

Story County  
Board of Supervisors Meeting  
Agenda  
10/9/2012

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. 10/02/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:
6. CONSIDERATION OF CLAIMS:
  - I. 10/11/12 Claims

Department Submitting Auditor

Documents: [CLAIMS 101112.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 Agreement Between ISI Telemanagement Solutions, Inc. And Information Technology For Software Maintenance Effective 11/01/2012 To 11/01/2013 @ \$3420.00

Department Submitting Information Technology

Documents: [ISI.PDF](#)

- II. Consideration Of An Annual Copier Agreement Between OSDI And The Recorder Effective 10/1/12 - 9/30/13 @ \$625.00

Department Submitting Recorder

Documents: [OSDI.PDF](#)

- III. Consideration Of Resolution #13-21, Authorizing The Erection Of "No Parking" Signs And Restrict Parking On The North And South Sides Of Cameron School Road For The First 900 Feet West Of George W Carver Ave.

Department Submitting Engineer

Documents: [NO PARKING RES 13 21.PDF](#)

- IV. Acknowledge Receipt Of Updated/Changed Manure Management Plan For Paul Cook, 32626 MM Ave., New Providence, IA., Grant Twp, Hardin Co.

Department Submitting Environmental Health

Documents: [MMPCOOK.PDF](#)

- V. Acknowledge Receipt Of Updated/Changed Manure Management Plan For Sansgaard Feedlot, 3991 Olson Ave., Story City, IA., Clear Lake Twp, Hamilton Co.

Department Submitting Environmental Health

Documents: [MMPSANSGAARD.PDF](#)

- VI. Discussion And Consideration Of Service Agreement Between GovernmentJobs.com, Inc And Story County  
(proprietary information)

Department Submitting Board of Supervisors

- VII. Consideration Of Quarter Reports: Auditor, Veterans Affairs

Department Submitting Board of Supervisor

Documents: [AUDITORQRTREPORT.PDF](#), [VAQRTREPORT.PDF](#)

- VIII. Consideration Of Contract For Highway Right Of Way With Rex R. & Kathleen M. Gogerty For The Purchase Of A Permanent Easement In The Amount Of \$261.00 (Project No. STP-S-CO85(115)- -5E-85).

Department Submitting Engineer

Documents: [ROW CTR GOGERTY 100912.PDF](#)

- IX. Consideration Of Contract For Highway Right Of Way With Rodney W. Parcel For The Purchase Of A Temporary And Permanent Easement In The Amount Of \$758.07 (Project No. L-LAF(24)- -73-85).

Department Submitting Engineer

Documents: [ROW CTR PARCEL 100912.PDF](#)

- X. Acknowledgement Of Renewal Of MOU Agreement Between IDPH And The Story County Board Of Health (MOU-2013-AW-85) Effective 7/01/12 - 6/30/13

Department Submitting Environmental Health

- XI. Consideration Of Road Closure(S): #13-32

Department Submitting Secondary Roads

Documents: [RC13 32.PDF](#)

8. PUBLIC HEARING ITEMS:

- 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  
(staff report upon request to the Board of Supervisors)

Department Submitting Planning and Development

Documents: [ORD217.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-20, Approving The Final Agricultural Subdivision Plat Of Fry Subdivision Located On Certain Lands Under The Ownership Of John And Arlene Fry Located In Section 03 Of Collins Township.

(staff report upon request to the Board of Supervisors)

Department Submitting Planning and Development

Documents: [RES1320.PDF](#)

- II. Discussion And Consideration Of State Auditor's Report Of Richmond Center And Community And Family Resources Financial Review

Department Submitting Community Services

Documents: [RC CFR AUDIT INFO.PDF](#)

- III. Consideration Of Offer For Assignment And Compromise Of Taxes Due On Property ID No. 12-08-200-225

Department Submitting Board of Supervisor

Documents: [PARKER.PDF](#)

- IV. Discussion And Consideration Of Transferring Jail Diversion Position From Story County Community Life Program To Sheriff's Office - Sheriff Paul Fitzgerald And Gayla Harken

Department Submitting Board of Supervisors

Documents: [COORDINATOR.PDF](#)

- V. Discussion And Consideration Of Separation Of Employment Policy (7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents: [POLICY.PDF](#)

10. AGENCY REPORTS:

- I. Veterans Affairs - Brett McClain

Department Submitting Board of Supervisor

11. DEPARTMENTAL REPORTS:

- I. Animal Control - Sue McCaskey

Department Submitting Board of Supervisor

- II. Secondary Roads - Darren Moon

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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. 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.