

Story County
Board of Supervisors Meeting
Agenda
12/16/14

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. 12/09/14 Minutes And 12/9/14 CM Special CSD Election Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in CLP effective 12/16/14 for Christopher Sorensen @ \$3,426.92/bw; 2)pay adjustment in the Auditor's Office effective 12/28/14 for Kevin Norris @ \$2,108.50/bw; Bre Van Sickle @ \$1,245.77/bw; 3)promotion in CLP effective 1/3/15 for Michelle VanMaaren @ \$2,884.62/bw;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 12/18/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 121814.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 Credit Application For Reinhart Foodservice, LLC To Open An Account For The Sheriff's Office To Use For Purchasing Of Items For Prisoners

Department Submitting Sheriff

Documents: [REINHART FOOD SERVICE.PDF](#)

II. Consideration Of Resolution #15- 46, Amending Resolution #15-38 (Approved On 11/18/14) Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2014 Assessment Year

Department Submitting Auditor

Documents: [RES 1546.PDF](#)

III. Consideration Of Certificate Of Appointment Of Civil Process Server For Jan Leigh Chance And Kimberly Anne Nicholas Effective December 8, 2014

Department Submitting Sheriff

Documents: [CIVIL PROCESS SERVER.PDF](#)

IV. Consideration Of Letter Of Understanding Between Story County And PPME Local 2003

Department Submitting BOS

Documents: [LETTER OF UNDERSTANDING.PDF](#)

V. Consideration Of Utility Permit(S): #15-40, #15-41

Department Submitting Auditor

Documents: [1540 1541.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of The Site Development Plan Of Application For Zoning Permit# 8270 A Commercial/Industrial Zoning Permit For Construction Of A Warehouse For Storage Units Located At 0907100105, In Section 07, Washington Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [PERMIT 8270.PDF](#)

- II. Consideration Of Resolution #15-49, Approving The Final Agricultural Subdivision Plat Of LBD Properties Located On Certain Lands Under The Ownership Of Weston And Shanna Wunder Located In Section 19 Of Palestine Township.

Department Submitting Planning and Development

Documents: [SUB12-14_LBD.PDF](#), [SUB12-14_LBD_AG.SUBDIVISION_FINALPLAT.PDF](#), [BOS_SUB1214_LBD_RESOLUTION1549.PDF](#), [SUB1214_LBDAG_STAFFREPORT_BOS.PDF](#)

10. AGENCY REPORTS:

- I. Department Of Human Services - Pauline Rutherford And Angie Crees

Department Submitting Auditor

Documents: [DHS.PDF](#), [FOOD ASSISTANCE DHS.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Emergency Management Departmental Report - Keith Morgan

Department Submitting Auditor

Documents: [14 12 16 BOS UPDATE.PDF](#)

- II. Planning And Development Departmental Report - Charlie Dissell

Department Submitting Auditor

Documents: [BOSQUARTREPORT1216.PDF](#), [2015 STORY COUNTY PLANNING AND DEVELOPMENT WORK PROGRAM.PDF](#)

12. OTHER REPORTS:

- I. Discussion Of Time Frame, Tasks, And Budget For The Coordinated Long Range Plan - Charlie Dissell And Leanne Harter

Department Submitting Board of Supervisors

Documents: [COMPPLANTIMEFRAME_BUDGETDISCUSSION.PDF](#)

- II. Discussion And Direction On Centralized Mail Delivery System - Leanne Harter

Department Submitting Board of Supervisors

Documents: [BOS_MAILDELIVERYSYSTEM_DECEMBER_2014_PACKET.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.