

Story County Board of Supervisors
Tentative Agenda
Tuesday, January 8, 2013
Board Room, Story County Administration

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. 1/2/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

- 1)pay adjustment-longevity effective 1/27/13 in a)Attorney's Office for Latifah Faisal @ \$1,610.98/bw; b)Community Services for Kathy Johnson @ \$1,466.20/bw; c)CLP for Sara Sampson @ \$13.89/hr; d)Facilities Management for Charles Bratland @ \$1,610.12/bw; e)Sheriff's Office for Donnette Scheevel @ \$19.19/hr; James Schroeder @ \$1,934/57/bw; 2)promotion in Sheriff's Office effective 1/13/13 for Andrew Boeckman @ \$1,657.39/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 2012 Weed Commissioner's Report For Story County

Department Submitting IRVM

Documents: [2012 WEED COMM RPT.PDF](#)

- II. Consideration Of Designating Margaret Jaynes, Environmental Health Director, As The Acceptor And Signatory, On Behalf Of The Board Of Supervisors, Of Manure Management Plans Filed In Story County. The Environmental Health Department Will Inform Affected Parties Of This Change In The County's Procedure

Department Submitting Board of Supervisors

- III. Consideration Of The FY 13 ASSET Provider And Program Participation Agreement With HIRTA Public Transit 7/1/2012 - 6/30/2013

- HIRTA Public Transit - Transportation - County @ \$10.00/One-Way Ride, Not to exceed \$83,000; Transportation - Iowa City @ \$22.00/One-Way Ride, Not to exceed \$4,000; Transportation - County - Local Option @ \$10.00/One-Way Ride, Not to exceed \$3,000.

Department Submitting Community Services

Documents: [HIRTA PUBLIC TRANSIT ASSET PROVIDER AND PROGRAM PARTICIPATION AGREEMENT.PDF](#)

- IV. Consideration Of The FY 13 MH/DD Provider And Program Participation Agreement With HIRTA Public Transit Effective 7/1/2012 - 6/30/2013
HIRTA Public Transit - Transportation @ \$10.00/One-Way Trip; Transportation - Genesis Development (Boone) @ \$30.45/One-Way Trip

Department Submitting Community Services

Documents: [MHDD.PDF](#)

- V. Consideration Of An Employment Agreement Between Story County, Iowa And Andrew John Boeckman For Training Effective Upon Signature For 4 Years @ The Cost Of "Exhibit "A"

Department Submitting Sheriff's Office

Documents: [EMPLOYMENT AGREEMENT BOECKMAN.PDF](#)

- VI. Consideration Of Utility Permit: #13-41

Department Submitting Secondary Roads

Documents: [UP1341.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-44, For A Contract Between Iowa Department Of Transportation And The Story County Board Of Supervisors For Installation Of A Fiber Optic Cable Network In And About The City Of Ames, Iowa, For The Purpose Of Providing Communications Connectivity Of An Intelligent Transportation System (ITS) Project, Effective For A Period Of Twenty (20) Years And May Be Extended By The Written Consent Of Both Parties To This Contract, @ One Time Payment Of \$15,000.00, Any Costs Exceeding Shall Be Negotiated By An Addendum (Non-Budgeted) - Barbara Steinback

Department Submitting Board of Supervisors

Documents: [RESOLUTION1344.PDF](#)

- II. Recommendation For The Consideration Of Appointment For Members To The 2013 Condemnation Commission As Follows - Assistant County Attorney, Jessica Reynolds
- a) Bankers, Auctioneers, and Appraisers – Dan Engler, Nevada; Lonnie Flack, Nevada; Robert K. Johnston, Ames; Jim Mallon, Slater; Rick Schreier, Story City; Robert Wilson, Colo; Edgar Christian, Story City
 - b) Owners of City Property – Dean Axland, Ames; Curtis Bauer, Ames; Josh Eaton, Nevada; Timothy R. Grandon, Ames; Stephen Mahoney, Gilbert
 - c) Licensed Real Estate Sales Person – Donna Borton, Nevada; Lori Culp, Huxley; Tracy Ellingson, Nevada; Marc Olson, Nevada; Marian Olive, Story City; Ann Patterson, Nevada; Jean Stout, Ames; Eric Viers, Maxwell; Ben Weir, Colo
 - d) Owners or Operators of Agricultural Property – Allen Armbrecht, Colo; Vincent Hassebrock, Ames; Al Hermanson, Story City; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Frank McLain, Nevada; Wayne Rimathe, Slater; Martha Bakke, Roland

Department Submitting Board of Supervisors

- III. Recommendation For The Consideration Of Appointment To The Board Of Adjustment - Steve McGill, Nevada, For A 5-Year Term Ending 12/31/17

Department Submitting Board of Supervisors

- IV. Recommendation For The Consideration Of Appointment To The Board Of Health – Glenda Dvorak, Mark Speck, Ames, For A 3-Year Term Ending 12/31/15

Department Submitting Board of Supervisors

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

- I. Environmental Health Departmental Report - Margaret Jaynes

Department Submitting Board of Supervisors

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

12. OTHER REPORTS:

- I. Update On The Soil And Water Conservation District And Request FY'13-14 Funding - Mark Tjelmeland

Department Submitting Auditor

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.