

Story County
Board of Supervisors Meeting
Agenda
1/21/14

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. 1/14/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in Attorney's Office (temp. intern) effective 1/21/14 Kaitlyn Kemna @ \$10.00/hr; effective 1/23/14 for Clinton Follette @ \$12.00/hr; 2)pay adjustment - longevity in a)Attorney's Office effective 1/12/14 for Debra Shipton @ \$23.21/hr; effective 1/26/14 for Latifah Faisal @ \$1643.66/bw; b)CLP effective 1/12/14 for Ronald Christensen @ \$3,108.81/bw; effective 1/26/14 for Sara Sampson @ \$14.17/hr; effective 2/3/14 for Lauren Chitty @ \$12.42/hr; c)Community Services effective 1/26/14 for Kathy Johnson @ \$1,495.88/bw; d)Facilities Management effective 1/26/14 for Charles Bratland @ \$1,642.80/bw; e)Sheriff's Office (union) effective 1/12/14 for Marcene Hunter @ \$1,838.77/bw; Michael Peck @ \$1,999.40/bw; effective 1/26/14 for James Schroeder @ \$2,059.27/bw; (step/union) effective 1/12/14 for Nicholas Hochberger @ \$1,943.89/bw; Kyle Schultz @ \$1,943.89/bw;effective 1/26/14 for Andrew Boeckman

Department Submitting HR

6. 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 Annual Certification Of Election Equipment Purchased With Help American Vote Act (HAVA) Funding

Department Submitting Auditor

Documents: [HAVA.PDF](#)

- II. Consideration Of 2013 Weed Commissioner's Report For Story County

Department Submitting IRVM

Documents: [WEEDREPORT2013.PDF](#)

- III. Consideration Of Quarterly Reports: Auditor, Veterans Affairs

Department Submitting Auditor

Documents: [AUDITORQTR.PDF](#), [VA QTR.PDF](#)

- IV. Consideration Of Contract With SimplexGrinnell For Fire Alarm Testing And Inspection At

Story County Justice Center, 1315 South B Ave., Nevada, Effective 1/1/14-12/31/14 @ \$1,223.00

Department Submitting Facilities Management

Documents: [SIMPLEXJC.PDF](#)

- V. Consideration Of Engagement Letter Between Story County Community Life Program And Ryun & Givens & Company, PLC For 2013 Financial And Statistical Report For Purchase Of Service Contract (MR Waiver) Form 470-0664

Department Submitting CLP

Documents: [CLP1.PDF](#)

- VI. Consideration Of Engagement Letter Between Story County Community Life Program And Ryun & Givens & Company, PLC For 2013 Financial And Statistical Reports For Three Residential Care Facilities Forms 470-0030

Department Submitting CLP

Documents: [CLP2.PDF](#)

- VII. Consideration Of Engagement Letter Between Story County Community Life Program And Ryun & Givens & Company, PLC For The Individual And Parent 2013 Financial And Statistical Report For Habilitation Services Forms 470-4425

Department Submitting CLP

Documents: [CLP3.PDF](#)

- VIII. Consideration Of Utility Permit(S) #14-35

Department Submitting Engineer

Documents: [UT 14 35.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Consideration Of The Third And Final 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 Third And Final Consideration Of Ordinance #228, Adopting 641 Iowa Administrative Code 1.12, Quarantine & Isolation -

Department Submitting Auditor

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

- III. Consideration Of Awarding Bid Package #2 For Dakins Lake Expansion - Mike Cox

Department Submitting Conservation

8. ADDITIONAL ITEMS:

- I. Consideration Of Amendment No. 3 To The Professional Services Agreement With Shive Hattery For Dakins Lake Expansion

Department Submitting Conservation

Documents: [URGE MEMO DAKINS SH AMENDMENT 3 BOS.PDF](#)

- II. Discussion And Consideration Of Resolution #14-65, Resolution To Vacate A Portion Of Story County Secondary Road 650th Avenue, Sections 10, 15, And 16, Indian Creek Township - Darren Moon

Department Submitting Engineer

Documents: [RES 14 65.PDF](#)

- III. Discussion And Direction On Communications/Marketing Plan And Strategies - Leanne Harter

Department Submitting Planning and Development

Documents: [COMMUNICATIONS AND MARKETING PLAN.PDF](#)

- IV. Discussion And Consideration Of Community Rating System Application Process - Leanne Harter

Department Submitting Planning and Development

Documents: [COMMUNITY RATING SYSTEM \(CRS\).PDF](#)

- V. Discussion And Consideration Of Facade Grant Program - Ryan Newstrom

Department Submitting Planning and Development

Documents: [STORY COUNTY FAÇADE GRANT PROGRAM.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

- I. Community Services Departmental Report - Deb Schildroth

Department Submitting Auditor

Documents: [QUARTERLY REPORT JULY 2013 DEC 2013.PDF](#)

- II. McTeam - Deb Schildroth & Ron Christensen

Department Submitting Auditor

Documents: [MCTEAM REPORT JANUARY 2014.PDF](#)

11. OTHER REPORTS:

- I. Quarterly Financial Report - Lisa Markly

Department Submitting Auditor

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

- II. Presentation Of 2013 Planning And Development Annual Report - Leanne Harter

Department Submitting Planning and Development

Documents: [ANNUAL REPORT 2013.PDF](#)

- III. Discussion Of Time Frame And Budget For The Coordinated Long Range Plan And Agreements Work Program Item - Leanne Harter

Department Submitting Planning and Development

Documents: [COMPLANTIMEFRAME_BUDGETDISCUSSION.PDF](#)

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.