Story County Board of Supervisors Meeting Agenda 10/01/2013

- 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 With Residents Regarding Possible Improvements To North Dakota Avenue

Department Submitting Board of Supervisors

- 5. CONSIDERATION OF MINUTES:
 - I. 09/24/13 Minutes

Department Submitting Auditor

- 6. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:

1)new hire in Attorney's Office-temporary effective 10/2/13 for Mitch Koepping @ \$8.00/hr. 2)pay adjustment (alternate rate-out of classification) in Secondary Roads effective 9/23/13 for Samuel Huey @ \$19.98/hr; 3)pay adjustment-longevity in a)Facilities Management effective 10/6/13 for Todd Sullivan @ \$1,696.07/bw; b)Planning & Development for Leanne Harter @ \$2,573.34/bw; c)CLP (union) for Kathy Kinyon @ \$12/67/hr; d)Sheriff's Office (union) for Randy Stoeffler @ \$2,001.00/bw; Timothy Schoppe @ \$2,235.81/bw; effective 11/3/13 for Micah Andersen @ \$2,828.67/bw; Jeffery Scott @ \$2,058.47/bw; 1 yr step increase effective 10/6/13 for Kylee Harrill @ \$1,580.13/bw; effective 10/20/13 for Abigail Brend @ \$1,580.13/bw; e)Treasurer's Office effective 10/6/13 for Lori McDonald @ \$1,242.93/bw; e)Auditor's Office -lump sum longevity effective 10/6/13 for Danielle Dunham @ \$20.00/bw; 4)promotion in a)Attorney's Office effective 10/6/13 for Crystal Rink @ \$2,353.84/bw; b)Secondary Roads effective 10/6/13 for Samuel Huey @ \$19.98/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. Acknowledgement Of Updated Manure Management Plan For Paul Cook Finisher, Hardin County

Department Submitting Environmental Health

Documents: 130923085201.PDF

II. Acknowledgement Of Updated Manure Management Plan For Royal Pork, Howard Twp

Department Submitting Environmental Health

Documents: PZCOPIERSTORYCOUNTY COM 20130920 124306.PDF

III. Acknowledgement Of Updated Manure Management Plan For Sansgaard Feedlot, Hamilton County

Department Submitting Environmental Health

Documents: 130923082840.PDF

IV. Consideration Of Agreement Between The Boone County Veterans Affairs And The Story County Veterans Affairs For Services Effective 10/1/13 – 12/31/13

Documents: BOONE.PDF

V. Consideration Of Utility Permit(S): #14-12

Department Submitting Secondary Roads

Documents: UT 14 12.PDF

- 8. PUBLIC HEARING ITEMS:
- 9. TABLED ITEM:
 - I. 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 Treasurer's Office, With A Reduction In Cost With Cost Totaling 20,360 - John Asmussen

Proprietary Information

Department Submitting Sheriff

10. ADDITIONAL ITEMS:

Consideration Of Resolution #14-29 Setting A Public Hearing For October 15, 2013, For First Consideration
Of Ordinance No 223 Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances Leanne Harter

Copy of the ordinance is in the Auditor's Office

Department Submitting Planning and Development

Documents: RESOLUTION.PDF

- 11. AGENCY REPORTS:
- 12. DEPARTMENTAL REPORTS:
 - I. Animal Control Sue McCaskey

Department Submitting Board of Supervisors

II. Environmental Health - Margaret Jaynes

Department Submitting Auditor

- 13. OTHER REPORTS:
- 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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C)

Department Submitting Story County Attorney

18. 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.