

Story County  
Board of Supervisors Meeting  
Agenda  
7/7/15

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. Animal Control Departmental Report - Sue McCaskey

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 6/30/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Attorney's Office-temporary effective 7/13/15 for Cody Maxwell @ \$10.00/hr; 2)transfer in Attorney's Office effective 7/12/15 for Medlinda Parris @ \$1,233.67/bw; 3)pay adjustment-correction FY16 Pay Resolution in Sheriff's Office effective 6/28/15 for Russell Bauer @ \$1,800.31/bw; Reese Isaacson @ \$1,570.78/bw; Danielle Schmitt @ \$1,611.55/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 Contract With Smith Seeding, Inc. For Hickory Grove Lake Watershed Improvements, Phase I

Department Submitting Conservation

Documents: [SMITH SEEDING AGREEMENT\\_HGLWI PHASE I.PDF](#)

II. Consideration Of Certification Of The Official Zoning Map Of Story County, Iowa, As Prescribed By Section 86.02(1) Of The Code Of Ordinances, Story County, Iowa

Department Submitting Planning and Development

Documents: [MEMO\\_ZONING MAP.PDF](#), [OFFICIAL ZONING MAP.PDF](#)

III. Consideration Of The Renewal Of The FY16 Contract Between The Story County Board Of Supervisors, Story County Juvenile Court Services, And Youth And Shelter Services For Youth Services Effective 7/1/15-6/30/16

Department Submitting Auditor

Documents: [FY16CONTRACT.PDF](#)

IV. Consideration Between Story County And Christopher Sorensen To Complete The Financial Operations Related To The Story County Community Life Program.

Department Submitting BOS

Documents: [INDEP CONTR - SORENSEN.PDF](#)

V. Consideration Of Utility Permit(S): #16-01, 16-02, 16-03

Department Submitting Engineer

Documents: [UT 16 01.PDF](#), [UT 16 03.PDF](#), [UT 16 02.PDF](#)

VI. Consideration Of Road Closure Resolution(S): #16-01

Department Submitting Engineer

Documents: [RC 16 01.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Youth And Shelter Services FY 15 Budget Amendment – George Belitsos

Department Submitting Auditor

Documents: [BUDGET AMENDMENT.PDF](#)

II. Discussion And Consideration Of Juvenile Court Services Recommendations To Transfer A Portion Of YSS Services Funding To The ASSET Process Effective 7/1/16 – Shirley Faircloth

Department Submitting Auditor

Documents: [TRANSFER.PDF](#)

III. Consideration Of Resolution #16-02, Approving The Final Residential Parcel Subdivision Plat Of Harrison Addition Located On Certain Lands Under The Ownership Of James And Sheri Harrison Located In Section 26 Of Grant Township - Ryan Newstrom

Department Submitting Planning and Development

Documents: [SUB0315\\_HARRISONADDITION\\_BOS\\_AGENDADOC.PDF](#),  
[BOS\\_SUB0315\\_HARRISONADDITION\\_RESOLUTION1602.PDF](#)

IV. Discussion And Consideration Of Resolution # 16-03, Bridge Embargo, That Vehicle And Load Limits Be Established And Signs Be Erected Advising Of The Permissible Maximum Weights Thereof On The Bridges Listed - Darren Moon

Department Submitting Engineer

Documents: [RES 16 03.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Engineer - Darren Moon

Department Submitting Auditor

Documents: [QTR772015.PDF](#)

II. Environmental Health - Margaret Jaynes

Department Submitting Auditor

12. OTHER REPORTS:

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT: