

Story County Board of Supervisors
Tentative Agenda
Thursday, January 2, 2014
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. 12/10/13 & 12/17/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1) new hire in a) CLP effective 1/6/14 for Kelsey Hall @ \$10.85/hr; effective 1/8/14 for Natashea Savala @ \$7.25/hr; effective 1/9/14 for Katrina Shindelar @ \$10.85/hr; 2) re-evaluation of position in CLP effective 1/11/14 for Michael Jackson @ \$10.99/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 1/2/2014 Claims

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Documents: [CLAIMS 010214.PDF](#)

7. Organization Of The Board:
 1. Election of Officers
 2. Set day and time of regular meetings

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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 Appointment Of Supervisors As Representatives For Calendar Year 2014
To:

- a) Aging Resources of Central Iowa Board of Directors – Rick Sanders; Paul Toot, alternate
- b) Ames Economic Development Commission – Rick Sanders; Paul Toot, alternate
- c) Ames Metropolitan Planning Organization Transportation Policy Committee (MPO) – Wayne E. Clinton; Rick Sanders, alternate
- d) Ames Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
- e) Central Iowa Juvenile Detention Board – Paul Toot; Wayne E. Clinton, alternate
- f) Central Iowa Regional Board - Wayne E. Clinton
- g) Central Iowa Regional Board - Deb Schildroth; Ron Christensen, alternate
- h) Central Iowa Regional Transportation Planning Alliance (CIRTPA)

Transportation Policy Committee (TPC) – Wayne E. Clinton; Rick Sanders and Darren Moon, alternates

i) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Technical Committee (TTC) – Darren Moon; Wayne E. Clinton and Tyler Sparks, alternates

j) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Enhancement Subcommittee (TEC) – Michael Cox; Darren Moon, alternate

k) Cherokee Mental Health Institute Advisory Council – Paul Toot; Wayne E. Clinton, alternate

l) Emergency Management Commission – Rick Sanders; Paul Toot, alternate

m) Heart of Iowa Regional Transit Agency – Wayne E. Clinton; Rick Sanders, alternate

n) Official Legal Newspapers for Story County – Nevada Journal, the Tri-County Times, and the Ames Tribune

o) Permanent Clerk to Board of Supervisors – Michelle Bellile

p) Resource Enhancement and Protection Committee – Paul Toot; Rick Sanders, alternate

q) Second Judicial District Department of Corrections – Paul Toot; Rick Sanders, alternate

r) Story County E-911 Service Board – Paul Fitzgerald, Sheriff; Dina McKenna, alternate

s) Story County Weed Commissioner – Joe Kooiker

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II. Consideration Of Appointment For Member To The 2014 Condemnation Commission As Follows:

a) Bankers, Auctioneers, and Appraisers – Dan Engler, Nevada; Lonnie Flack, Nevada; Robert K. Johnston, Ames; Jim Mallon, Slater; Rick Schreier, Story City; Robert Wilson, Colo; Edgar Christian, Story City

b) Owners of City Property – Dean Axland, Ames; Curtis Bauer, Ames; Josh Eaton, Nevada; Timothy R. Grandon, Ames; Stephen Mahoney, Gilbert

c) Licensed Real Estate Sales Person – Donna Borton, Nevada; Lori Culp, Huxley; Tracy Ellingson, Nevada; Marc Olson, Nevada; Marian Olive, Story City; Ann Patterson, Nevada; Jean Stout, Ames; Eric Viers, Maxwell; Ben Weir, Colo

d) Owners or Operators of Agricultural Property – Allen Armbrrecht, Colo; Vincent Hassebrock, Ames; Al Hermanson, Story City; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Frank McLain, Nevada; Wayne Rimathe, Slater; Martha Bakke, Roland

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III. Acknowledgment Of Community And Family Resources And The Richmond Center FY13 Auditor's Report

Department Submitting Auditor

Documents: [CFR FY2013 FINAL AUDRPT.PDF](#)

IV. Consideration Of Appointment Of The Board Of Adjustment For A 5 Year Term Ending 12/31/18 - Lynn Scarlet, Nevada

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V. Consideration Of Appointment To The Board Of Health For A 3 Year Term Ending 12/31/16 For Paul Toot

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- VI. Consideration Of Appointment Of Deb Schildroth; Paul Toot, Alternate To The Central Iowa Regional Housing Authority Executive Board For A 3 Year Term Ending 12/31/16

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- VII. Consideration Of Appointment For Conservation Board Ending 12/31/18 For Ted Tedesco

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- VIII. Consideration Of Resolution #14-60, For Construction Evaluation Resolution Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Auditor

Documents: [CONSTRUCTION EVALUATION RES.PDF](#)

- IX. Consideration Of Appointment To The DeCat Board (Staff) For Kaitlyn Hofeldt For Unexpired Term

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- X. Consideration Of Appointment For Medical Examiner Investigator And Professional Consultant Services Agreement For A 1 Year Term Ending 12/31/14: Brad Vancil, Polk City; Jessica Jessan, Ankeny; Amy Fritz, Nevada

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Documents: [INVESTIGATIONS.PDF](#)

- XI. Consideration Of Appointments For Planning And Zoning Commission For A 5 Year Term Ending 12/31/18 - Marvin Smith, Ames; Aaron Steele, Ames; And Scott Wendt, Nevada Filling A Term Ending 12/31/15

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- XII. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing & Inspection At CLP Admin, 104 S. Hazel, Ames, Effective 1/1/14-12/31/14 @\$972.62

Department Submitting Facilities Management

Documents: [SIMPLEXCLP.PDF](#)

- XIII. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Human Services Center, 126 S. Kellogg Ave., Ames, Effective 1/1/11-12/31/15 @ \$2,252.00

Department Submitting Facilities Management

Documents: [SIMPLEXHSC.PDF](#)

- XIV. Consideration Of Contract With Tyco SimplexGrinnell For Intrusion Testing & Inspection At Duluth Group Home, 620 Duluth, Ames, Effective 1/1/14 - 12/31/14 @ \$809.46

Department Submitting Facilities Management

Documents: [SIMPLEXDULUTHGH.PDF](#)

- XV. Consideration Of Contract With Tyco SimplexGrinnell For Intrusion Testing And Inspection At Calhoun Group Home, 3911 Calhoun Ave., Ames, Effective 1/1/14-12/31/14 @ \$809.46

Department Submitting Facilities Management

Documents: [SIMPLEXCALHOUNGH.PDF](#)

- XVI. Consideration Of Contract With Tyco SimplexGrinnell For Intrusion Testing And Inspection At Hazel Group Home, 124 S. Hazel, Ames Effective 1/1/14-12/31/14 @\$809.46

Department Submitting Facilities Management

Documents: [SIMPLEXHAZELGH.PDF](#)

- XVII. Consideration Of Treasurer's Quarterly Report

Department Submitting Treasurer

Documents: [QUARTERLY REPORT FY14-Q1.PDF](#)

- XVIII. Consideration Of Class E Liquor License (LE) For Casey's General Store #2301, 17005 Hwy 69, Ames, IA., For Class B Native Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), And Sunday Sales Effective 2/28/14 - 2/27/15

Department Submitting Auditor

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Consideration Of Appointment For The Go Green Coordinator For A 1 Year Term Ending 12/31/14 For - Terri Loneman; John Asmusson

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- II. Discussion And Consideration Of Appointment For The BooST Together For Children (Boone/Story Co. ECI Area Board) And DeCat Board

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- III. Discussion And Consideration Of Appointment Of The Safety Committee And Wellness Committee

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- IV. Discussion And Consideration Of Liaison Assignments

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11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

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. 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.