

Story County
Board of Supervisors Meeting
Agenda
11/13/12

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. 10/30/12 & 11/6/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity effective 11/18/12 in a)Attorney for Cynthia Koepsel @ \$1,822/41.bw; b)CLP for Judy Rathje @ \$1,551.11/bw; Paul Shirley @ \$12.42/hr; John Wierson @ \$13.89/hr; c)Secondary Roads (union) for Kyle Springer @ \$23.35/hr; d) Sheriff's Office a)lump sum longevity correction effective 11/4/12 for Barry Thomas @ \$28.80; b)pay adjustment-longevity effective 11/18/12 for Michael Kennedy @ \$1,964.76/bw; Stephanie Memmer @ \$1,802.61/bw; Amy Peters @ \$1,876.48/bw; c)1 yr step increase for Natosha Scheuerman @ \$1,549.15/bw; 2)promotion in Facilities Management effective 11/18/12 for Ron Tjelmeland @ \$1,338.64/bw

Department Submitting Auditor

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 Quote From Hawkeye Truck Equipment For Sign Truck Modifications In The Amount Of \$5,775.00

Department Submitting Engineer

Documents: [HAWKEYE QUOTE 11 13 12.PDF](#)

- II. Consideration Of Story County Economic Development Group Allocation Of Pool Funds In The Amount Of \$5,100.00

Department Submitting Auditor

Documents: [SCEDG.PDF](#)

- III. Consideration Of Letter Of Understanding Between Story County Community Life Program And AFSCME Local 3847 To Modify ARTICLE 7 - TRANSFERS

Department Submitting BOS

Documents: [CLP LETTER.PDF](#)

IV. Consideration Of Road Closure(S) #13-38, #13-39

Department Submitting Secondary Roads

Documents: [RC1338 1339.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Third And Final Consideration Of Ordinance #218, Rezoning Certain Lands Located In Section 22 Of Franklin Township, Under The Ownership Of Oaks Development Group LLC C/O Chuck Winkleblack From A-1, Agricultural And I-2, Industrial To A-R, Agricultural-Residential - Dissell

Department Submitting Planning and Development

Documents: [ORD218.PDF](#)

- II. Second Consideration Of Ordinance No. 219, Amending Chapter 10 Of The Conditional Uses Consistent With The Requirements Of Chapter 15, Amendments.

Department Submitting Planning and Development

Documents: [ORD219.PDF](#)

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution 13-22, Consideration Of The Preliminary Subdivision Plat Of Oaks Subdivision Located On Certain Lands Under The Ownership Of The Oaks Development Group LLC C/O Chuck Winkleblack Located In Section 22 Of Franklin Township.

Department Submitting Planning and Development

- II. Consideration Of Resolution #13-26, Approving The Final Agricultural Subdivision Plat Of Heintz Subdivision Located On Certain Lands Under The Ownership Of Rodney Heintz Located In Section 03 Of Union Township.

Department Submitting Planning and Development

Documents: [BOS_SUB0912_HEINTZ_RESOLUTION1326.PDF](#)

- III. Consideration Of Resolution #13-28, To Approve Purchase Of Land To Be Used As A County Conservation Area

Department Submitting Conservation

Documents: [RES1328.PDF](#)

- IV. Consideration Of Resolution #13-29, To Approve The Sale Of Land To The Lincoln Township Trustees

Department Submitting Conservation

Documents: [RES1329.PDF](#)

- V. Discussion And Consideration Of The Construction Cost Opinion For Dakins Lake Expansion

Department Submitting Conservation

Documents: [CONSERVATION.PDF](#)

9. AGENCY REPORTS:
10. DEPARTMENTAL REPORTS:
 - I. Engineer - Darren Moon

Department Submitting Auditor

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
12. OTHER REPORTS:
 - I. Discussion Of Capital Improvements Plan - Rick Sanders, Leanne Harter

Department Submitting Planning and Development

Documents: [SCBOS.PDF](#)

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.