

Story County
Board of Supervisors Meeting
Agenda
7/14/2015

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: 7/7/15 Minutes**
5. **CONSIDERATION OF PERSONNEL ACTIONS:** 1) pay adjustment-longevity in a) Attorney's office, effective 7/12/15 for Melinda Parris @ \$1,248.07/bw; b) Auditor's office for Scott Wall @ \$1,915.06/bw; c) Board of Supervisors office for Deb Schildroth @ \$3,105.79/bw; d) Facilities Management for Jeffrey Hilsabeck @ \$1,762.72/bw; 2) pay adjustment-step increase in Sheriff's office effective 7/12/15 for James Lasher @ \$1,542.08/bw; 3)re-hire in Auditor's office-temporary election help effective 8/10/15 for Russell Cruse @ \$10.50/hr.
6. **CONSIDERATION OF CLAIMS: 07/16/15 Claims**
7. **CONSENT AGENDA:**
 1. **Consideration Of Iowa Byrne Justice Assistance Grant (JAG) Program Between US Department Of Justice And Story County In The Amount Of \$59,520 Of Which \$44,640 Are Federal Funds With A Match Of \$14,880 Effective July 1, 2015 Through June 30, 2016**
 2. **Consideration Of Contract Between Electronic Engineering And Story County To Begin July 1, 2015 Through June 30, 2016 In The Amount Of \$64,940 Including A Ten Percent Discount If Paid By July 31, 2015**
 3. **Consideration Of Resolution No. 16-04 Setting A Public Hearing For July 28th, 2015, For First**
 4. **Consideration Of Ordinance No. 240 Amending Chapter 87, Land Division Requirements, Of The Story County Code Of Ordinances**
 5. **Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report For June**
 6. **Consideration Of Contract Between Electronic Engineering And Story County To Begin July 1, 2015 Through June 30, 2016 In The Amount Of \$64,940 Including A Ten Percent Discount If Paid By July 31, 2015**
 7. **Consideration Of Resolution No. 16-04 Setting A Public Hearing For July 28th, 2015, For First**
 8. **Consideration Of Ordinance No. 240 Amending Chapter 87, Land Division Requirements, Of The Story County Code Of Ordinances**
 9. **Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report For June 2015**
 10. **Consideration Of Q4 And FY15 Income Reports - Sheriff's Office**
 11. **Consideration Of Q4 And FY15 Income Reports - Auditor's Office**
 12. **Consideration Of Road Closure Resolution(S): #16-02**
 13. **Consideration Of Utility Permit(S): #16-04, #16-05, #16-06, #16-07, #16-08, #16-09, #16-10**
8. **PUBLIC HEARING ITEMS:**
9. **ADDITIONAL ITEMS:**
 1. **Consideration Of Story County Participation In The 2015 United Way Day Of Caring - Alissa Wignall**
10. **AGENCY REPORTS:**
11. **DEPARTMENTAL REPORTS:**
 1. **IRVM - Joe Kooiker**
12. **OTHER REPORTS:**
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.