

Story County Board of Supervisors
Tentative Agenda
Tuesday, March 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. 2/26/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-longevity effective 3/10/13 in a) Auditor's Office for Lisa M. Markley @ \$2,1109.76/bw; b) Secondary Roads for Charlie Carsrud @ \$25.80/hr; 2) pay adjustment promotion and step increase (union) effective 3/10/13 in Secondary Roads for Samuel S. Huey @ \$18.29/hr and alternate out of classification rate @ \$19.59/hr; 3) pay adjustment-longevity effective 3/24/13 a) in Auditor's Office for Patricia L. Hilleman @ \$1,340.20/bw; b) in Community Services for Karla K. Webb @ \$1,710.17/bw; c) in Recorder's Office for Constance Soesbe @ \$31.20/bw; d) in Planning & Development for Charlie Dissell @ \$1,542.34/bw; e) in Health for Catherine Bazylnski @ \$1,698.39/bw; f) in Community Life for Darrell Robinson @ \$14.80/hr, Mariella Vandergaast @ \$16.70/hr, and Peggy Kohler \$1,797.27/bw; 4) pay adjustment-step increase (union) effective 3/24/13 in Secondary Roads for David Rasmussen @ \$23.18/hr and alternate out of classification rate @ \$25.09/hr; 5) pay adjustment effective 3/10/13 in the Attorney's Office for a) Suzanne Lang @ \$1,414.94/bw (promotion); b) Amie Cerka @ \$1,535.49/bw (additional duties); c) Danielle Meek @ \$1,185.76/bw (re-evaluation of position); d) Debra Shipton @ \$22.75/hr (re-evaluation of position); 6) pay adjustment-longevity effective 3/24/13 in Board of Supervisors for Alissa Riese-Wignall @ \$2,431.09/bw; 7) pay adjustment-re-evaluation of position effective 3/10/13 in a)CLP for Stephanie A. Myers @ \$10.77/hr; b)longevity - 11 yr (union contract) effective 4/7/13 for Leanna Ellis @ \$2,654.19/bw; 13 year (union contract) for Bret Johnson @ \$2,187.91/bw; 12 yr. (union contract) for Brian Tickle @ \$2,187.11/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. Acknowledgement Of Appointment To The Board Of Review ? County Assessor ? JoAnn Blanchard, Nevada, For A 6 Year Term Ending 12/31/18

Department Submitting County Assessor

Documents: [NOTICE OF APPT.PDF](#)

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

Department Submitting Ames City Assessor

Documents: [APPTNOTICEALBRIGHT.PDF](#)

- III. Consideration Of Contract With Kam Line Highway Markings, Gilbert, IA For Painted Pavement Markings In The Amount Of \$69,995.73. Project # PM-2013 Consent

Department Submitting Engineer

Documents: [PM 2013 CTR.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Employee Recognition For Years Of Service - Rick Sanders

Department Submitting BOS

Documents: [EMPREC.PDF](#)

- II. Discussion And Consideration Of A Letter Of Intent For The Proposed Mental Health Disability Services Region - Deb Schildroth

Department Submitting Community Services

Documents: [LETTER OF INTENT.PDF](#)

- III. Discussion And Consideration Of Mental Health Advocate Agreement With Hardin County For July 1, 2012 - June 20, 2013 - Deb Schildroth

Department Submitting Community Services

Documents: [MH ADVOCATE AGREEMENT.PDF](#)

- IV. Discussion And Consideration Of ACCESS Request For Additional Funding For Shelter Services For FY 2014 - Deb Schildroth

Department Submitting Community Services

Documents: [ACCESS REQUEST.PDF](#)

- V. First (Second/Third) Consideration Of Ordinance No. 220, Rezoning Certain Lands Located In Section 31 Of Franklin Township, Under The Ownership Of Brian Sansgaard And Sansgaard Seed Farms Inc. From A-1, Agricultural To R-1, Residential.

Department Submitting Planning and Development

Documents: [PACKETMATERIALS_BOS_SOUPIRREZ.PDF](#)

- VI. Consideration Of ?Planning Services To Communities? Pilot Program. - Leanne Harter

Department Submitting Planning and Development

Documents: [PLANNING SERVICES TO COMMUNITIES_SUMMARYSHEETS.PDF](#)

- VII. Consider Approval Of Resolution No. 13-54 Establishing The Technical Assistance To Communities Program

Department Submitting Planning and Development

Documents: [BOS_RESOLUTION_AIM.PDF](#), [CTA PROJECT APPLICATION.PDF](#),
[COMMUNITY TECHNICAL ASSISTANCE PROGRAM OVERVIEW.PDF](#)

9. AGENCY REPORTS:

- I. The Arc Of Story County - Tricia Crain

Department Submitting Board of Supervisors

10. DEPARTMENTAL REPORTS:

- I. Facilities Management - Cal Pearson

Department Submitting Board of Supervisors

- II. Planning And Development - Leanne Harter

Department Submitting Planning and Development

Documents: [BOS_MARCH5_2013.PDF](#)

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.