

Story County Board of Supervisors
Tentative Agenda
Tuesday, January 15, 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. 1/08/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

- 1)promotion in Attorney's Office effective 1/27/13 for Heidi Ihle @ \$1,185.76/bw; 2)re-evaluation of position/lateral change in Secondary Roads effective 01/03/13 for Paul Ogden @ \$25.82/hr;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 01/17/2012 Claims

Department Submitting Auditor

Documents: [CLAIMS 011713.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 13-45, Collection Of Delinquent Payment Of \$85.00 For An E-911 Replacement Address Marker As A Special Assessment Against The Property For Collection In The Same Manner As A Property Tax, Pursuant To The Code Of Iowa, Section 331.384.

Additional Item

Department Submitting Planning and Development

Documents: [E911 ABATEMENT.PDF](#)

- II. Acknowledgement Of Updated Manure Management Plan For, Royal Pork, Howard Twp

Department Submitting Environmental Health

Documents: [130107152648.PDF](#)

- III. Acknowledgement Of Updated Manure Management Plan For Trevor Eley Finisher, Lincoln Twp

Department Submitting Environmental Health

Documents: [130108100039.PDF](#)

- IV. Consideration Of Appointment Of Andrew John Boeckman As A Deputy Sheriff In And For Story County, Iowa Effective 1/13/13

Department Submitting Sheriff

Documents: [BOECKMAN DEPUTY CERT OF APPOINTMENT.PDF](#)

- V. Acknowledgment Of Appointment To The Board Of Review – City Assessor - Judy Albright, Ames, For A 6 Year Term Ending 12/31/18

Department Submitting Board of Supervisors

- VI. Consideration Of An Agreement Between Story County Sheriff And Appriss, Inc To Publicly Broadcast Customer Supplied Information From The Sheriff's Office To Mobile Devices, Effective Initial Term 1/15/13 - 1/15/15 And Then Automatically 1 Year Until Terminated

Department Submitting Sheriff's Office

Documents: [APPRISS GO MOBILE AGREEMENT.PDF](#)

- VII. Consideration To Increase The Story County Sheriff's Civil Process Mileage Fee Pursuant To Code Of Iowa Chapter 70A.9 Under The Federal Internal Revenue Services From \$0.55/Mile To \$0.56/Mile Effective Immediately

Department Submitting Sheriff's Office

Documents: [MILEAGE RESOLUTION CIVIL FEE INCREASE.PDF](#)

- VIII. Consideration To Purchase Of Three Vehicles For The Sheriff's Office From Ames Lincoln/Ford, 1 Ford Interceptor And 2 Ford Explorers, Minus Trade In Allowance For The Total Sum Of \$63,656

(See Board for bid sheets)

Department Submitting Sheriff's Office

Documents: [VEHICLE PURCHASE LTR FY13.PDF](#)

- IX. Consideration To Replace Paul Toot With Michael Cox As The Story County Board Of Supervisors' Representative On The Prairie Rivers RC&D Board Of Directors Effective 1/15/13

Department Submitting Board of Supervisors

- X. Consideration Of Class A Liquor License (LA)(Private Club) For Indian Creek Country Club, Nevada, IA., For Class A Liquor License (LA)(Private Club), Outdoor Service, And Sunday Sales Effective 3/19/13-3/18/14

Department Submitting Auditor

Documents: [INDIANCREEK.PDF](#)

- XI. Consideration Of Renewal Of Class E Liquor License (LE) For Casey's General Store #2301, 17005 Hwy 69, Ames, IA, Privileges: Class B Native Wine Perit, Class C Beer Permit (Carryout Beer), Class E Liquor License, And Sunday Sales Effective 2/28/13 - 2/27/14

Department Submitting Auditor

Documents: [CASEYS.PDF](#)

- XII. Consideration Of Contract With Graves Construction Co., Inc., Spencer, IA For Bridge Replacement On County Road E23 (170th Street) Over Keigley Branch, A Branch Of The Skunk River, Approximately 3 Miles East Of Gilbert, IA In The Amount Of \$368,691.98 - Project # BROS-C085(111)- -5F-85

Department Submitting Engineer

Documents: [BRIDGE REPLACEMENT CTR.PDF](#)

- XIII. Consideration Of Final Pay Voucher For Manatt's Inc., Brooklyn, IA For HMA Resurfacing Project #FM-C085(114)- -55-85.

Department Submitting Engineer's Office

Documents: [FINAL PAY VOUCHER MANATTS.PDF](#)

- XIV. Consideration Of Quarter Reports: Auditor, Recorder, Veterans Affairs

Department Submitting Auditor

Documents: [AUDQTR.PDF](#), [VAQTR.PDF](#), [RECQTR.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Second Qtr FY13 Financial Report – Lisa Markley

Department Submitting Auditor

Documents: [QTR FINANCIAL RPRT FY13.PDF](#)

- II. Consideration Of Re-Evaluation Of Part-Time Animal Shelter Attendant To Full-Time Animal Shelter Attendant - Sue McCaskey

Department Submitting BOS

Documents: [ANIMAL CONTROL FTE.PDF](#)

- III. Consideration Of Of Re-Evaluating Part-Time Community Integration Specialist Positions With Part-Time Community Integration Aide Positions - Gayla Harken

Department Submitting BOS

Documents: [REEVALUATION.PDF](#)

- IV. Consideration Of Resolution #13-46 Approving The Application Materials For The ISAC Goal Setting Facilitation Pilot Program. - Leanne Harter

Department Submitting Planning and Development

Documents: [BOS_RESOLUTION_ISAC_PILOTPROGRAM.PDF](#), [ISAC GOAL SETTING FACILITATION PILOT PROGRAM.PDF](#)

10. AGENCY REPORTS:

- I. Veterans Affairs Agency Report - Brett Mclain

Department Submitting Board of Supervisors

- II. McTeam Agency Report - Deb Schildroth & Gayla Harken

Department Submitting Board of Supervisors

Documents: [MCTEAM REPORT JANUARY 2013.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Animal Control Departmental Report - Sue McCaskey

Department Submitting Board of Supervisors

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Review Of The City Of Ames Flood Mitigation Study – John Dunn

Department Submitting Planning and Development

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. Closed Session Under Iowa Code 21.5 (1)(A) Due To The Confidential Matter Of An Appeal For General Assistance Appeal - Deb Schildroth

Department Submitting Community Services

17. 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.