

Story County
Board of Supervisors Meeting
Agenda
12/18/12

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. 12/11/12 & 12/11/12 Canvass Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)pay adjustment-longevity (union contract) in Secondary Roads effective 12/30/12 for David Toot @ \$28.10/hr; 2)re-hire - temporary in Attorney's Office effective 1/2/12 for Madelyn Smith @ \$10.00/hr; 3)re-evaluation of position in CLP effective 12/30/12 for Sandra Boro @ \$12.18/hr;

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6. CONSIDERATION OF CLAIMS:

- I. 12/20/12 Claims

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Documents: [CLAIMS 122012.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 Contract Between Insight Public Sector And Information Technology For Software Maintenance Effective 12/05/2012-12/04/2013 @ \$3495.00

Department Submitting Information Technology

Documents: [INSIGHT.PDF](#)

- II. Consideration Of Contract Between Protex Central And Information Technology For Fire Suppression Inspections In The Administration Bldg Effective 01/01/2013-12/31/2013 @ \$510.00

Department Submitting Information Technology

Documents: [PROTEX.PDF](#)

- III. Consideration Of Resolution #13-41 Updating 2013 Planning And Development Forms A-G.

Department Submitting Planning and Development

Documents: [RESOLUTION_DEVELOPMENT REVIEW PROCEDURES.PDF](#)

- IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6089 A Commercial/Industrial Zoning Permit For Equipment Addition To Existing Communication Tower Located At 1407300301, In Section 07, Union Township.

Department Submitting Planning and Development

Documents: [WILLIN CONSULTANTS.PDF](#)

- V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6090 A Commercial/Industrial Zoning Permit For A Co-Location Cell Tower Antenna Upgrade Located At 0416100100, In Section 16, Lincoln Township.

Department Submitting Planning and Development

Documents: [US CELLULAR.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #13-35 FY'13 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES1335.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolutions #13-36, Appropriation Amendment - Lisa Markley

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Documents: [RES1336.PDF](#)

- II. Consideration Of Resolution #13-37, Amendment Of Interfund Operating Transfers - Lisa Markley

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Documents: [RES1337.PDF](#)

- III. Discussion Of The Manure Management Plan Procedures - Lucy Martin

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- IV. Discussion Of Township Meeting Agenda - Lucy Martin

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V. Discussion And Consideration Of The Proposed Story County Pay Plan And Determine The Effective Date And Implementation Of The Plan - Alissa Wignall

Department Submitting BOS

Documents: [PROPOSED COMPENSATION PLAN.PDF](#)

10. AGENCY REPORTS:

- I. Story County Emergency Management Agency Report - Keith Morgan

Department Submitting Story County Emergency Management Agency

Documents: [12 12 18 BOS UPDATE_EMA.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Planning And Development - Leanne Harter

Department Submitting Auditor

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

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.