

Story County
Board of Supervisors Meeting
Agenda
10/13/15

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. 10/6/15 Minutes

Department Submitting Auditor
5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1) new hire in Attorney's Office effective 10/14/15 for Melinda Busch @ \$10.00/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 Agreement Between Iowa State Memorial Union & Story County Recorder's Office Effective 11/7/2015

Department Submitting Recorder

Documents: [ISU MEM UNION REC AGRMT.PDF](#)
 - II. Consideration Of Quarterly Reports: Auditor, Sheriff

Department Submitting Auditor

Documents: [AUDITOR QUARTER REPORT.PDF](#), [SHERIFF QUARTER REPORT.PDF](#)
 - III. Consideration Of State Plan Of Operation Between The State Of Iowa And Story County For The Annual Update In The LESO 1033 Program

Department Submitting Sheriff

Documents: [STATE PLAN OF OPERATION.PDF](#)
 - IV. Consideration Of Road Closure Resolution(S): #16-39

Department Submitting Engineer

Documents: [RC 16 39.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Veteran Affairs Office Staffing Needs - Deb Schildroth, Alissa Wignall And Story County Veteran Affairs

Department Submitting BOS

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

- I. Environmental Health Departmental Report - Margaret Jaynes

Department Submitting Auditor

Documents: [BOS OCT 2015.PDF](#)

- II. IRVM Departmental Report - Joe Kooiker

Department Submitting Auditor

Documents: [IRVM QUARTERLY REPORT.PDF](#)

11. OTHER REPORTS:

- I. First Quarter FY'16 Financial Report - Lisa Markley

Department Submitting Auditor

Documents: [QUARTERLY STORY COUNTY FINANCIAL REPORT FY16.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.