

Story County Board of Supervisors
Tentative Agenda
Tuesday, February 05, 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. 1/29/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

- 1)pay adjustment in a)CLP-interim Director appointment effective 3/1/13 for Ronald Christensen @ \$3047.33/bw; b)Secondary Roads step increase/longevity/union contract effective 2/10/13 for Jeff Zimmerman @ \$22.63/hr;

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 To Set Bid Opening For February 12, 2013, @ 10:00 A.m. In The Board Room At The Story County Administration Building For Culvert Replacement Projects On: 180th St 0.32 Miles West Of Co. Rd. R50, Franklin Twp, Sec 17, Project # L-F17--73-85; 265th St. 0.5 Miles East Of 560th Ave., Grant Twp, Sec 30, Project # LFM-G30--7X-85; 295th St. 0.32 Miles West Of Co. Rd. S14, Union Twp, Sec 12, Project # L-U12--73-85; And 560th Avenue 0.18 Miles North Of 140th Street, Lafayette Twp, Sec 24, Project No. L-LAF24- -73-85
Consent

Department Submitting Engineer

- II. Acknowledgement Of Updated Manure Management Plan For David Obrecht, Lincoln Twp

Department Submitting Environmental Health

Documents: [130129110945.PDF](#)

- III. Consideration Of Professional Consultant Services Agreement For Medical Examiner Investigator @ \$100/Per Investigation Effective 1/1/13 - 12/31/13 For The Following: Brian Drewry, Kimberly Drewry, And Amy Fritz

Department Submitting Auditor

Documents: [PROFCONSULT.PDF](#)

- IV. Consideration Of Resolution #13-50, Approving The Final Subdivision Plat Of Zimmerman Subdivision Located On Certain Lands Under The Ownership Of Mary Zimmerman Located In Section 18 Of Union Township.

Department Submitting Planning and Development

Documents: [PACKETMATERIALS_PZC_ZIMMERMANSUB.PDF](#)

- V. Consideration Of Road Closure(S) #13-42, #13-43, #13-44

Department Submitting Secondary Roads

Documents: [RC1342.PDF](#), [RC1343.PDF](#), [RC1344.PDF](#)

- VI. Consideration Of Utility Permit: #13-43

Department Submitting Secondary Roads

Documents: [UP1343.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

9. AGENCY REPORTS:

- I. ACCESS - Angie Schreck

Department Submitting Auditor

- II. Department Of Human Services - Pat Penning

Department Submitting Auditor

Documents: [DHSRPT.PDF](#)

10. DEPARTMENTAL REPORTS:

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

12. OTHER REPORTS:

- I. Discussion Of FY'14 Budget After Completion Of Work Sessions - Lisa Markley

Department Submitting Auditor

Documents: [SUPERVISOR OVERVIEWS FY14.PDF](#)

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. Closed Session Under Iowa Code Section 21.5(1)(C) - Jessica Reynolds

Department Submitting Jessica Reynolds, Assistant Story County Attorney

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.