

Story County  
Board of Supervisors Meeting  
Agenda  
9/01/15

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 Proclamation For "September As National Recovery Month" - Jason Haglund, YS&S

Department Submitting Auditor

Documents: [NATIONAL RECOVERY MONTH.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 8/25/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Sheriff's Office effective 9/9/15 for Ashley Baldwin @ \$14.94/hr.

Department Submitting HR

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 Certificate Of Appointment Of Deputy Sheriff For Matthew John Massaro Dated 08/26/2015

Department Submitting Sheriff

Documents: [MASSARO CERTIFICATE OF APPT.PDF](#)

II. Consideration Of Request From County Attorney's Office To Use The Front Lawn Of The Justice Center To Host An Event "October As Domestic Violence Awareness Month" On October 9, 2015 At 11:00 A.m.

Department Submitting Story County Attorney's Office

Documents: [LTR BOS.PDF](#)

III. Consideration Of Waiving Agreement Signed May 16, 2014 Between Kyle Hoey And Story County

Department Submitting Sheriff

Documents: [HOEY.PDF](#)

IV. Consideration Of Final Pay Voucher For Gus Construction Co., Inc., Casey, Iowa For RCB Culvert Replacement Project # BROS-C085(119)-5F-85

Department Submitting Engineer

Documents: [FPV GUS CONST CULVERT.PDF](#)

V. Consideration Of Road Closure Resolution(S): #16-09 Thru #16-29 Consent

Department Submitting Engineer

Documents: [RC 16 09.PDF](#), [RC 16 29.PDF](#), [RC 16 28.PDF](#), [RC 16 27.PDF](#), [RC 16 26.PDF](#), [RC 16 25.PDF](#), [RC 16 24.PDF](#), [RC 16 23.PDF](#), [RC 16 22.PDF](#), [RC 16 21.PDF](#), [RC 16 20.PDF](#), [RC 16 19.PDF](#), [RC 16 18.PDF](#), [RC 16 17.PDF](#), [RC 16 16.PDF](#), [RC 16 15.PDF](#), [RC 16 14.PDF](#), [RC 16 13.PDF](#), [RC 16 12.PDF](#), [RC 16 11.PDF](#), [RC 16 10.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Third Consideration Of Ordinance No. 241 Amending Ordinance No. 161 (Standards For Road Identification And Address Numbering System) By Renaming A Portion Of West 4th Street In Unincorporated Story County To West 3rd Street In Unincorporated Story County; Repealing All Ordinances And Parts Of Ordinances In Conflict Herewith And Establishing An Effective Date. - Ryan Newstrom

Department Submitting Planning and Development

Documents: [RRN0115\\_W4THST\\_MEMO\\_BOS.PDF](#),  
[RRN0115\\_ORDINANCE241.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration To Initiate The Process For Changes To The Ames Urban Fringe Plan - Charlie Kuester, City Of Ames & Ryan Newstrom & Jerry Moore P&D

Department Submitting BOS

Documents: [AMES URBAN FRINGE PLAN AMENDMENTS.PDF](#)

- II. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents: [BOSURAPACKETMEETING1.PDF](#),  
[AMENDEDURBANRENEWALPLAN\\_SEPTEMBER2014.PDF](#)

- III. Consideration Of Social Media Policy After The Seven-Day-Review - Alissa Wignall

Department Submitting HR

Documents: [SOCIAL MEDIA POLICY.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Facilities Management Departmental Report - Cal Pearson

Department Submitting Auditor

Documents: [SEPTEMBER QUARTERLY REPORT.PDF](#)

12. OTHER REPORTS:

I. TIF Funding Update From County Auditor - Lisa Markley

Department Submitting Board of Supervisors

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.