

Story County  
Board of Supervisors Meeting  
Agenda  
11/18/2014

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:
  1. 10/21/14, 10/28/14, 11/04/14 Minutes
5. CONSIDERATION OF PERSONNEL ACTIONS: 1) re-hire in Attorney's Office - temporary effective 11/24/14 for Jack Sanders @ \$10.00/HR 2) re-evaluation of Position in CLP effective 11/2/14 for Zachary Hakanson @ \$11.07/hr.
6. CONSIDERATION OF CLAIMS:
  1. 11/20/14 Claims
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.)
  1. Consideration Of Contract For Secure Shredding Services With Iron Mountain For \$50.00/Mo.Service Visit Effective 11/1/14
  2. Consideration Of The FY 15 Provider And Program Participation Agreement Addendum With University Community Childcare Effective 9/1/14 - 6/30/15
  3. Consideration Of Memorandum Of Understanding Between Story County And The City Of Ames Conference Board For Disaster Recovery Planning Purposes For Data For The Ames City Assessor Effective December 1,2014 @ \$50.00 Per Month
  4. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report – October 2014
  5. Consideration Of Resolution #15-38, Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2014 Assessment Year
  6. Consideration Of Contract For Highway Right Of Way With Kimberly Lowman For The Purchase Of Temporary And Permanent Easement In The Amount Of \$885.00 (Project # BROS-CO85(119)- -5F-85
  7. Consideration Of Road Closure Resolution(S): #15-23, #15-24
  8. Consideration Of Utility Permit(S): #15-31, #15-32, #15-33, #15-34, #15-35, #15-36, #15-37
8. PUBLIC HEARING ITEMS:
  1. First Consideration Of Ordinance No. 232 Amending The Boundaries Of The Official Zoning Map Of Story County Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances, Located In Section 08 Of Grant Township, Under The Ownership Of Melvin & Sue Brekke And Brekke's TN & Country Store Inc. From A-2, Agribusiness Zoning District To CLI-Commercial/Light Industrial Zoning District - Charlie Dissell

2. First Consideration Of Ordinance No. 233 Amending Section 85.02 - Signs Of The Story County Code Of Ordinances - Charlie Dissell
3. First Consideration Of Ordinance No. 234 Amending Section 85.08 - Definitions And Section 90.1 (6) -Supplemental Standards For Commercial WEC-S (C-WECS) Of The Story County Code Of Ordinances - Ryan Newstrom
4. Consider Of Request For Proposals For The Communications Equipment System Repurpose – Leanne Harter
9. ADDITIONAL ITEMS:
  1. Consideration Of Resolution #15-37, Appropriations Amendment – Lisa Markley
  2. Consideration And Discussion Of Annual Certification Of TIF Debt To The Story County Auditor And Projected TIF Increment Percentage Limitation - Stacie Herridge
  3. Discussion And Consideration Of RFP Evaluation Team To Enter Into Discussions With Provider Agencies Regarding The Transition Of CLP Services - Deb Schildroth
  4. Discussion And Direction On Local Foods And Farm Strategic Plan - Leanne Harter
  5. Discussion And Direction Regarding Employee Recognition Plaques – Leanne Harter
10. AGENCY REPORTS:
  1. Juvenile Court - Shirley Faircloth
11. DEPARTMENTAL REPORTS:
  1. Conservation - Mike Cox
12. OTHER REPORTS:
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
14. 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.
15. ANNOUNCEMENTS FROM THE SUPERVISORS:
16. Closed Session Pursuant To Iowa Code Section 21.5 (1)(J)
17. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That
18. 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.