

Story County
Board of Supervisors Meeting
Agenda
10/16/2012

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:
5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in a) Attorney's Office-temporary effective 10/17/12 for Sarah Dempsey @ \$10.00/hr; b) Community Services effective 10/22/12 for Nicole Lullman @ \$1,346.15/bw; c) Sheriff's Office Abigail Brend @ \$1,476.56/bw; 2) pay adjustment longevity in Secondary Roads (union contract) effective 12/21/12 for Craig Phares @ \$25.97/hr; Roger Tendall @ \$26.02/hr;

Department Submitting Secondary Roads

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. Acknowledgement Receipt Of The Septic Pumper Inspections Contract Amendment

Department Submitting Environmental Health Department

Documents: [SEPTIC PUMPER INSPECTIONS CONTRACT AMENDMENT.PDF](#)

- II. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6064, A Commercial/Industrial Zoning Permit For Additional Antennas On Existing Platform On Existing Tower And Install A 4' Lightning Rod Located At 05-25-400-106, In Section 25, Franklin Township.

Department Submitting Planning and Development

Documents: [APPLICATION 6064.PDF](#)

- III. Consideration Of Country House Family Restaurant, 68168 Highway 30, Colo, IA., For Class C Liquor License (LC)(Commercial) Effective 11/24/12-11/23/13

Department Submitting Auditor

Documents: [CHFR.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With Thomas W. Richardson Trust For The Purchase Of A Permanent Easement In The Amount Of \$225.00 (Project No. L-U (12)-73-85)

Consent

Department Submitting Engineer

Documents: [ROW CTR RICHARDSON 101612.PDF](#)

V. Consideration Of Road Closure(S): #13-33, #13-34

Department Submitting Secondary Roads

Documents: [ROADCLOSURES.PDF](#)

VI. Consideration Of Utility Permit: #13-31

Department Submitting Secondary Roads

Documents: [UP1331.PDF](#)

7. 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 Planning and Development

8. ADDITIONAL ITEMS:

- I. Consideration Of Separation Of Employment Policy (After 7 Day Review) - Alissa Wignall

Department Submitting HR

Documents: [SEPARATION EMPLOYMENT.PDF](#)

- II. Discussion And Consideration Of Purchasing Chairmats For Community Services Office @ \$2,116.78

Department Submitting Community Services

Documents: [COMMUNITYSRV.PDF](#)

- III. Consideration Of FY13 Case Management Performance Improvement Plan - Erin Rewerts

Department Submitting Community Services

Documents: [CM.PDF](#)

- IV. Consideration Of Resolution #13-23, To Set A Date For Public Hearing On Entering Into Tax Increment Revenue Loan Agreement To Establish The Story County Urban Renewal Area To Enter Into A Loan Agreement In A Principal Amount Not To Exceed \$3,185,000 Pursuant To The Provisions Of Sections 403.9 Of The Code Of Iowa

Department Submitting Board of Supervisor

Documents: [RESOLUTION1323.PDF](#)

- V. Discussion Of The Dakins Lake Project Timeline - Michael Cox

Department Submitting Conservation

Documents: [DAKINS LAKE.PDF](#)

9. AGENCY REPORTS:
10. DEPARTMENTAL REPORTS:
 - I. Information Technology - Barbara Steinback

Department Submitting Auditor

Documents: [ITQRTRPT.PDF](#)

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
12. OTHER REPORTS:
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. 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.