

Story County
Board of Supervisors Meeting
Agenda
10/15/2013

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. OTHER REPORTS:

- I. Presentation For The Resource Recovery Plant - Gary Freel

Department Submitting Auditor

Documents: [28E PARTICIPANT RENEWAL PRESENTATION.PDF](#)

- II. Update Of Story County Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents: [QUARTERLY STORY COUNTY FINANCIAL REPORT FY14.PDF](#)

5. CONSIDERATION OF MINUTES:

- I. 10/8/13 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1) new hire in Auditor's Office effective 10/21/13 for Christopher Andringa @ \$1,185.77/bw; 2) pay adjustment-longevity (union contract) in Secondary Roads effective 10/20/13 for Craig Phares @ \$26.49/hr; Roger Tendall @ \$26.54/hr; 3) transfer in Community Services effective 10/20/13 for Vanna Beaston @ \$1,357.58/bw

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 Of Resolution No. 14-36 Setting A Public Hearing For Tuesday, November 12, For The First Consideration Of Ordinance No. 224 Amending The Boundaries Of The Official Zoning Map Of Story County Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances, Located In Section 18 Of Franklin Township, Under The Ownership Of Malini Anantharam, A-1 Agricultural Zoning District To The A-2 Agribusiness Zoning District.

Department Submitting Planning and Development

Documents: [RESOLUTIONSETTINGPUBLICHEARINGONORDINANCE224.PDF](#)

- II. Consideration Of Resolution No. 14-37 Setting A Public Hearing For Tuesday, Nov 12, 2013, For The First Consideration Of Ordinance No. 225 Amending Chapter 86 – District Requirements And Table 90-1-Table Of Conditional Uses Of The Story County Code Of Ordinances.

Department Submitting Planning and Development

Documents: [RESOLUTIONSETTINGPUBLICHEARINGONORDINANCE225.PDF](#)

III. Acknowledgement Of Updated Manure Management Plan For Greg Voga, Warren Twp

Department Submitting Environmental Health

Documents: [PZCOPIERSTORYCOUNTY COM_20131007_164704.PDF](#)

- IV. Consideration Of Iowa DOT Federal-Aid Agreement For A County Highway Bridge Program Project For Bridge On 280th Street Over West Indian Creek With Preliminary Estimated Total Cost Of \$375,000.00. Project # BROS-CO85(118)- -8J-85

Department Submitting Engineer

Documents: [BROS-CO85\(118\)- -8J-85.PDF](#)

- V. Consideration Of Iowa DOT Federal-Aid Agreement For A County Highway Bridge Program Project For Bridge On 640th Avenue Over East Indian Creek With Preliminary Estimated Total Cost Of \$200,000.00. Project # BROS-CO85(119)- -5F-85

Department Submitting Engineer

Documents: [BROS-CO85\(119\)- -5F-85.PDF](#)

- VI. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Cambridge, Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater, And Zearing

Department Submitting Auditor

Documents: [CITYOFCAMBRIDGE.PDF](#), [CITYOFCOLLINS.PDF](#), [CITYOFCOLO.PDF](#), [CITYOFGILBERT.PDF](#), [CITYOFKELLEY.PDF](#), [CITYOFMAXWELL.PDF](#), [CITYOFMCCALLSBURG.PDF](#), [CITYOFROLAND.PDF](#), [CITYOFSLATER.PDF](#), [CITYOFZEARING.PDF](#)

- VII. Consideration Of Resolution #14-38 And Signature Of IDNR Waiver, Allowing Lincoln Feeders LLC To Begin Construction Of The Animal Confinement Building In Section 3 Of Lincoln Township Prior To The Required 14 Days Waiting Period During Which The County May Demand A Hearing

Department Submitting Environmental Health

Documents: [INDR.PDF](#), [WAIVER OF APPEAL.PDF](#), [RESOLUTION 14 38.PDF](#)

- VIII. Consideration Of Quarter Reports: Auditor, And Sheriff

Department Submitting Auditor

Documents: [QTR SHERIFF.PDF](#), [QTR AUDITOR.PDF](#)

- IX. Consideration Of Road Closure #14-16

Department Submitting Secondary Roads

Documents: [RC 14 16.PDF](#)

- X. Consideration Of Utility Permit(S) #14-15, #14-16, And #14-17

Department Submitting Secondary Roads

Documents: [UT14 15.PDF](#), [UT 14 16.PDF](#), [UT 14 17.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution No. 14-30 Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter

Department Submitting Planning and Development

Documents: [RESOLUTION14 30.PDF](#), [AMENDEDEDURBANRENEWALPLAN.PDF](#)

- II. First Consideration Of Ordinance No. 223 Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances - Leanne Harter
Public Hearing

Department Submitting Planning and Development

Documents: [ORDINANCE 223.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Receiving Initial Bargaining Proposals From PPME Local 2003, Pursuant To Iowa Code Chapter 20.17(3) Representatives Of PPME Local 2003, Representing Three Separate Organizations Of Employees From The Story County Sheriff's Office And Secondary Roads Will Formally Deliver Its Initial Bargaining Proposals For Negotiation Of The Collective Bargaining Agreements To Story County. - Mark Mann

Department Submitting BOS

- II. Consideration Of Resolution 14-31, The Final Subdivision Plat Of Bella Woods Subdivision Located On Certain Lands Under The Ownership Of The Bella Woods LLC Located In Section Twenty Of Franklin Township - Charlie Dissell

Department Submitting Planning and Development

Documents: [BELLA WOODS.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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. 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 because of a disability may contact the county's ADA coordinator at (515)382-7204.