

Story County  
Board of Supervisors Meeting  
Agenda  
4/29/14

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. 4/22/14 Minutes & 4/24/14 Special Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
  - 1) new hire in a) CLP effective 4/30/14 for Shelby Tharp @ \$10.85/hr; b) Secondary Roads-temporary-effective 5/13/14 for Ryan Carter @ \$9.00/hr; Jack Sanders @ \$9.25/hr; Curtis Walker @ \$9.25/hr;

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 The FY 15 Provider And Program Participation Agreement With American Red Cross Effective 7/1/14 - 6/30/15  
American Red Cross - Aid to Disaster Victims (Not to exceed \$1,000) \$584.92/1 Staff Hour

Department Submitting Story County Community Services

Documents: [AMERICAN RED CROSS FY 15 CONTRACT.PDF](#)

- II. Consideration Of The FY 15 Provider And Program Participation Agreement With Emergency Residence Project Effective 7/1/14 - 6/30/15  
Emergency Residence Project - Emergency Shelter (Not to exceed \$26,949) \$25.07/1 24 Hour Period of Food and Shelter; Transitional Housing (Not to exceed \$2,295) \$6.27/1 Client Contact

Department Submitting Story County Community Services

Documents: [EMERGENCY RESIDENCE PROJECT FY 15 CONTRACT.PDF](#)

- III. Consideration Of The Collective Bargaining Agreement Between The Story County Community Life Program And AFSCME Local 3847 Effective 7/1/14 - 06/30/15

Department Submitting BOS

Documents: [CLP CONTRACT.PDF](#)

- IV. Consideration Of Collective Bargaining Agreement Between Story County And PPME Local 2003 (Command Staff) Effective 07/01/14 - 06/30/17

Department Submitting Bos

Documents: [COMMANDSTAFF UNION K 2014-17.PDF](#)

- V. Consideration Of Collective Bargaining Agreement Between Story County And PPME Local 2003 Effective 7/01/14 - 06/30/17

Department Submitting BOS

Documents: [UNION CONTRACT 2014-2017FINAL.PDF](#)

- VI. Consideration Of Collective Bargaining Agreement Between Story County Secondary Road Department And PPME Local 2003 Effective 7/01/14 - 06/30/17

Department Submitting BOS

Documents: [UNION CONTRACT 2014-2017 SECONDARY ROADSFINAL.PDF](#)

- VII. Consideration Of FY15 Open Enrollment Period

Department Submitting BOS

Documents: [OPEN ENROLLMENT REQUEST 14-15.PDF](#)

- VIII. Consideration Of 28E Agreement For The Use And Support Of A Solid Waste Recamation, Recycling And Disposal System Effective 7/1/2014 - 6/30/2034 Cost Based On Proportionate Population Of Each Jurisdiction. Such Per Capita Cost Shall Be Calculated Annually

Department Submitting BOS

Documents: [28E SOLID WASTE.PDF](#)

- IX. Consideration Of Quarterly Report: Veterans Affairs

Department Submitting Auditor

Documents: [VA QTR.PDF](#)

- X. Consideration Of Adopt-A-Road Renewal Application Effective 1/1/14 Thru 12/31/14: A) #01-01 For Prairie Flower Preschool On 180th Street From Entrance Of McFarland Conservation Center West To Bridge

Department Submitting Engineer

Documents: [AAR 042214.PDF](#)

- XI. Consideration Of Agreement With Iowa Department Of Transportation For Use Of Local Agency Roads As Detour For The Necessity To Close US 69 Just South Of The Intersection With Story County Road E-18 In Order To Improve The Union Pacific Railroad Crossing

Department Submitting Engineer

Documents: [DOT DETOUR AGR.PDF](#)

- XII. Consideration Of Annual Maintenance With Election Systems & Software For 51 Voting Machines 5/1/14-4/30/15 @ \$9,690.00

Department Submitting Auditor

Documents: [ES S.PDF](#)

- XIII. Consideration Of Resolution #14-90, Approving The Final Residential Parcel Subdivision Plat Of Coffelt Subdivision Located On Certain Lands Under The Ownership Of Cody And Nicholaus Coffelt Located In Section 24 Of Collins Township.

Department Submitting Planning and Development

Documents: [PACKET\\_BOS\\_SUB03-14.PDF](#)

- XIV. Consideration Of To Purchase Of Two Loaner Laptops For Information Technology To Be Used Throughout County Departments Estimated @ \$850 Each

Department Submitting Information Technology

Documents: [ITLAPTOPS.PDF](#)

- XV. Consideration Of Utility Permit(S): #14-41, #14-42

Department Submitting Engineer

Documents: [UT 14 41.PDF](#), [UT 14 42.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #14-91, FY14 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES 1429.PDF](#)

- II. Discussion Of FY14 Budget Amendment Requests - Lisa Markley

Department Submitting Auditor

Documents: [MAY 2014 AMENDMENT.PDF](#)

- III. Consideration Of Sending Publication To Paper For Public Hearing Date Of 5/27/14 - Lisa Markley

Department Submitting Auditor

- IV. Consideration Of Resolution 14 - 80, Story County Hazard Mitigation Plan - Keith Morgan  
Additional Item

Department Submitting Story County Emergency Management

Documents: [RESOLUTION 14 80 MULTI JURISDICTIONAL.PDF](#)

- V. Discussion And Consideration Of Revising Action Steps In Communications Plan - Leanne Harter

Department Submitting Planning and Development

Documents: [ACTION STEPS.PDF](#)

9. AGENCY REPORTS:

- I. Youth And Shelter Services - George Belitsos, CEO

Department Submitting Auditor

II. Veterans Affairs - Brett Mclain

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

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.