

Story County
Board of Supervisors Meeting
Agenda
11/20/2012

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. 10/30/12, 11/6/12, 11/13/12 Minutes And 11/13/12 2012 General Canvass

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

- 1) new hire - temporary in CLP effective 11/21/12 for Danielle Miller @ \$7.25/hr; 2) promotion in Attorney's Office effective 11/18/12 for Edward Tilbury @ \$2,230.77/bw;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 11/21/2012 Claims

Department Submitting Auditor

Documents: [CLAIMS 112112.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 Resolution #13-31 For The Abatement Of Taxes On A M/H That Has Been Junked

Department Submitting Treasurer

Documents: [RES1331.PDF](#)

- II. Consideration Of Contract For Highway Right Of Way With Jordan Acres LLC For The Purchase Of Permanent Easement @ \$492.54

Department Submitting Engineer

Documents: [ROW CONTRACT JORDAN ACRES LLC 112012.PDF](#)

- III. Consideration Of Resolution #13-27, Lost Property

Department Submitting Auditor

Documents: [RES1327.PDF](#)

- IV. Consideration Of An Agreement Between Story County And The Iowa Department Of Transportation For A Transportation Enhancement Program Project For Country Club Road Bike Lane, Project # STP-E-C085(117)-8V-85; Agreement No. 13-STPE-106.

Department Submitting Engineer

Documents: [COUNTRY CLUB RD BIKE LANE AGR 112012.PDF](#)

- V. Consideration Of Utility Permit(S): #13-33

Department Submitting Secondary Roads

Documents: [UP1333.PDF](#)

- VI. Consideration Of Utility Permit: #13-34, #13-35

Department Submitting Secondary Roads

Documents: [UP1334.PDF](#), [UP1335.PDF](#)

- VII. Consideration Of Road Closure(S) #13-40

Department Submitting Secondary Roads

Documents: [RC13 40.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-32, Receive And Review Bids For The Sale Of Bonds In The Amount Of \$3,185,000, Authorizing Issuance Of Urban Renewal Tax Increment Revenue Bond, And Certification Of Tax Increment Finance Debt To Story County Auditor - Renee Twedt And Bob Josten

Department Submitting Board of Supervisors

Documents: [RES1332.PDF](#)

- II. Discussion And Consideration Of Story County Annual Urban Renewal Report For FY2012 - Stacie Herridge

Department Submitting Auditor

Documents: [URBANRENEWAL.PDF](#)

- III. Consideration Of Resolution #13-30 FY'13 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES1330.PDF](#)

- IV. Discussion And Consideration Of Awarding Contract For Medical Examiner Transports - Paul Toot

Department Submitting Board of Supervisors

Documents: [PROVIDER.PDF](#)

- V. Consideration Of Resolution 13-22, The Final Subdivision Plat Of The Oaks Subdivision Located On Certain Lands Under The Ownership Of Hunziker, Christy, Shirk Builders Inc. And Located In Section 22 Of Franklin Township At The Southwest Corner Of West 190th Street And US Highway 69. - Charlie Dissell

Department Submitting Planning and Development

Documents: [OAKSFINALPLAT.PDF](#), [RES1322.PDF](#)

- VI. Consideration Of Improvement Agreement Between Story County, Iowa And Hunziker, Christy, Shirk Builders Inc. Related To The Development Of The Oaks Subdivision. - Charlie Dissell

Department Submitting Planning and Development

Documents: [IMPROVEMENTAGREEMENT_OAKSSD.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Information Technology - Barbara Steinback

Department Submitting Auditor

- II. Conservation - Mike Cox

Department Submitting Auditor

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Discussion Of The Board Of Supervisors To Do List - Rick Sanders

Department Submitting Board of Supervisors

Documents: [BOS TO DO.PDF](#)

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.