

Story County
Board of Supervisors Meeting
Agenda
9/29/15

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

I. Discussion And Consideration Of Request For Funding In The Amount Of \$80,000 For The Community Building Renovations At The Story County Fairgrounds - Phyllis Fevold
Additional Items

Department Submitting Board of Supervisors

Documents: [COMMUNITYBUILDINGRENOVATIONSNEVADAIOWA.PDF](#)

4. CONSIDERATION OF MINUTES:

I. 9/22/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire-acknowledgement for Conservation effective 9/21/15 for Elizabeth Waage @ \$1,412.43/bw; 2)pay adjustment-longevity in I.T. effective 8/23/15 for Paula Habermann @ \$1,743.78/bw

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 Resolution #16-17, Stop Sign Authorization For The Erection Of Stop Signs For Eastbound And Westbound Traffic On 260th Street At Its Intersection With 19th Street.

Consent

Department Submitting Engineer

Documents: [RES 16 17.PDF](#)

II. Consideration Of Federal-Aid Agreement With IDOT For HMA Resurfacing On 320th Street (County Road E63) From County Road R38 East 3.5 Miles To North 5th Street In Huxley, Iowa. Project No. STP-S-C085(133)- -5E-85

Consent

Department Submitting Engineer

Documents: [FED AID E63 HMA.PDF](#)

- III. Consideration Of Federal-Aid Agreement With IDOT For HMA Resurfacing On County Road E63 From 870 Feet NE Of Cambridge City Limits East 3.25 Miles To County Road S14. Project # STP-S-C085(135)- -5E-85
Consent

Department Submitting Engineer

Documents: [FED AID E63 EAST HMA.PDF](#)

- IV. Consideration Of Maintenance Agreement Between Office Systems Division Inc & Recorder's Office Effective 10/1/2015 - 9/30/2016 @ \$650.00
consent

Department Submitting Recorder

Documents: [OSDIREC.PDF](#)

- V. Consideration Of Letter Of Support For HIRTA's Grant Application To The Story County Community Foundation For Cameras In Vehicles

Department Submitting Board of Supervisors

Documents: [HIRTA.PDF](#)

- VI. Consideration Of Road Closure Resolution(S): #16-35, #16-36

Department Submitting Engineer

Documents: [RC 16 35.PDF](#), [RC 16 36.PDF](#)

- VII. Consideration Of Utility Permit(S): #16-27, #16-28

Department Submitting Engineer

Documents: [UT 16 27.PDF](#), [UT 16 28.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of HIRTA's Request For Match Funds @ \$32,998 For Purchasing Two Buses - Deb Schildroth And Brooke Ramsey
Additional Item

Department Submitting Board of Supervisors

Documents: [HIRTA REQUEST.PDF](#)

- II. Discussion And Consideration Of 2015-2016 Wellness Initiatives - Noelle McLatchie And Debbie Dean
Additional Items

Department Submitting BOS

Documents: [CREATING A HEALTHY WORKPLACE.PDF](#)

9. AGENCY REPORTS:
10. DEPARTMENTAL REPORTS:
11. OTHER REPORTS:
 - I. Discussion And Direction Regarding The Historic Preservation Fund - Leanne Harter
Additional Items

Department Submitting Board of Supervisors

Documents: [HISTORIC PRESERVATION FUND PRELIMINARY REPORT
SEPTEMBER 2015.PDF](#)

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.