

Story County
Board of Supervisors Meeting
Agenda
10/23/2012

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. 10/09/12 & 10/16/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

- 1) new hire in Attorney's Office effective 10/29/12 for Tyler Eason @ \$2,307.69/bw; 2) pay adjustment-longevity effective 11/4/12 in a) Community Services for Wendy Long @ \$ 1,407.08/bw; Tammy Metzger @ \$1,427.89/bw; b) CLP for Lori Crouch @ \$1,352.11/bw; Roxane Lampe @ \$1,784.81/bw; Gloria Lewis @ \$1,576.39/bw; Maureen McClain @ \$2,223.85/bw; 7 yr. longevity per union contract for Sandra Boro @ \$12.18/hr; c) Emergency Management for Melissa Spencer @ \$1,781.50/bw; d) Sheriff's Office for (union contract) Micah Andersen @ \$2,773.03/bw; 7 yr. longevity for Jeffrey Scott @ \$1,933.77/bw;

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

- I. 10/25/12 Claims

Department Submitting Auditor

Documents: [CLAIMS 102512.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 Field Quote From Ziegler CAT, Altoona, Iowa, For The Purchase Of A Dymax Rotation Grapple In The Amount Of \$31,900.00 Plus Hoses, Fittings, And Installation.

Department Submitting Engineer

Documents: [ZIEGLER QUOTE 10 23 12.PDF](#)

- II. Acknowledgement Of Updated/Changed Manure Management Plan For Brooks Road Farms LLC, 15520 - 670th St., Zearing, IA., Warren Twp, Story County Iowa

Department Submitting Board of Supervisors

Documents: [BROOKSMMP.PDF](#)

- III. Acknowledgement Of Updated/Changed Manure Management Plan For Greg Voga, 62277 - 130th St., Roland, IA., Warren Twp, Story County, Iowa

Department Submitting Board of Supervisors

Documents: [MMPVOGA.PDF](#)

- IV. Acknowledgement Of Updated/Changed Manure Management Plan For Jeff Longnecker, SW 1/4 Of The NW 1/4 Of Sec 33, T83N, R23W, Grant Twp, Story County, Iowa

Department Submitting Board of Supervisors

Documents: [LONGNECKERMMP.PDF](#)

- V. Consideration Of Recorder's Quarter Report

Department Submitting Auditor

Documents: [RECQTR.PDF](#)

- VI. Consideration Of Grant Agreement (EMW-2012-SS-00028-21) Between Iowa Homeland Security And Emergency Management Division & Region 1 Homeland Security (Story County) For Community Preparedness Throughout The State (Story County Portion @ 5%) Totaling \$2,624.35 Effective Upon Signature To 6/24/14

Department Submitting Auditor

Documents: [REG1HS1.PDF](#)

- VII. Consideration Of Grant Agreement (EMW-2012-SS-00028-08) Between Iowa Homeland Security And Emergency Management Division & Region 1 Homeland Security (Story County) For 6 Mass Care Trailers (Story County Portion @ 5%) Totaling \$5,378.75 Effective Upon Signature To 6/24/14

Department Submitting Auditor

Documents: [REG1HS2.PDF](#)

- VIII. Consideration Of Grant Agreement (EMW-2012-SS-00028-07) Between Iowa Homeland Security And Emergency Management Division & Region 1 Homeland Security (Story County) To Purchase And Distribution Of Communication Equipment Through Out The State (Story County Portion @ 5%) Totaling \$3,600.00 Effective Upon Signature To 6/24/14

Department Submitting Auditor

Documents: [REG1HS3.PDF](#)

- IX. Consideration Of A Federal -Aid Agreement With The Iowa Department Of Transportation For A County Highway Bridge Program Project For The Bridge Located On 295th Street East Of 640th Avenue (Project No. BROS-C085(68)- -5F-85)

Department Submitting Engineer

Documents: [FED AID AGREE 295TH BRIDGE 10 23 12.PDF](#)

- X. Consideration Of Annual Maintenance Agreement For Generator And Transfer Switches Between Ziegler & Story County Administration Building Effective 10/1/12 - 9/30/13 @ \$6,342.27

Department Submitting Facilities Management

Documents: [ZIEGLER.PDF](#)

- XI. Consideration Of Contract Between Iowa County Attorney's Case Management Project And Information Technology For ProLaw Annual Software Maintenance And Fees Effective 05/04/2012 - 05/03/2013 @ \$8390.00

Department Submitting Information Technology

Documents: [PROLAW.PDF](#)

- XII. Consideration Of Contract Renewal Between Websense Inc. And Information Technology For Software Maintenance Effective 10/17/2012 -10/16/2013 @\$7458.75

Department Submitting Information Technology

Documents: [WEBSENSE.PDF](#)

- XIII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/12 Thru 12/31/12 For 98-01, Kappa Sigma Fraternity On George Washington Carver (R50) From Limits Of Ames North To 190th Street.

Department Submitting Engineer

Documents: [ADOPT A ROAD 98 01.PDF](#)

- XIV. Consideration Of Road Closure(S): #13-35, #13-36

Department Submitting Secondary Roads

Documents: [RC 13 35.PDF](#), [RC13 36.PDF](#)

- XV. Consideration Of Utility Permit: #13-32

Department Submitting Secondary Roads

Documents: [UP13 32.PDF](#)

8. PUBLIC HEARING ITEMS:

I. TABLED ITEM:

- I.i. First Consideration Of Ordinance No. 217, Amending Chapter 10 Of The Land Development Regulations Consistent With The Requirement Of Chapter 15 Amendment - Charlie Dissell

Department Submitting P&D

- II. Consideration Of Resolution #13-25, To Authorize A Tax Increment Revenue Loan Agreement And To Enter Into A Tax Increment Revenue Loan Agreement In A Principal Amount Not To Exceed \$3,185,000

Department Submitting Board of Supervisors

Documents: [102312TIF.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Monetary Offer Of \$7000.00 In Exchange For The Tax Certificate For Parcel # 12-08-200-225, Locally Known As 405 Lincoln Highway Colo, Iowa

Department Submitting Board of Supervisors

Documents: [TAXES.PDF](#)

- II. Consideration Of Resolution No. 13-24 To Approve Purchase Of Eighty Acre Wetland Reserve Program Parcel In Howard Township

Department Submitting Conservation

Documents: [SIGNED RESOLUTION 201206.PDF](#), [STRUM URGE MEMO BOS.PDF](#), [RESOLUTION TO PURCHASE 80-ACRE LONDELL AND SANDRA STRUM PARCEL.PDF](#)

10. AGENCY REPORTS:

- I. Youth And Shelter Services - George Belitsos

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Discussion Of Veteran's Day Celebrations And Plans - Rick Sanders

Department Submitting Board of Supervisors

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: