

Story County Board of Supervisors
Tentative Agenda
Tuesday, September 10, 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. Presentation Of TIF Applicants – No Action By The Board

- City of Collins
- City of Kelley
- City of Huxley

Department Submitting Planning and Development

Documents: [2013TIFREQUESTSREVISED.PDF](#)

5. CONSIDERATION OF MINUTES:

- I. 8/27/13 & 9/3/13 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in Attorney's Office effective 9/10/13 for Sue Logsdon @ \$1,185.74/bw; 2)pay adjustment-longevity in a)Community Life Program effective 9/22/13 for Helen Starbuck @ \$1,209.81/bw; b)Community Services for Erin Rewerts @ \$2,106.91/bw; 3)re-evaluation of position in CLP effective 9/22/13 for Shawn Dyer @ \$10.85/hr;

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 9/12/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 091213.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. Consideration Of The FY 14 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/13 - 6/30/14

The Salvation Army - Emergency Disaster Service (Not to Exceed \$1,000) \$50.35/1 Staff Hr

Department Submitting Story County Community Services

Documents: [THE SALVATION ARMY FY 14 CONTRACT.PDF](#)

- II. Acknowledgement Of Application Of Manure Management Plan And Construction Permit Application For Lincoln Feeders, Section 3 Of Lincoln Twp

Department Submitting Environmental Health

Documents: [130827112144.PDF](#)

III. Consideration Of Resolution #14-16, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Gilbert – Parcel # 05-10-100-110

Department Submitting Auditor

Documents: [RES 1416.PDF](#)

IV. Consideration Of The FY 14 Provider And Program Participation Agreement Addendum With Lutheran Services In Iowa Effective 7/1/13 - 6/30/14

Lutheran Services in Iowa - Supported Community Living \$9.19/15 Minutes

Department Submitting Story County Community Services

Documents: [LUTHERAN SERVICES IN IOWA FY14 CONTRACT ADDENDUM.PDF](#)

V. Consideration Of Resolution #14-17, For The Abatement Of Taxes On Mobile Home Removed From Park Without The Treasurer's Knowledge

Department Submitting Treasurer

Documents: [RES1417.PDF](#)

VI. Consideration Of Resolution #14-18 Approving Five Agreements Between Story County Conservation And The Iowa Department Of Transportation For FY'14 Living Roadway Trust Fund Grants As Follows:

#90-00-LR14-206, I-35 Scenic Prairie Overlook Restoration for \$5,850;

#90-84-LR14-325, Work Zone Lighting for \$2,500;

#90-84-LR14-326, Standard Loader for 100 hp Tractor for \$7,306;

#90-84-LR14-327, Pesticide Storage Safety Cabinet for \$2,252;

#90-84-LR14-328, Educational Sign for Story County's IRVM Program for \$3,000.

Department Submitting Conservation

Documents: [2014 LRTF GRANT AGREEMENTS.PDF](#), [FY14 LRTF GRANTS.PDF](#)

VII. Consideration Of Road Closure(S): #14-10

Department Submitting Secondary Roads

Documents: [RC 14 10.PDF](#)

VIII. Consideration Of Utility Permit(S): #14-08, And #14-09

Department Submitting Secondary Roads

Documents: [UT 14 08.PDF](#), [UT 14 09.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Proposed Expansion Lincoln Feeders CAFO, Section 3, Lincoln Twp - Margaret Jaynes

[HTTP://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/3351](http://www.storycountyiowa.gov/documentcenter/view/3351)

Department Submitting Environmental Health

10. ADDITIONAL ITEMS:

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. Emergency Management Departmental Report - Keith Morgan

Department Submitting Auditor

Documents: [EMA.PDF](#)

13. OTHER REPORTS:

I. Discussion On Motor Grader Lease Options - Darren Moon

Department Submitting Engineer

Documents: [MOGO LEASE OPTIONS.PDF](#)

II. Discussion Of The Jail Diversion Program And Budgetary Status - John Asmussen, Jail Administrator

Department Submitting Sheriff

Documents: [JAIL DIVERSION PROGRAM UPDATE 8 2013.PDF](#)

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. 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.

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.