

Story County
Board of Supervisors Meeting
Agenda
8/4/15

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. 7/28/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Planning and Development effective 8/18/15 for Jerry Moore @ \$2,692.31/bw; 2)re-hire-temporary in Treasurer's Office effective 8/5/15 for Jane Evans @ \$11.00/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 Contract With Tyco SimplexGrinnell For Fire Alarm Monitoring And Testing At The Story County Administration Building Effective 8/1/15 - 7/31/16 @ \$585.97

Department Submitting Facilities Management

Documents: [SIMPLEXADMIN.PDF](#)

II. Consideration Of Resolution #16-08, That A Speed Limit Be Established And Appropriate Signs Be Erected On Secondary Road 320th Street, Cambridge, Iowa

Department Submitting Engineer

Documents: [RES 16 08.PDF](#)

III. Consideration Of Resolution No. 16-09 Setting A Public Hearing For August 18, 2015, For First Consideration Of Ordinance No. 241 Amending Ordinance No. 161 (Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of West 4th Street In Unincorporated Story County To West 3rd Street; Repealing All Ordinances And Parts Of Ordinances In Conflict Here Within And Establishing An Effective Date

Department Submitting Planning and Development

Documents: [BOS_ORD241_RESOLUTION1609.PDF](#)

IV. Consideration Of Road Closure Resolution(S): # 16-05

Department Submitting Engineer

Documents: [RC 16 05.PDF](#)

V. Consideration Of Utility Permit(S): #16-13, 16-14, 16-15, 16-16, 16-17

Department Submitting Engineer

Documents: [UT 16 13.PDF](#), [UT 16 15.PDF](#), [UT 16 14.PDF](#), [UT 16 17.PDF](#), [UT 16 16.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Second 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](#), [CHAPTER 87_PROPOSED CHANGES.PDF](#), [ORDINANCE_NO240.PDF](#), [354 8.PDF](#), [354 11.PDF](#)

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Revised Open Records Policy & Procedure (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [OPEN RECORDS POLICY UPDATED 2015 DRAFT.PDF](#)

- II. Discussion And Consideration Of Story County's FY-17 Funding Priorities For The ASSET Process - Deb Schildroth

Department Submitting Board of Supervisors

Documents: [FY 17 ASSET FUNDING PRIORITIES.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.