

Story County Board of Supervisors
Tentative Agenda
Tuesday, February 19, 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. 2/12/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in CLP effective 2/24/13 for Shelby Forsythe @ \$10.77/hr; effective 2/25/13 Jacob Green @ \$10.77/hr; 2)pay adjustment-longevity effective 2/24/13 in a)CLP for Jeannine Norem @ \$1,605.77/bw; b)pay adjustment-2 yr step increase (union) in Sheriff's Office for Zachary Skelton @ \$1,634.15/bw; 3)promotion in Attorney's Office effective 2/24/13 for Hiedi Ihle @ \$1,307.69/bw;

Department Submitting Auditor

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 Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: #00-02, For Ames Golden K Kiwanis On 220th Street From 570th Avenue To 590th Avenue; #95-01, For Nevada Golden "K" Kiwanis On 11th Street From City Limits Of Nevada South To The Indian Creek Country Club (260th Street)

Department Submitting Engineer

Documents: [AAR 0002.PDF](#), [ADOPTAROAD.PDF](#)

- II. Consideration Of Proposal Tabulation Awarding Project To KAM Line Hwy, Gilbert, IA For Painted Pavement Markings In The Amount Of \$69,995.73. Project # PM-2013

Department Submitting Engineer

Documents: [PM 2013.PDF](#)

- III. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 7003 A Commercial/Industrial Zoning Permit For Construction Of A Co-Location Cell Tower Improvements Located At 06-18-400-456, In Section 18, Milford Township.

Department Submitting Planning and Development

Documents: [CROWN CASTLE MODIFICATION.PDF](#)

- IV. Consideration Of An Addendum Agreement Between Iowa Vocational Rehabilitation Services And Story County Community Life Program To Change Allowable Meals, Out-Of-State Travel Rates @ A Decrease By \$38.00

Department Submitting CLP

Documents: [CLP.PDF](#)

- V. Consideration Of Bid Tabulation For Culvert Replacement Projects On: 180th Street 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 To JB Holland Construction, Decorah, IA In The Amount Of \$164,164.41.

Department Submitting Engineer

Documents: [BID TAB BOX.PDF](#)

- VI. Consideration Of Bid Tabulation For Culvert Replacement Projects On: 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 To Steger Construction, Inc., Dyersville, IA In The Amount Of \$89,823.86.

Department Submitting Engineer

Documents: [BID TAB PIPE.PDF](#)

- VII. Consideration Of Treasurers Semiannual Report

Department Submitting Treasurer

Documents: [SEMIANNUALREPORT.PDF](#)

- VIII. Consideration Of A Service Agreement Between Story County, Iowa And Sigma Kappa Sorority For Law Enforcement Services To Begin March 9, 2013 At The Rate Of \$65 Per Hour For Each Sheriff's Office Personnel And \$32.50 Per Hour For Each Sheriff's Reserve Officer Or Dive Team Member (Reserve Are Required To Work In Pairs, Divers Required To Work In A Team Of Four)

Department Submitting Sheriff's Office

Documents: [SERVICE AGREEMENT SIGMA KAPPA SORORITY.PDF](#)

- IX. Consideration Of Final Plans For HMA Pavement Widening - Bike Lanes On Country Club Road From 260th Street North 1.7 Miles To A Point 335' South Of South G Avenue In Nevada. Project #STP-E-C085(117)- -8V-85.

Department Submitting Engineer

Documents: [CC FINAL PLAN.PDF](#)

- X. Consideration Of Resolution #13-52 Naming Depositories

Department Submitting Treasurer

Documents: [RES1352.PDF](#), [MEMO1.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

I. Consideration Of The Proposal For Story County/Local Communities AIM (Administration, Infrastructure, And Main Street) - Brett Comegys

Department Submitting Board of Supervisors

Documents: [PROPOSAL STORY COUNTY.PDF](#)

9. AGENCY REPORTS:

I. Center For Creative Justice (CCJ) - Mark Kubik

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

I. Juvenile Court - Shirley Faircloth

Department Submitting Auditor

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

12. OTHER REPORTS:

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.