

Story County Board of Supervisors
Tentative Agenda
Tuesday, August 6, 2013
Board Room, Story County Administration

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. 7/30/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

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 Agreements With The Nevada Community Schools For The Usage Of The Josephine Tope Community Auditorium As A Temporary Polling Location For The September 10, 2013 School Election And The November 5, 2013 City Election

Department Submitting Auditor

Documents: [JOSEPHINE TOPE COMMUNITY AUDITORIUM USAGE REQUEST SCHOOL ELECTION 2013.PDF](#), [CITY ELECTION.PDF](#)

II. Consideration Of Certificate Of Appointment For Mark Daniel Watkins As A Deputy Sheriff Dated July 29, 2013

Department Submitting Sheriff Office

Documents: [CERT OF APPOINTMENT WATKINS.PDF](#)

III. Consideration Of Contract Renewal Between Microsoft And Information Technology For Software Maintenance Effective 07/01/2013 -06/30/2014 In The Amount Of \$34,927.27

Department Submitting Information Technology

Documents: [MICROSOFT.PDF](#)

IV. Consideration Of The Appointment Of Evonne Fitzgerald To Serve An Unexpired Term On ASSET Vacated By Fred Garrin 7/1/13 - 4/30/14

Department Submitting Community Services

V. Consideration Of FY14 EMS System Development Grant With IDPH @ \$6,998

Department Submitting Auditor

Documents: [GRANT.PDF](#)

VI. Consideration Of Employment Agreement Between Story County, IA And Deputy Sheriff Mark Daniel Watkins For The Reimbursement Of Uniforms And Training Costs @ \$22,805.41 On A Pro-Rated Basis If His Employment Is Separated Prior To Four Years From Date Of Hire

Department Submitting Sheriff

Documents: [EMPLOMENT AGREEMENT M DANIEL WATKINS.PDF](#)

- VII. Consideration Of Amendment Between Iowa Vocational Rehabilitation Services And Community Life Program To Contract #11-MOSSCCLP-32 Effective 10/1/2013 - 09/30/2014

Department Submitting Community Life Program

Documents: [IVRSCONTRACT.PDF](#)

- VIII. Consideration Of Road Closure(S): #14-02

Department Submitting Engineer

- IX. Consideration Of Utility Permit(S): #14-03

Department Submitting Secondary Roads

Documents: [UT 14 03.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Acknowledgement Of Application Of New Manure Management Plan And Construction Design Statement For Mud Creek Feeders, LLC., Section 35 Of Collins Twp

Department Submitting Environmental Health

Documents: [MMP.PDF](#)

- II. Consideration Of Reconfiguring Former Community Services Space On The 2nd Floor Of The Story County Human Services Center To A Private Conference Room And A Multi-Purpose Room - Cal Pearson

Department Submitting Facilities Management

Documents: [HSC2NDFLOORPROPOSED.PDF](#)

- III. Discussion And Consideration Of FY 2014-15 ASSET Funding Priorities - Deb Schildroth

Department Submitting Community Services

Documents: [STORY COUNTY PRIORITIES FY 2014-15.PDF](#)

- IV. Discussion And Direction On CIP Task Force – Forms 1 And 2 - Leanne Harter

Department Submitting Planning and Development

Documents: [FORMS1AND2_BOSCONSIDERATION.PDF](#)

- V. Receipt Of Urban Renewal Area Project Applications And Discussion And Direction On Amending The Urban Renewal Area Plan

Department Submitting Planning and Development

- VI. Discussion And Direction On The Squaw Creek Watershed Management Authority – Draft RFP For Contractual Services - Leanne Harter

Department Submitting Planning and Development

Documents: [SCWMA_PHASE2_RFP_BOS_APPROVED.PDF](#)

9. AGENCY REPORTS:

- I. McTeam - Deb Schildroth & Ron Christensen

Department Submitting Board of Supervisors

Documents: [MCTEAM REPORT AUGUST 2013.PDF](#)

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

I. Discussion Of Jail Diversion And Jail Treatment Program - John Asmussen

Department Submitting Sheriff

Documents: [JAIL DIVERSION JAIL TREATMENT PROGRAM MATRIX.PDF](#)

II. Update On Worle Creek PMR - Leanne Harter

Department Submitting Planning and Development

III. Discussion Of Former Annex Lot. - Leanne Harter

Department Submitting Planning and Development

IV. Discussion Of Online Version Of Code Of Ordinances - Leanne Harter

Department Submitting Planning and Development

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