

Story County  
Board of Supervisors Meeting  
Agenda  
02/11/14

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. Employee Recognition For Years Of Service – Paul Toot

Department Submitting Board of Supervisors

Documents: [EMP REC LIST 2013.PDF](#)

4. PUBLIC COMMENT #1:  
This comment period is for the public to address topics on today's agenda
5. CONSIDERATION OF MINUTES:
  - I. 2/4/14 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms:
    - 1)re-evaluation of position in CLP effective 2/23/14 for Pamela Emary @ \$10.85/hr

Department Submitting HR

7. CONSIDERATION OF CLAIMS:
  - I. 2/13/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 021314.PDF](#)

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. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report

Department Submitting Planning and Development

Documents: [AMES.PDF](#)

- II. Consideration Of Contract Between Tyler Technologies, Inc., And Information Technology For Software Annual Subscription Fees In The Amount Of \$33,474.00 Effective 01/01/2014-12/31/2014

Department Submitting Information Technology

Documents: [TYLER \(2\).PDF](#)

- III. Consideration Of Resolution #14-67, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Maxwell – Parcel #15-27-187-701

Department Submitting Auditor

Documents: [RES 14-67 CITY OF MAXWELL TAX ABATEMENT 521 1ST ST.PDF](#)

- IV. Consideration Of The FY 14 Provider And Program Participation Agreement Addendum With The Salvation Army Effective 1/1/14 - 6/30/14

The Salvation Army - Emergency Disaster Service (not to exceed \$1,000.00) \$50.35/1 Staff Hour; Bill Payer Program (not to exceed \$1,888.00) \$17.31/1 Client Contact

Department Submitting Story County Community Services

Documents: [THE SALVATION ARMY FY 14 CONTRACT ADDENDUM.PDF](#)

- V. Consideration Of The Purchase Of One Non-Budgeted SUV For The Sheriff's Office, Lowest Bid \$26,117.00 Minus Trade In Allowance Of \$7,250.00 For A 2011 Chevrolet Impala For A Final Cost Of \$18,867.00

Department Submitting Sheriff

Documents: [VEHICLE PURCHASE REQUEST TO BOS.PDF](#)

- VI. Consideration Of Treasurer's Semi-Annual Report

Department Submitting Treasurer

Documents: [SEMIANNUAL REPORT.PDF](#)

- VII. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/14 Thru 12/31/14: A) #95-01, Nevada Golden "K" Kiwanis On 11th Street From The City Limits Of Nevada South To The Indian Creek Country Club (260th Street); B) #02-01, Knights Of Columbus Story-Marshall #12496 On County Road E41 (Lincoln Highway) From County Road S27 (650th Avenue) East To 670th Avenue; C) #03-02, Roland/Story Sixth Graders On County Road E18 From Roland City Limits West To I35; D) #05-02, Tall Dog Bike Club On County Road R70 (580th Ave) From Hwy 30 South To 260th Ave.; E) #11-01, Helen And Matthew Nelson On W. 190th Street From GW Carver Avenue West To 510th Avenue

Department Submitting Engineer

Documents: [AAR 020314.PDF](#), [AAR 020314B.PDF](#), [AAR 020414.PDF](#), [AAR 020614.PDF](#), [AAR 020614B.PDF](#)

- VIII. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/14 Thru 12/31/14: A) #04-01, ISU Pre-Vet Club On W. 190th Street From US Highway 69 West To County Road R50 (GW Carver); B) #09-01, Timber Road Group On Timber Road From 265th Street To County Road E57 (280th Street); C) #11-02, Gilbert FCCLA Chapter On County Road R50 (GW Carver) From 190th Street North To County Road E23 (170th Street)  
Consent

Department Submitting Engineer

Documents: [AAR 020714.PDF](#)

- IX. Consideration Of The Letter Of Support For The Application For RISE Funding For The Expansion Of The Iowa State University Research Park

Department Submitting Board of Supervisors

Documents: [LETTER OF SUPPORT FOR ISU RESEARACH PARK RISE](#)

[APPLICATION.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion Of Cyber Breach Notification Insurance Coverage And Underground Fiber Optic Coverage - Steve Goodhue And Susan Hoshor - Knapp Tedesco

Department Submitting Story County Attorney

- II. Consideration Of Decommissioning Plans And Agreements For Optimum Wind Renewables, LLC. - Leanne Harter

Department Submitting Planning and Development

Documents: [OW\\_DECOMPLAN.PDF](#)

- III. Consideration Of The Preliminary Subdivision Plat Of Cameron Estates Located On Certain Lands Under The Ownership Of Cameron Farms LLC Located In Section 19 Of Franklin Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [CAMERON.PDF](#)

- IV. Consideration Of Resolution #14-68 To Increase The State Fuel Tax Rates, Increase The "Fee For New Registration", And Allocate New Funding To Go To The TIME-2 Fund - Wayne Clinton

Department Submitting Board of Supervisors

Documents: [RUTF.PDF](#)

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. Closed Session Pursuant To Iowa Code Section 20.17

Department Submitting Story County Attorney

18. 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.