

Story County
Board of Supervisors Meeting
Agenda
1/13/15

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. 1/06/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)Attorney's Office effective 1/25/15 for Latifah Faisal @ \$1,676.98/bw; b)CLP (union) for Sarah Sampson @ \$14.56/hr; c)Community Services for Kathy Johnson @ \$1,526.13/bw; d)Facilities Management for Charles Bratland @ \$1,676.12/bw; e)Sheriff's Office (union) for Marcene Hunter @ \$1,875.64/bw; James Schroeder @ \$2,184.05/bw; (step increase-union) for Andrew Boeckman @ \$1,896.28/bw;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 01/15/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 011515.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 Setting A Bid Opening On February 10, 2015 At 10 Am In The Board Room Of The Administration Building For RCB Culvert Replacement - Twin Box On 550th Avenue, 0.61 Mile South Of The NW Corner Of Section 25, Lafayette Twp, Story County, Iowa - Project # L-LAF25- -73-85

Department Submitting Engineer

II. Consideration Of Quarterly Reports: Auditor, Treasurer

Department Submitting Treasurer

Documents: [QUARTERLY REPORT FY15-Q1.PDF](#), [AUDITOR.PDF](#)

- III. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Indian Creek Country Club, 63012-260th St., Nevada Effective 3/19/15-3/18/16 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents: [ICCC LIC.PDF](#)

- IV. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report - December 2014

Department Submitting Board of Supervisors

Documents: [QUARTER.PDF](#)

- V. Consideration Of Utility Permit(S): #15-43

Department Submitting Engineer

Documents: [UT 15 43.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 235 Amending Section 1.11- (2) Ordinance Adoption Procedure, Of The Story County Code Of Ordinances - Charlie Dissell

Department Submitting Planning and Development

Documents: [ORDINANCE_NO235.PDF](#)

- II. Consideration Of Request For Proposals For The Coordinated Long Range Plan – Story County From Cornerstone To Capstone – Story County Comprehensive Plan The C2C Project - Leanne Harter And Charlie Dissell

Department Submitting Board of Supervisors

Documents: [C2CRFP_JANUARY2015.PDF](#), [COMPREHENSIVE PLAN AUDIT.PDF](#)

9. ADDITIONAL ITEMS:

- I. Open Bids For The Communication Equipment Systems Repurpose And Establish Timeframe For Review - Leanne Harter

Department Submitting Board of Supervisors

Documents: [BINDER_FINAL_EQUIPMENT_RFP_NOVEMBER_18-2014.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents: [ENGINEER.PDF](#)

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.