

Story County Board of Supervisors
Tentative Agenda
Tuesday, November 05, 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. Minutes - 10/29/13 10am & 10/29/13 2pm

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1) pay adjustment-longevity in Attorney's Office effective 11/17/13 for Cynthia Koepsel @ \$1,859.27/bw;
 - 2) promotion in Attorney's Office for Tiffany Meredith @ \$3,307.69/bw.

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

- I. 11/7/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 110713.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 Alarm Monitoring And Inspection By Tyco SimplexGrinnell At Story County Human Services Center In The Amount Of \$539.29, Effective 11/1/13-10/31/14

Department Submitting Facilities Management

Documents: [SIMPLEX.PDF](#)

- II. Consideration Of Maintenance Contract With Ziegler Inc. For Transfer Switches On Generator Located At Story County Administration Building In The Amount Of \$6,342.27 From 10/1/13 To 9/30/14

Department Submitting Facilities Management

Documents: [ZIEGLER.PDF](#)

- III. Consideration Of The FY'13 Certification Of Cost Allocation Plan

Department Submitting Auditor

Documents: [COST ALLOCATION PLAN.PDF](#)

- IV. Consideration Of Site Development Plan For Application For Zoning Permit Application#

8102 A Commercial/Industrial Zoning Permit For Construction Of A Commercial Building Located At 60754 Lincoln Highway (1011250100), In Section 11, Grant Township.

Department Submitting Planning and Development

Documents: [APPLICATION 8102_SLY.PDF](#)

- V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8081 A Commercial/Industrial Zoning Permit For A Co-Location Antenna Swap Located At 29640 560th Ave. Cambridge, In Section 07, Union Township.

Department Submitting Planning and Development

Documents: [PDP 8081.PDF](#)

- VI. Consideration Of Contract With Hickory's Hall Banquet And Event Center For Employee Recognition Dinner On 2/8/14 @ \$500.00

Department Submitting Auditor

Documents: [020814STORYCOUNTYEACONTRACT.PDF](#)

- VII. Consideration Of Contract Between IT Secure And Information Technology For Software Maintenance Effective 10/18/2013 -10/18/2014 @\$6980.00

Department Submitting Information Technology

Documents: [ITSECURE.PDF](#)

- VIII. Consideration Of Resolution #14-44 A Resolution For Road Vacation Public Hearing To Vacate And Clear Record Of Portions Of Story County Secondary Roads 650th Avenue And 590th Avenue, To Be Held In The Board Room, Story County Administration Building, Nevada, Iowa, 50201, At 10:00 A.m. On November 26, 2013.

Department Submitting Engineer

Documents: [1444.PDF](#)

- IX. Consideration Of Amended Resolution No. 14-39 To Set The Date For A Public Hearing Scheduled For November 12, 2013, Rather Than November 5, 2013, On A Tax Increment Loan Agreement

Department Submitting Planning and Development

Documents: [MEMOREVISEDPHITFLOAN1.PDF](#), [RES1439.PDF](#)

- X. Consideration Of Utility Permit(S) #14-23, #14-24, #14-25

Department Submitting Secondary Roads

Documents: [UT 14 24.PDF](#), [UT 14 25.PDF](#)

- XI. Consideration Of Road Closure #14-19, #14-20, #14-21, And #14-22

Department Submitting Secondary Roads

Documents: [RC 14 19.PDF](#), [RC 14 20.PDF](#), [RC 14 21.PDF](#), [RC 14 22.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Story County Policy For Healthy Food Options (7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [WELLNESS POLICY.PDF](#)

10. AGENCY REPORTS:

- I. Department Of Human Services - Pat Penning

Department Submitting Auditor

Documents: [DR POLICY STATEMENT 3 OCTOBER 2013.PDF](#), [STORY COUNTY REPORT FOR BOARD OF SUPERVISORS NOV 2013.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

- I. Update On The 2013 Business Property Tax Credit - Wayne Schwickerath

Department Submitting Assessor

Documents: [UPDATE.PDF](#)

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.