

Story County
Board of Supervisors Meeting
Agenda
9/9/14

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. 09/02/14 Minutes

Department Submitting	Auditor
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5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment - longevity in a)Board of Supervisors effective 9/21/14 for Janette Sayer @ \$1,504.21/bw; b)CLP for Helen Starbuck @ \$1,234.31/bw; c) Community Services for Vanna Beaston @ \$1,399.13/bw; Erin Rewerts @ \$2,149.51/bw; d)Engineer @ \$3,745.86/bw; e)Facilities Management for Jonathan Eickholt @ \$2,184.03/bw; f)Secondary Roads-regular rate/union for Charlie Carsrud @ \$26.84/hr; g)Sheriff's Office (union) for Michelli Good @ \$2,042.01/bw; Dina McKenna @ \$3,415.70/bw; step increase for Karen Bell @ \$1,685.19/bw; Marilyn Mosinski @ \$1,576.09/bw; h)Treasurer for Jane Evans @ \$36.80/BW lump sum; 2)re-hire - temp. in Auditor's Office effective 9/9/14 for Roy Black @ \$10.50/hr;

Department Submitting	HR
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6. CONSIDERATION OF CLAIMS:

I. 9/11/14 Claims

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Documents: CLAIMS91114.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. Consideration Of Resolution 15-18, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Ames, Iowa For The Use And Benefit Of Mary Greeley Medical Center, The City Hospital Of The City Of Ames, Iowa – Parcel #09-02-200-510

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Documents: RES 1518 PDF

- II. Consideration Of Resolution 15-19, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Story City, Iowa - Parcel #01-12-301-200

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Documents: RES 1519.PDF

- III. Consideration Of Resolution 15-20, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Story City, Iowa – Parcel #01-12-301-210

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Documents: RES1520.PDF

- IV. Consideration Of Resolution 15-21, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Nevada, Iowa – Parcel #11-06-470-105

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Documents: RES 1521 PDF

- V. Consideration Of Resolution 15-22, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Nevada, Iowa – Parcel #10-12-300-105

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Documents: RES1522.PDF

- VI. Consideration Of A Contract Between Story County, IA And Governor's Traffic Safety Bureau For A Grant Effective October 1, 2014 Through September 30, 2015 In The Amount Of \$19,600

Department Submitting Sheriff

Documents: GTSB GRANT PDF

- VII. Consideration Of Tax Suspension Recipients Who Must Be Verified For Continued Eligibility

Department Submitting Board of Supervisors

Documents: TAX SUSPENSION LIST 2014 PDF

- VIII. Consideration Of FY'14 Official Report Of County Highway Engineer

Department Submitting Engineer

Documents: FY 14 OFFICIAL REPORT.PDF

- IX. Consideration Of Federal-Aid Agreement With IDOT For County Highway Bridge Program Project On 250th Street Over East Branch Indian Creek, Section 14, Nevada Township. Project # BROS-C085(123)- -8J-85

Department Submitting Engineer

Documents: 123.PDF

- X. Consideration Of Federal-Aid Agreement With IDOT For Surface Transportation Program Project On County Road S27 From Highway 210 To Polk County Line. Project # STP-S-C085(126)- -5E-85

Department Submitting Engineer

Documents: 126.PDF

- XI. Consideration Of Road Closure Resolution(S): #15-13

Department Submitting Engineer

Documents: RC 15 13.PDF

XII. Consideration Of Utility Permit(S): #15-11, #15-12, #15-13, #15-14

Department Submitting Engineer

Documents: UT 15 14.PDF, UT 15 13.PDF, UT 15 12.PDF, UT 15 11.PDF

8. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #15-16, Amending FY15 Budget - Lisa Markley

Department Submitting Auditor

Documents: RES 1516.PDF

II. Consideration Of Request For Proposals For The Rooftop Tower Replacement Project - Cal Pearson And Leanne Harter

Department Submitting Board of Supervisors

Documents: ROOFTOPREPLACEMENT_RFP_ENTIRE.PDF

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution #15-17, Amending FY15 Appropriations - Lisa Markley

Department Submitting Auditor

Documents: RES 1517.PDF

II. Discussion And Consideration Of FY14 Story County Case Management Performance Improvement Plan - Erin Rewerts

Department Submitting Community Services

Documents: CM.PDF

III. Discussion And Consideration Of Story County's Participation In Skilled Iowa - Marlys Jones

Department Submitting BOS

Documents: SKILLED IOWA.PDF

IV. Consideration Of Resolution No.15-23 Setting A Public Hearing For September 16, 2014, For Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents: RES1523.PDF

V. Consideration Of Resolution No. 15-24 Setting A Public Hearing For September 23, 2014, For Review Of A Request For Proposals For Communications Equipment On Towers Located At The Administration Building - Leanne Harter

Department Submitting Board of Supervisors

Documents: RES1524.PDF

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Information Technology Departmental Report - Barb Steinback

Department Submitting	Auditor
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12. OTHER REPORTS:

I. Bi-Monthly Update From The County Outreach And Special Projects Manager -
Leanne Harter

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Documents: WORKPROGRAM_COSP.PDF

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.