

Story County Board of Supervisors
Tentative Agenda
Tuesday, September 24, 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. 9/17/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

re-evaluation of position in CLP effective 10/6/13 for Tayler Matney @ \$10.85/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 9/26/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 092613.PDF](#)

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 Of 28E Agreement Between Story County, Iowa And City Of Gilbert, Iowa For Road Maintenance

Department Submitting Engineer

Documents: [28E GILBERT.PDF](#)

II. Consideration Of An Annual Maintenance Agreement For Sliding Shelf System Between OSDI And The Recorder Effective 10/1/13 - 9/30/14 @ \$625.00

Department Submitting Recorder

Documents: [MAINTENANCE AGREEMENT FOR SLIDING SHELF SYSTEM.PDF](#)

III. Consideration Of Contract Between State Of Iowa, Governor's Traffic Safety Bureau, Iowa Department Of Public Safety And Story County, IA For Reimbursement Of Overtime And Travel For Law Enforcement Services Provided As Described, Not To Exceed \$8,945, Effective 10/01/13 And To Expire 9/30/14

Department Submitting Sheriff

Documents: [GTSB CONTRACT FY14.PDF](#)

IV. Consideration Of The FY 14 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/13 - 6/30/14

Boys and Girls Club of Story County - Social Adjustment, \$19.91/1 Client Contact/Day (not to exceed \$4880.00)

Department Submitting Story County Community Services

Documents: [BOYS AND GIRLS CLUB OF STORY COUNTY FY 14 CONTRACT.PDF](#)

- V. Consideration Of Resolution #14-27, To Disallow Homestead Tax Credit For Jean Olson On Parcel #14-04-300-260 For 2012 Assessment, Payable 2013-14

Department Submitting Auditor

Documents: [RES 1427.PDF](#)

- VI. Consideration Of Resolution #14-28, To Reinstate Homestead Tax Credits For 2012 Assessment, Payable 2013-14, For 1) Brian S. DeWall On Parcel #05-34-401-210, 2) Darlene Heckenbach On Parcel #05-35-303-220, 3) Gary Schnieder On Parcel #09-08-228-050, And 4) Marla Tebben On Parcel #09-16-226-050

Department Submitting Auditor

Documents: [RES1428.PDF](#)

- VII. Consideration Of FY 13 Actual Story County Case Management Cost Report

Department Submitting Story County Community Services

Documents: [FY13 ACTUAL COST REPORT.PDF](#)

- VIII. Consideration Of Renewal Of Class C Liquor License (LC)(Commercial) For Country House Family Restaurant, 68168 Hwy 30, Colo, IA., Including Catering Privilege, And Sunday Sales Effective 11/24/13 - 11/23/14

Department Submitting Auditor

Documents: [LIQUOR LIC.PDF](#)

- IX. Consideration Of Purchase Of A 2014 Chevy 3500 Van For Story County Sheriff's Jail Transport Vehicle From Bob Brown @ \$22,042.81

Department Submitting Sheriff

Documents: [JAIL VAN CAR BID 9 19 13.PDF](#)

- X. Consideration For Fiscal Sponsor For Grant Application To Story County Community Foundation For Story County Freedom Flight

Department Submitting Veterans Affairs

Documents: [COMMUNITYGRANTAP2013.PDF](#)

- XI. Consideration Of Road Closure #14-12

Department Submitting Secondary Roads

- XII. Consideration Of Utility Permit #14-11

Department Submitting Secondary Roads

8. PUBLIC HEARING ITEMS:

- I. Discussion Of A Five Year Lease-Purchase Agreement With A Principle Amount Of \$2,949,000 For 10 Motor Graders To Be Used In The Secondary Roads Department
(within 30 days of this hearing, the public has a right to petition for election)

Department Submitting Secondary Roads

Documents: [MOTOR GRADERS.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration With Richard Collins Regarding The Stop Signs At 250th St. And 670th Ave
Mr. Collins would like the stop signs switched

Department Submitting Board of Supervisors

- II. Consideration Of Revised Service Agreement Between Communications Engineering Company (CEC) And Story County, IA For The Service And Maintenance Of Security Cameras Effective 7/1/13-6/30/14, Revision Includes The Addition Of The Security Cameras For The Administration Bldg, With A Reduction In Cost With Cost Totaling 20,360 - John Asmussen
(Proprietary information and strictly confidential)

Department Submitting Sheriff

- III. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

Department Submitting Planning and Development

Documents: [AMENDEURBANRENEWALPLAN_DRAFT_JULY2013.PDF](#)

- IV. Schedule Consultation Meeting For October 1, 2013, At 9:00 Am In The Public Meeting Room, Story County Administration Building, With Affected Taxing Authorities And Direct Staff To Send Notice And Copy Of Draft Amended Urban Renewal Plan - Story County Urban Renewal Area Via USPS - Leanne Harter

Department Submitting Planning and Development

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Planning And Development Departmental Report - Leanne Harter

Department Submitting Auditor

12. OTHER REPORTS:

- I. Discussion And Update On Health Care Reform - Alissa Wignall

Department Submitting BOS

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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. 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.