

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

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. 12/4/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Attorney's Office - temp. effective 12/16/12 for Hannah Dankbar @ \$8.00/hr; 2)pay adjustment-longevity effective 12/16/12 in a)CLP for Carrie Bahr @ \$16.63/hr; Steve Schulze @ \$13.33/hr; b)Facilities Management for Calvin Pearson @ \$2,857.18/bw; c)Sheriff's Office for Clark Blau @ \$1,960.76/bw; Donald Ellis @ \$3,341.56/bw; Aaron Kester @ \$2,189.51/bw; d)bi-weekly longevity in Treasurer's Office for Dorothy Lewis @ \$40.00/bw

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. Consideration Of Cancelling The Board Of Supervisors Meeting On 12/25/12

Department Submitting Board of Supervisors

II. Acknowledgement Of Updated Manure Management Plan For Trevor Eley Finisher, 71645 140th, Zearing, IA, Lincoln Twp

Department Submitting Environmental Health

Documents: [ELEY MMP.PDF](#)

III. Consideration Of Resolution #13-39 For The Abatement Of Penalty Only On Payments Made Under The Payment Plan With The Treasurers Office

Department Submitting Treasurer

Documents: [RES1339.PDF](#)

IV. Consideration Of Final Plans For HMA Resurfacing Of County Road E18 (130th Street) From McCallsburg City Limits East 3.93 Miles To Zearing. Project # STP-S-C085(115)- -

5E-85

Department Submitting Engineer

Documents: [E18 HMA 12 11 12.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Roger W. And Donna R. Satre For The Purchase Of Permanent And Temporary Easement In The Amount Of \$637.50. Project #L-F17- -73-85

Department Submitting Engineer

Documents: [ROW CTR SATRE 121112.PDF](#)

- VI. Consideration Of Final Plans For A Culvert Replacement On 180th Street, 0.32 Miles West Of County Road R50 (GW Carver). Project # L-F17- -73-85

Department Submitting Engineer

Documents: [180TH ST CULVERT REPLACEMENT 12 11 12.PDF](#)

- VII. Consideration Of Service Agreements Between Springer & CLP One Time Pest Control Treatment @ \$2200.00 And One Yr Service Contract @ \$750.00/Qtr

Department Submitting Board of Supervisors

Documents: [CLP.PDF](#)

- VIII. Consideration Of Utility Permit(S): #13-39 And #13-40

Department Submitting Secondary Roads

Documents: [UP1339.PDF](#), [UP1340.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-40 To Adopt The Story County, Iowa Deferred Compensation Plan For The Public Employees Amended And Restated 457(B) Governmental Plan Document Effective 12-11-2012 - Alissa Wignall

Department Submitting BOS

Documents: [12.12 DEFERRED COMP PLAN.PDF](#)

- II. Discussion And Consideration Of Mental Health And Disability Services Regionalization - Deb Schildroth And Gayla Harken

Department Submitting Community Services

Documents: [PROPOSED REGIONAL TIMELINE.PDF](#), [REGIONAL POLICY RECOMMENDATIONS.PDF](#), [CS.PDF](#)

- III. Consideration To Purchase A 2010 Dodge Caravan From Deery Brothers Of Ames, IA. @ \$16,000.00 W/Trade In (Non-Budgeted) - Paul Toot

Department Submitting Board of Supervisors

Documents: [DEERYBRO.PDF](#)

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

Department Submitting Auditor

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.