

Story County  
Board of Supervisors Meeting  
Agenda  
11/27/2012

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)pay adjustment-longevity in a)Community Services effective 12/2/12 for Melanie Worley @ \$11.84/hr; b)CLP for Cindy Maxwell @ \$16.29/hr; c)Sheriff's Office - 1 yr step increase for Daniel Grause @ \$14.73/hr;

Department Submitting HR

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 Of Updated Manure Management Plan For Longnecker, 27300 580th Ave., Ames, IA, Grant Twp

Department Submitting Environmental Health Department

Documents: [MMP LONGNECKER.PDF](#)

- II. Consideration Of Resolution #13-33, Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2012 Assessment Year

Department Submitting Auditor

Documents: [RES1333.PDF](#)

- III. Consideration Of Utility Permit: #13-36

Department Submitting Secondary Roads

Documents: [UP1336.PDF](#)

7. PUBLIC HEARING ITEMS:
8. ADDITIONAL ITEMS:
  - I. Discussion And Consideration Of Annual MH/DD Report For FY 2011-12 - Deb Schildroth

Department Submitting Community Services

Documents: [STORY COUNTY MH DD FY 12 ANNUAL REPORT.PDF](#)

- II. Discussion And Consideration Of ASSET Funding Priorities And Funding Allocations For FY 2013-14 - Deb Schildroth

Department Submitting Community Services

Documents: [FUNDING PRIORITIES AND REQUESTS.PDF](#)

- III. Consideration Of Revised Plat Of Resolution #13-34, The Final Subdivision Plat Of The Oaks Subdivision, Repealing Resolution #13-22, 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: [OAKS SUBD FP REDUCED.PDF](#)

- IV. Discussion And Consideration Of Story County Insurance Committee's Recommendation Of Benefit Source As The Broker/Agent Of Record - Alissa Wignall

Department Submitting Alissa Wignall

#### 9. AGENCY REPORTS:

- I. Central IA RSVP - Kalen Petersen

Department Submitting Auditor

#### 10. DEPARTMENTAL REPORTS:

#### 11. OTHER REPORTS:

#### 12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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. Consideration Of Recommendation From Counsel To Go Into Closed Session Per Iowa Code Section 21.5(1)(C) Followed By Meeting Of The BOS In Closed Session To Discuss Pending Litigation.

Please place at end of meeting.

Department Submitting BOS

#### 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.