

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

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. 09/08/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

6. 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 Reserve Deputy Sheriff James Michael Lasher Effective September 8, 2015

Department Submitting Sheriff

Documents: [LASHER APPOINTMENT.PDF](#)

II. Consideration Of Reserve Deputy Sheriff Reimbursement Agreement Between James Michael Lasher And Story County Effective 9/8/2015 Through 9/8/19

Department Submitting Sheriff

Documents: [LASHER AGREEMENT.PDF](#)

III. Consideration Of Resolution No. 16-13 Setting Date And Time For Public Hearing For October 6, 2015, For Amending The Urban Renewal Plan - Story County Urban Renewal Area

Department Submitting Board

Documents: [RESOLUTION16 13.PDF](#)

IV. Consideration Of Amendment #1 For EMS System Grant FY16 Adding \$1762.00 In Funding

Department Submitting Auditor

Documents: [FY16 EMS AMENDMENT 1.PDF](#)

V. Consideration Of Final Plan For Bridge Deck Overlay On 660th Ave.; Over East Indian Creek; 0.42 Mile South Of The NW Corner Of Section 2-84-22. Project # FM-C085(134)-

-55-85

Department Submitting Engineer

Documents: [FINAL PLAN BRIDGE ON 660TH AVE.PDF](#)

- VI. Consideration Of Final Plan For Bridge Deck Overlay On S14; Over Branch Of Indian Creek; West Line Of Section 31-83-22. Project # FM-C085(131)- -55-85

Department Submitting Engineer

Documents: [FINAL PLAN BRIDGE ON S14.PDF](#)

- VII. Consideration Of Final Plan For HMA Resurfacing On E63 From R38 East 3.50 Miles To N. 5th St. In Huxley. Project # STP-S-C085(133)- -5E-85

Department Submitting Engineer

Documents: [FINAL PLAN HMA E63 WEST.PDF](#)

- VIII. Consideration Of Final Plan For HMA Resurfacing On E63; From 870 Feet NE Of Cambridge City Limits East 3.25 Miles To S14, Union Twp. Project # STP-S-C085(135)- -5E-85

Department Submitting Engineer

Documents: [FINAL PLAN HMA E63.PDF](#)

- IX. Consideration Of Road Closure(S): #16-31, #16-32

Department Submitting Secondary Roads

Documents: [RC 16 32.PDF](#), [RC 16 31.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Buyout Of Existing Contract With Alliant Energy For Standby Generation And Geothermal At The Story County Justice Center - Cal Pearson, Facilities Management Director And Annette Renaud, Alliant Energy

Department Submitting Facilities Management

Documents: [JC GEOTHERMAL AND GENERATORS BUYOUT.PDF](#)

- II. Discussion And Consideration Of HIRTA's Request For Match Funds @ \$32,998 For Purchasing Two Buses - Deb Schildroth

Department Submitting Board of Supervisors

Documents: [HIRTA REQUEST.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

I. County Outreach And Special Projects Departmental Report - Leanne Harter

Department Submitting Auditor

Documents: [COSPM REPORT FOR SEPTEMBER2015.PDF](#)

11. OTHER REPORTS:

12. 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.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.