAINTENANCE FY16.PDF](#)

VI. Consideration Of Application For Permit To Display Fireworks For Albert Brooks, 12894 - 530th Ave., Story City, IA., On July 4, 2015 And Rain Date On July 5, 2015

Department Submitting Auditor

Documents: [ALBERT BROOKS.PDF](#)

VII. Consideration Of Application For Permit To Display Fireworks For Elwyn Myhre, Jr., 25720-620th Ave., Nevada, IA., On July 4, 2015 And Rain Date On July 5, 2015

Department Submitting Auditor

Documents: [ELWYN MYHRE.PDF](#)

VIII. Consideration Of Application For Permit To Display Fireworks For Twin Anchors Golf Course, 68030 US Why 30, Colo, IA. On July 4, 2015 And Rain Date On July 5, 2015

Department Submitting Auditor

Documents: [TWIN ANCHORS.PDF](#)

- IX. Consideration Of Resolution #15-84, For The Abatement Of Delinquent Taxes On Mobile Homes Sold But Never Transferred - Owner Whereabouts Unknown

Department Submitting Treasurer

Documents: [RES1584.PDF](#), [TITLES WITH PURCHASE AGRMNT.PDF](#)

- X. Consideration Of The Site Development Plan Of Application For Zoning Permit Application# 8321 A Commercial/Industrial Zoning Permit For Construction Of A Communications Tower Located At 12-05-100-100, In Section 05, New Albany Township.

Department Submitting Planning and Development

Documents: [BUELL APP 8301.PDF](#)

- XI. Consideration Of Utility Permit(S): #15-74, #15-75 Consent

Department Submitting Engineer

Documents: [UT 15 75.PDF](#), [UT 15 74.PDF](#)

8. ADDITIONAL ITEMS:

- I. Presentation Of The Story County Justice Center Courtyard And Security Addition - Cal Pearson, Facilities Director And Jeff Harris, Roseland Mackey Harris Architects

Department Submitting Auditor

Documents: [JC.PDF](#)

- II. Discussion And Consideration Of A Letter To Governor Branstad To "Line Item Veto" This Section, Division XV, Of The "Standings Bill", Dealing With The Court Debt Collection Process - Rick Sanders

Department Submitting Auditor

Documents: [CTIONWHITEPAPER_FINAL.PDF](#)

9. PUBLIC HEARING ITEMS:

10. DEPARTMENTAL REPORTS:

- I. Emergency Management Departmental Report - Melissa Spencer

Department Submitting Auditor

Documents: [QTR EMA.PDF](#)

- II. County Outreach And Special Projects Departmental Report - Leanne Harter

Department Submitting Auditor

Documents: [COSPMREPORTJUNE2015.PDF](#)

11. OTHER REPORTS:

12. 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.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.