

Story County
Board of Supervisors Meeting
Agenda
07/15/14

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. AGENCY REPORTS:

I. Eyerly Ball Agency Report- Kathy Dinges

Department Submitting Auditor

Documents: [EYERLYBALL71514.PDF](#)

II. Veterans Affairs - Brett Mclain

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 7/8/14 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

None

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 07/17/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 071714.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. Consideration Of Acceptance Of Byrne JAG Grant For \$18,000 For GRIP Mentoring (Subcontracted With Youth & Shelter Services) 7/1/14-6/30/15

Department Submitting Auditor

Documents: [GRANT.PDF](#)

II. Consideration Of The Financial Report Regarding Federal Funds Received By Story County Pursuant To The Agreement And Certification Of Equitable Sharing Between Story County, IA And The Department Of Justice Funds Received @ \$317.16 And Expended For

Weapons And Protective Gear

Department Submitting Sheriff

Documents: [DEPT JUSTICE EQUITY SHARING CERTIFICATION.PDF](#)

- III. Consideration Of Agreement With The Iowa Department Of Transportation For Maintenance Of Institutional Roads (2.50 Miles) Effective 7/1/14 – 6/30/15

Department Submitting Secondary Roads

Documents: [DOT.PDF](#)

- IV. Consideration Of 28E Agreement For Law Enforcement Services Between Story County, Ia And The City Of McCallsburg, IA In The Amount Of A Per Capita Rate Of \$53.56 Based On The 2010 Census Population Of 333 @ \$17,835.48, To Begin After The Official Filing Of The Agreement With The Secretary Of State

Department Submitting Sheriff

Documents: [MCCALLSBURG CLE CONTRACT 7 10 14.PDF](#)

- V. Consideration Of FY14 Inventory Report

Department Submitting Auditor

Documents: [INVENTORY REPORT TO BOARD.PDF](#)

- VI. Consideration Of Resolution #15-04, Approving The Final Agricultural Subdivision Plat Of Payer Subdivision Located On Certain Lands Under The Ownership Of Janet S Payer Revoc Trust Located In Section 03 Of Howard Township

Department Submitting Planning and Development

Documents: [SUB05-14_PAYER_BOSPACKET.PDF](#)

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

Department Submitting Auditor

Documents: [QTR.PDF](#)

- VIII. Acceptance Of Medical Examiner Grant @ \$2109.00

Department Submitting Auditor

Documents: [ME.PDF](#)

- IX. Consideration Of Road Closure Resolution(S): #15-03, #15-04, #15-05

Department Submitting Engineer

Documents: [RC 15 05.PDF](#), [RC 15 04.PDF](#), [RC 15 03.PDF](#)

- X. Consideration Of Utility Permit(S): #15-03

Department Submitting Engineer

Documents: [UT 15 03.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 230 Amending Chapter 80 - Floodplain Management Program And Chapter 93 - Land Development Regulations: Planning And Development Infractions

Department Submitting Planning and Development

Documents: [BOS_PACKET_ORDINANCENO230.PDF](#)

10. ADDITIONAL ITEMS:

- I. Consideration Resolution # 15-05 FY14 Assignment Of Fund Balances – Lisa Markley

Department Submitting Auditor

Documents: [FUND BALANCE RESOLUTION 1505.PDF](#)

- II. Update For The End Of Year FY14 Financial Report – Lisa Markley

Department Submitting Auditor

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

- III. Discussion And Consideration Of Partnering With Central Iowa Community Services To Help Provide Assistance With HIPAA Compliance In Other Covered County Offices- Deb Schildroth

Department Submitting Community Services

Documents: [HIPAA SERVICES LETTER.PDF](#)

- IV. Consideration Of Telligen Grant Application For Jail Diversion Services - Ron Christensen

Department Submitting CLP

Documents: [TELLIGEN.PDF](#)

- V. Consideration Of Funding Request From The Story County Economic Development Group @ \$93,145.00 For FY 14, These Funds Were Budgeted In FY14 But Not Requested In Time For Distribution - Jennifer Davies

Department Submitting Auditor

Documents: [EDG.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

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.

