

Story County Board of Supervisors  
Tentative Agenda  
Tuesday, January 22, 2013  
Board Room, Story County Administration

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. Recognition Of Nick Merfeld For Five Years Of Service For The Story County Planning And Zoning Commission.

Department Submitting Planning and Development

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
5. CONSIDERATION OF MINUTES:
6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire-temporary in a)Attorney's Office effective 1/22/13 for Alesha Carroll @ \$8.00/hr; Torey Robinson @ \$12.00/hr; effective 1/31/13 for Nicholas Cooling @ \$12.00/hr; b)CLP effective 1/27/13 for Brittany Harriman @ \$10.77/hr; 2)funding change only in Facilities Management effective 1/13/13 for Shelley Grimard @ \$1,244.74/bw; Ron Tjelmeland @ \$1,338.64/bw; 3)re-evaluation of position in CLP effective 1/27/13 for Michael Jackson @ \$10.77/hr

Department Submitting Auditor

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. Acknowledgement Of Updated Manure Management Plan For Raymond Eley, Lincoln Twp

Department Submitting Environmental Health

Documents: [130114163643.PDF](#)

II. Consideration Of Resolution #13-48, Lost Property

Department Submitting Auditor

Documents: [RES1348.PDF](#)

- III. Consideration Of Supplemental Agreement No.1 With Calhoun-Burns And Associates, Inc., West Des Moines, IA, For Final Design Services To Perform Bridge Design Of Story County No. 15-9-NX10 Indian Creek 9 In Section 9 Of Indian Creek Twp Located On 295th Street Over East Branch Indian Creek. Project No. BROS-C085(68)- -5F-85.

Department Submitting Engineer

Documents: [FED AID 295TH BRIDGE SUPP.PDF](#)

IV. Consideration Of Road Closure(S) #13-41

Department Submitting Secondary Roads

Documents: [RC1341.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #13-47, A Resolution Repealing Resolution #13-29 And Approving Conveyance Of Certain Real Estate To Lincoln Township - Mike Cox

Department Submitting Conservation

Documents: [1.22.13 PUBLIC HEARING.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Personnel Action Forms Procedures For The Agenda - Paul Toot

Department Submitting Board of Supervisors

Documents: [ACTION FORMS.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Update From CFR On The State Audit - Board President, Jim Gill, And Interim Director, Michelle De La Riva

Department Submitting Board of Supervisors

Documents: [CFR.PDF](#)

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.