

Story County  
Board of Supervisors Meeting  
Agenda  
1/14/14

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. 1/7/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:
6. CONSIDERATION OF CLAIMS:
  - I. 1/16/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 011614.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. Acknowledgement Of Appointment For The Compensation Board For Rebecca Reisinger Filling In A Term Ending 12/31/14

Department Submitting Auditor

- II. Consideration Of Contract Between Information Technology And Sirius Computer Solutions For Software Maintenance Effective 04/01/14-03/31/15 @\$3468.00

Department Submitting Information Technology

Documents: [SIRIUS1.PDF](#)

- III. Consideration Of Final Plan For RCB Culvert Replacement - Single Box On 170th St.; 0.45 Mi. East Of The NW Corner Of Section 11-84-22 Project # FM-CO85(122)- -55-85

Department Submitting Engineer

Documents: [FINAL PLAN FM-CO85\(122\)- -55-85.PDF](#)

- IV. Consideration Of Final Plan For RCB Culvert Replacement - Single Box On 270th St.; 0.72 Mi. East Of The NW Corner Of Section 32-83-21 Project # FM-CO85(121)- -55-85

Department Submitting Engineer

Documents: [FINAL PLAN FM-CO85\(121\)- -55-85.PDF](#)

- V. Consideration Of Final Plan For RCB Culvert Replacement - Single Box On George Washington Carver Ave.; .027 Mi. South Of NW Corner Of Section 16-85-24 Project # FM-

CO85(120)- -55-85

Department Submitting Engineer

Documents: [FINAL PLAN FM-CO85\(120\)- -55-85.PDF](#)

- VI. Consideration Of Resolution 14-62, For The Abatement Of Delinquent Taxes On B.O.L.L.

Department Submitting Treasurer

Documents: [RES1462.PDF](#)

- VII. Consideration Of Resolution 14-63, For The Abatement Of Delinquent & Current Taxes On Mobile Home Awarded To Park Owner Per Court Order.

Department Submitting Treasurer

Documents: [RES1463.PDF](#)

- VIII. Consideration Of Class A Liquor License (LA)(Private Club) For Indian Creek Country Club, 63012-260th St., Nevada, Effective 3/19/14-3/18/15 Including Outdoor Services, And Sunday Sales

Department Submitting Auditor

- IX. Consideration Of Road Closure #14-26

Department Submitting Engineer

Documents: [RC 14 26.PDF](#)

- X. Consideration Of Utility Permit(S) #14-34

Department Submitting Engineer

Documents: [UT 14 34.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 226 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 19 Of Franklin Township, Under The Ownership Of Cameron Farms LLC From A-1 To A-R. - Charlie Dissell

Department Submitting Planning and Development

Documents: [ORDINANCE\\_NO226.PDF](#)

- II. Consideration Of Second Consideration Of Ordinance #227, Prohibiting The Sale Of Nicotine Delivery Systems And Unregulated Products Containing Nicotine Without Retail Cigarette Or Tobacco Products Permit, Restricting Publicly Accessible Display Of Such Products And Prohibiting The Sale Of Nicotine Delivery Systems And Unregulated Products Containing Nicotine Minors - Karen Mills, From Story County Prevention Policy Board

Department Submitting Auditor

Documents: [227.PDF](#)

- III. Consideration Of Second Consideration Of Ordinance #228, Adopting 641 Iowa

Administrative Code 1.12, Quarantine & Isolation -

Department Submitting Auditor

Documents: [QI ORDINANCE 228.PDF](#)

IV. Open Bids For Phase 2 Of The Dakins Lake Expansion Project

Department Submitting Conservation

V. Consideration To Vacate A Portion Of 650th Ave. From 653rd Ave. (S27) To A Point 900'south Along The Centerline Of 650th Ave. In Sections 10 And 15, T82N, R22W Of Story County, Iowa

Department Submitting Engineer

9. ADDITIONAL ITEMS:

I. Consideration Of Annual Report And Funding Request For FY15 Of Story Soil & Water Conservation District (SWCD) - Mark Tjelmeland, Chair

Department Submitting Auditor

II. Discussion And Consideration Of Go Green Coordinator Appointment: Ending Term 12/31/14 For Terri Loneman And John Asmussen - Toot

Department Submitting Auditor

III. Discussion And Consideration Of Resolution 14-64 Updating Planning And Development Fee Schedule

Department Submitting Planning and Development

Documents: [RESOLUTION 14-64.PDF](#)

IV. Story County Attorney's Office Discussion Regarding Estate Of Doris J. House

Department Submitting Story County Attorney

Documents: [DOC109.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Animal Control - Sue McCaskey

Department Submitting Auditor

II. Engineer - Darren Moon

Department Submitting Auditor

12. OTHER REPORTS:

I. Presentation Of Community & Family Resources - Michelle De La Riva, Director

Department Submitting Auditor

II. Discussion Of Secondary Roads Slater Shed Options - Darren Moon

Department Submitting Engineer

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.