

Story County
Board of Supervisors Meeting
Agenda
7/28/15

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. 7/21/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment - longevity, effective 8/9/15, for a) Auditor's Office for Michelle Bellile @ \$1,455.73/bw; b) E911 for Connie Hambly @ \$1,821.22/bw; c) Facilities Management for Shelley Grimard @ \$1,325.54/bw; Aaron Borton @ \$1,767.32/bw; d) Secondary Roads (union) for Roger Holland @ \$27.48/hr; e) Sheriff's Office (union) for Rodney Bunn @ \$2,827.96/bw; Jeff Dodds @ \$3,451.83/bw; f) Treasurer's Office for Tammie Lehman @ \$1,340.55/bw; 2) pay adjustment effective 8/9/15 for a) Information Technology for Paula Habermann @ \$1,742.98/bw; 3)re-hire in Auditor's Office - temporary for Lacy White @ \$10.50/hr

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. 07/30/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 073015.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. Consideration Of Group Master Contract Between Coventry Health Care Of Iowa, Inc. And Story County Effective July 1, 2015.

Department Submitting BOS

Documents: [COVENTRY CONTRACT.PDF](#)

II. Consideration Of Treasurer's Semi Annual Report

Department Submitting Treasurer

Documents: [SEMIANNUAL.PDF](#)

- III. Consideration Of Updated Law Enforcement Agency (LEA) Application For Participation For The 1033 Program/State Plan Of Operation For The Story County Sheriff's Office

Department Submitting Sheriff

Documents: [1033 APPLICATION FOR PARTICIPATION 2015.PDF](#)

- IV. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Montage Hair Design Studio, 2519 Meadow Glen Rd., Ames, IA. 50014 Effective 10/2/15 - 10/1/16 Including Living Quarters

Department Submitting Auditor

Documents: [WINE PERMIT.PDF](#)

- V. Road Closure(S): #16-03, #16-04

Department Submitting Engineers Office

Documents: [RC 16 03.PDF](#), [RC 16 04.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 240 Amending Chapter 87, Land Division Requirements, Of The Story County Code Of Ordinances- Ryan Newstrom

Department Submitting Planning and Development

Documents: [STAFFREPORT_BOS_ORD0415_CH87.PDF](#),
[ORDINANCE_NO240.PDF](#), [CHAPTER 87_PROPOSED CHANGES.PDF](#), [354 11 1.PDF](#), [354 8.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-07, Assignment Of Fund Balances - Lisa Markley

Department Submitting Auditor

Documents: [RES1607FUNDBALANCE.PDF](#)

- II. Discussion And Consideration Of Contract Between ACS And Information Technology For The CLIP Archive Reporting Proposal For \$7,500.00 - Barbara Steinback

Department Submitting Information Technology

Documents: [ACS CLIP ARCHIVE REPORTING PROPOSAL DOC.PDF](#)

- III. Discussion And Consideration Of Recorder Quarterly Report And Fiscal Year End Report – Stacie Herridge

Department Submitting Recorder

Documents: [RECREPORTFY15.PDF](#), [QTR REPORT.PDF](#)

IV. Consideration Of Clean Air/Tobacco Use Policy (After Seven-Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [CLEAN AIR REVISED.PDF](#)

10. AGENCY REPORTS:

I. Youth & Shelter Services (YSS) - George Belitsos And Andrew Allen

Department Submitting Auditor

Documents: [CYFD SUMMARY REPORT QTR 4.PDF](#), [APRIL 2015 GILBERT KC NEWSLETTER.PDF](#), [ESC QTR 4 REPORT 2014 2015.PDF](#)

11. DEPARTMENTAL REPORTS:

I. Community Services - Karla Webb

Department Submitting Auditor

Documents: [QUARTERLY REPORT.PDF](#)

12. OTHER REPORTS:

I. Update Of FY15 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents: [QUARTERLY STORY COUNTY FINANCIAL REPORT FY15.PDF](#)

II. Update Of FY15 Inventory Report - Lisa Markley

Department Submitting Auditor

Documents: [INVENTORY REPORT TO BOARD.PDF](#)

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:

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.