

Story County
Board of Supervisors Meeting
Agenda
9/30/14

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. 09/23/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in CLP effective 10/1/14 for Zachary Hakanson @ \$11.07/hr; Stacy Perlowski @ \$11.07/hr; 2)pay adjustment/longevity effective 10/19/14 in a)Board of Supervisors for Leanne Harter @ \$2,625.16/bw; b)Community Services @ \$1,460.44/bw; c)Conservation for Russ DeWall @ \$1,309.35/bw; d)Secondary Roads effective 10/5/14 for Brian Moore @ \$1,980.73/bw; e)Sheriff's Office-union for Randy Stoeffler @ \$2,041.21/bw; step increase/union for Abigail Brend @ \$1,685.19/bw; 3)re-evaluation of position in a)CLP effective 10/5/14 for Joseph Malual @ \$11.07/hr; Jayme Schaffner @ \$11.07/hr; b) Secondary Roads effective 10/5/14 for Tyler Sparks @ \$2,713.15/bw; 4)transfer in Sheriff's Office rural/general effective 10/5/14 for Bret Johnson @ \$2,275.77/bw;

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 Amendment To Contract #11-MOSSCCLP-32 For Menu Of Services Between Iowa Vocation Rehabilitation Services And Community Life Program Effective 10/1/10 - 09/30/15 @ \$198,821.00

Department Submitting Auditor

Documents: [CLP CONTRACT.PDF](#)

- II. Consideration Of Resolution #15-27 For The Abatement Of Taxes On A Building On Leased Land That Has Been Removed And Shows Balance Of Pro-Rated Taxes Already Paid
Consent Agenda

Department Submitting Treasurer

Documents: [RES1527.PDF](#), [TAXCLEARANCE.PDF](#)

- III. Consideration And Acknowledgement Of The Action Of The Chair In Signing The Agreement Between Story County And American Federation Of State, County, And Municipal Employees/Iowa Council 61

Department Submitting BOS

Documents: [CLP UNION AGREEMENT.PDF](#)

IV. Consideration Of Bonus Retention Plan For Story County Community Life Program Non-Union Employees

Department Submitting BOS

Documents: [CLP RETENTION NONUNION.PDF](#)

V. Consideration Of Road Closure Resolution(S): #15-17

Department Submitting Engineer

Documents: [RC 15 17.PDF](#)

VI. Consideration Of Utility Permit(S): #15-15, #15-16, #15-17

Department Submitting Engineer

Documents: [UT 15 15.PDF](#), [UT 15 17.PDF](#), [UT 15 16.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Open Bids For Trail Resurfacing To Portions Of The Heart Of Iowa Nature Trail And The Praeri Rail Trail

Department Submitting Conservation

- II. Discussion And Consideration Of Funding For The 2014 Urban Renewal Area Project Applications

Department Submitting Board of Supervisors

Documents: [DISCUSSION OF FY2015 PROJECTS.PDF](#)

- III. Consideration Of Recommended Proposal For The Tower Replacement Project And Direction To Proceed With Contract Development - Leanne Harter And Cal Pearson

Department Submitting Board of Supervisors

Documents: [TOWER.PDF](#)

- IV. Consideration Of Proclamation Establishing The Red Shirt Friday Campaign For Story County, Iowa - Brett McLain And Leanne Harter

Department Submitting Board of Supervisors

Documents: [PROCLAMATION.PDF](#)

- V. Consideration Of Resolution #15-26, Approving The Final Agricultural Subdivision Plat Of Fincham Subdivision Located On Certain Lands Under The Ownership Of Anita Fincham Trustee, Richard Fincham Trustee And Fincham Family Trust Located In Section 15 Of Franklin Township.

Department Submitting Planning and Development

Documents: [RES 1526.PDF](#), [CITYOFAMES.PDF](#)

9. AGENCY REPORTS:

I. Department Of Human Services - Pauline Rutherford And Kris Purvis

Department Submitting Auditor

Documents: [DHS.PDF](#)

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.