

Story County
Board of Supervisors Meeting
Agenda
11/3/15

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. Opportunity To Receive Comments And Consideration Of The Position Of The Board Of Supervisors On The Proposed Highway 30 Project

Department Submitting Board of Supervisors

5. CONSIDERATION OF MINUTES:

I. 10/27/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity effective 11/1/15 in a)Emergency Management for Melissa Spencer @ \$1,896.20/bw; b)Sheriff's Office - longevity/step increase (union) effective 10/4/15 for Kimberly Nicholas @ \$1,572.72/bw; 2)promotion in Secondary Roads effective 11/29/15 for Justin Braland @ \$19.46/hr;

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 11/05/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 110515.PDF](#)

8. 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. Acknowledgement Of Resolution Of Support For Acquisition Of The Baldus Family's Jordan Acres Farm By The Iowa Natural Heritage Foundation

Department Submitting Conservation

Documents: [BALDUS RESOLUTION.PDF](#)

II. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater, And Zearing

Effective Upon Signature - 7/1/16

Department Submitting Auditor

Documents: [ANIMAL CONTRACTS.PDF](#)

- III. Consideration Of Agreement With Tyco SimplexGrinnell For Fire Alarm Monitoring At Story County Community Life Administration Building Effective 5/1/15 - 4/30/16 @ \$508.51

Department Submitting Facilities Management

Documents: [SIMPLEXCLP.PDF](#)

- IV. Consideration Of Improvement Agreement Between Story County & Ronald And Jean Finch For Timber Road Estates Subdivision, Changing The Completion Dates Of Improvements From Nov. 1, 2015 To July 1, 2016
Consent

Department Submitting P&D

Documents: [TIMBER ROAD ESTATES REVISED IMPROVEMENT AGREEMENT - COMPLETION DATE.PDF](#)

- V. Consideration Of Road Closure Resolution(S): #16-41

Department Submitting Engineer

Documents: [RC 16 41.PDF](#)

- VI. Consideration Of Utility Permit(S): #16-37

Department Submitting Engineer

Documents: [UT 16 37 IMAGE.PDF](#), [UT 16 37.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-21, For The Iowa Utilities Board To Require Dakota Access LLC To Provide Funding For A Complete And Independent Environmental And Economic Impact Statement, Defer Action To Construct A Pipeline Pending Completion And Receipt Of Said Statement, And To Make The Statement Available To The Public Of The Results Of Said Study At Least Sixty (60) Days Prior To Any Hearing To Consider Said Request - Devita Harden, LWV President And Larry Koehrsen

Department Submitting Auditor

Documents: [RES 16 21.PDF](#)

- II. Consideration Of Resolution #16-23, That The Story County Board Of Supervisors Support Permitting And The Construction Of The Proposed Dakota Access Pipeline And Strongly Urge That The Iowa Utilities Board Approve The Request By Dakota Access LLC To Construct The Proposed Pipeline - Midwest Alliance For Infrastructure

Department Submitting Auditor

Documents: [RES 1623.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

17. 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.