

Story County
Board of Supervisors Meeting
Agenda
6/30/15

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. Recognition Of 28 Years Of Service For Story County Commission Of Veterans Affairs,
Commissioner Harlan Borton

Department Submitting Story County Veterans Affairs

5. AGENCY REPORTS:

I. Veterans Affairs - Brett Mclain

Department Submitting Auditor

Documents: [VA.PDF](#)

II. Eyerly Ball Agency Report - Kathy Dinges

Department Submitting Auditor

Documents: [EYERLY BALL.PDF](#)

6. CONSIDERATION OF MINUTES:

I. 06/23/15 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Secondary Roads effective 7/6/15 for Ryan Peterson @ \$17.28/hr; 2)pay adjustment-alternate rate (union) in Secondary Roads effective 6/29/15 for Mark Brakke @ \$29.95/hr;3)pay adjustment-longevity missed 5/2014 lump sum adjustment in Secondary Roads for Tyler Sparks @ \$57.60; pay adjustment-correct FY16 Salary Resolution effective 6/28/15 for Tyler Sparks @ \$2,774.67/bw;

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

I. 07/02/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 070215.PDF](#)

9. 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 Agreement Between Story County Board Of Health And Mary Greeley To Provide Public Health Services To The Community For FY16 Effective 7/1/15 - 6/30/16 @ \$TBD

Department Submitting Environmental Health

Documents: [MGMCCOUNTY CONTRACT FY16.PDF](#)

- II. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application For FY 2016

Department Submitting Board of Supervisors

Documents: [FY 16 ICAP RENEWAL.PDF](#)

- III. Consideration Of Application For Permit To Display Fireworks For Jason Bryant, 62757-305 St., Maxwell, IA., On July 4, 2015 And Rain Date On July 5, 2015

Department Submitting Auditor

Documents: [BRYANTFW.PDF](#)

- IV. Consideration Of Application For Permit To Display Fireworks For Kevin Kreimeyer, 10377 Hwy 65, Zearing, IA., On July 4, 2015 And Rain Date On July 5, 2015

Department Submitting Auditor

Documents: [KREIMEYERFW.PDF](#)

- V. Consideration Of Submitted Juvenile Court Quarterly Report

Department Submitting Auditor

Documents: [BOSJUNE2015.PDF](#)

- VI. Consideration Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor For Ames Golf And Country Club, 5752 GW Carver Ave., Ames, IA., Effective 7/01/15 - 6/30/16

Department Submitting Auditor

Documents: [PERMIT.PDF](#)

- VII. Consideration Of Appointing Mary Swartz As Mental Health Advocate To Story County Pursuant To House File 468 And Under The Existing 28E Agreement With Hardin And Franklin Counties Effective 7/1/15

Department Submitting Board of Supervisors

Documents: [MH ADVOCATE 28E.PDF](#)

VIII. Consideration Of Quarterly Reports: Veterans Affairs

Department Submitting Auditor

Documents: [VA.PDF](#)

IX. Consideration Of Proposal From Manatts, Inc., Ames, IA For North Dakota Avenue Repairs In The Amount Of \$83,420.00
Consent

Department Submitting Engineer

Documents: [MANATTS N DAKOTA 2016.PDF](#)

X. Consideration Of Road Closure Resolution(S): #15-57, 15-58

Department Submitting Engineer

Documents: [RC 15 57.PDF](#), [RC 15 58.PDF](#)

XI. Consideration Of Utility Permit(S): #15-76, 15-77

Department Submitting Engineer

Documents: [UT 15 77.PDF](#), [UT 15 76.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. Consideration Of Resolution #15-81, FY'16 Appropriations Resolution - Lisa Markley

Department Submitting Auditor

Documents: [APPROPRIATION RESOLUTION.PDF](#)

II. Consideration Of Resolution #15-82, FY'16 Interfund Operating Transfers - Lisa Markley

Department Submitting Auditor

Documents: [INTERFUND OPERATING RESOLUTION.PDF](#)

III. Consideration Of Updated Flexible Benefit Policy Effective July 1, 2015 - Alissa Wignall

Department Submitting BOS

Documents: [FLEXIBLE BENEFIT POLICY JULY 2015.PDF](#)

IV. Consideration Of Resolution #15-83 For Story County Amended & Restated Medical Reimbursement Plan Effective July 1, 2015 - Alissa Wignall

Department Submitting BOS

Documents: [MEDICAL REIMBURSEMENT PLAN.PDF](#)

- V. Consideration Of Resolution 15-85 For Story County Amended & Restated Flexible Benefit Plan Effective July 1, 2015 - Alissa Wignall

Department Submitting BOS

Documents: [FLEXIBLE BENEFIT PLAN.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

17. 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.