

Story County
Board of Supervisors Meeting
Agenda
11/10/15

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

Department Submitting HR

5. CONSIDERATION OF MINUTES:

- I. 10/27/15 Minutes, 11/3/15 Minutes, And 11/5/15 City Of Ames Run-Off Canvass

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Treasurer's Office effective 11/16/15 for Cathy Naumann @ \$1,211.54/bw; 2)pay adjustment-longevity in Sheriff's Office (union) effective 11/15/15 for Michael Kennedy @ \$2,090.44/bw;Stephanie Memmer @ \$1,917.83/bw; Amy Peters @ \$1,996.48/bw; Natosha Scheuerman -step increase (union) @ \$1,879.67.bw; Sherry Sinclair-step increase (union)\$16.36/hr

Department Submitting HR

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.)

- I. Consideration To Cancel The November 24, 2015 Board Of Supervisors Meeting

Department Submitting Auditor

- II. Consideration Of Request For Story County's Participation In Operation Blanket Effective 11/9/15 Through 12/4/2015

Department Submitting Sheriff

Documents: [OPERATION BLANKET.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With Collins-Maxwell Community School District For Purchase Of Permanent And Temporary Easement In The Amount Of \$310.00. Project # FM-C085(139)- -55-85

Department Submitting Engineer

Documents: [CTR COLLINS MAXWELL.PDF](#)

IV. Consideration Of Deadline Extension For Urban Renewal Area Project For The City Of Huxley From June 30, 2016 Through November 30, 2016

Department Submitting Board of Supervisors

Documents: [HUXLEYEXTENSION2015.PDF](#)

V. Consideration Of Veterans Affairs Quarterly Report

Department Submitting Auditor

Documents: [VA QT RPRT OCT 2015.PDF](#)

VI. Consideration Of Utility Permit(S): #16-38, #16-39, #16-40

Department Submitting Engineer

Documents: [UT 16 39 IMAGE.PDF](#), [UT 16 39.PDF](#), [UT 16 38.PDF](#), [UT 16 40.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

Documents: [QUARTERLY REPORT NOVEMBER 2015.PDF](#)

12. OTHER REPORTS:

I. Discussion Of Options For Story County And The Board Of Supervisors To Participate In The 2016 Housing Symposium - Deb Schildroth And Vic Moss

Department Submitting Board of Supervisors

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.