

Story County  
Board of Supervisors Meeting  
Minutes

11/4/2014 - Minutes

1. CALL TO ORDER: 10:00 A.M.  
The Board of Supervisors met on 11/04/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (all audio of meetings available at storycountyiowa.gov).
2. PLEDGE OF ALLEGIANCE:  
None
3. PUBLIC COMMENT #1:  
None
4. CONSIDERATION OF MINUTES:
  - I. 10/21/14 & 10/28/14 Minutes  
Postponed to following week
5. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms:
    - 1) new hire in Secondary Roads effective 11/17/14 for Justin Braland @ \$16.90/hr; 2) pay adjustment-longevity (union) in a)Secondary Roads effective 11/16/14 for Joe Bottorf @ \$24.64/hr; Kyle Springer @ \$26.78/hr. Clinton moved, Sanders seconded the approval of personnel actions. Roll call vote. (MCU)
6. CONSIDERATION OF CLAIMS:
  - I. 11/06/14 Claims  
of \$586,813.64 (run date 10/31/14, 30 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from BooST School Ready Services (\$25,221.00), BooST Early Childhood (\$4,190.55), CIDTF (\$2,991.64), Holding-Seized Funds (\$0), Emergency Management (\$199.12), E911 Surcharge (\$4,037.55), County Assessor (\$1,133.11), City Assessor (\$7,664.74), Central Iowa Case Management (104,461.76). Clinton moved, Sanders seconded approval of claims. Roll call vote. (MCU)
7. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval with the addition of Road Closures #15-21 and #15-22, and Utility Permits #15-29 and #15-30. Roll call vote. (MCU)

  - I. Consideration Of Final Pay Voucher For Richards Construction Co., Inc., Sac City, IA, @ \$2,151.05. Project # L-LIN25- -73-85
  - II. Consideration Of 2014 CLP Home And Community Based Services Self Assessment
  - III. Consideration Of Treasurer's Quarterly Report
  - IV. Consideration Of Resolution #15-36, Setting Date And Time For A Public Hearing For Review Of A Request For Proposals For Communications Equipment On Towers Located At The Administration Building, Nevada, Iowa
  - V. Consideration Of Road Closure Resolution(S): #15-21, #15-22
  - VI. Consideration Of Utility Permit(S): #15-29, #15-30  
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:  
None
9. ADDITIONAL ITEMS:
  - I. Consideration Of Resolution #15-35, Approving The Final Subdivision Plat Of S & G Johnson Agricultural Subdivision Located On Certain Lands Under The Ownership Of Steven And Marcella Johnson, And Gary Johnson Located In Section 11 Of Lafayette Township. - Charlie Dissell  
Planning and Development (P&D) Director, reported on property information, current zoning, and future use. Interagency review issues have been resolved. Sanders moved, Clinton seconded the approval of Resolution #15-35, approving the final subdivision plat of S&G Johnson Agricultural Subdivision. Roll call vote. (MCU)
10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

I. Discussion And Follow-Up On Quadrant Meetings - Leanne Harter

County Outreach and Special Projects Manager, reported on summaries of meetings held this past June. Discussion took place.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported meetings with Community Life (CLP) and the Heart of Iowa Regional Transit Agency (HIRTA). Sanders reported on Home Base Iowa. Toot reported on watershed meetings.

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton announced safety training. Toot reminded the public there will be no Board meeting on 11/11/14 due to the holiday.

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 10:26 a.m. Roll call vote. (MCU)