

Story County Board of Supervisors
Tentative Agenda
Tuesday, March 12, 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. 03/05/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action forms:
 - 1) new hire in a) IT effective 3/18/13 for Brian Wild @ \$1,576.92/bw; b) Secondary Roads effective 4/1/13 for Derek Kruger @ \$16.25/hr; Travis Sargent @ \$16.25/hr;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:
 - I. 3/14/13 Claims

Department Submitting Auditor

Documents: [Claims031413.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 Class A Liquor License (LA)(Private Club) for Loyal Order of Moose Ames Lodge #520, 644 W. 190th St., Ames with outdoor service and Sunday Sales effective 5/01/13-4/30/14

Department Submitting Auditor

Documents: [loyal order of moose.pdf](#)

- II. Consideration of Class B Native Wine Permit (WBN) for Nichole's Countryside Fruit Market, 11563 US Hwy 69, Story City with Living Quarters and Sunday Sales effective 4/20/13 - 4/19/14

Department Submitting Auditor

Documents: [nicholes countryside.pdf](#)

- III. Consideration of Class C Liquor License (LC)(Commercial) for Twin Anchors Golf, 68030 U.S. Hwy 30, Colo with outdoor service and Sunday Sales effective 5/5/13 - 5/4/14

Department Submitting Auditor

Documents: [twin anchors golf.pdf](#)

- IV. Consideration of maintenance renewal contract between Sirius and Information Technology for software maintenance effective 04/01/2013 - 03/31/2014 @ \$3366.00

Department Submitting Information Technology

Documents: [Sirius.pdf](#)

- V. Consideration of maintenance renewal contract between Black Box and Information Technology for telephone software effective 03/05/2013-09/04/2013 @ \$5482.26

Department Submitting Information Technology

Documents: [Blackbox.pdf](#)

VI. Consideration of the revised Planning and Development 2013 Work Program

Department Submitting Planning and Development

Documents: [2013 Calendar work program.pdf](#)

VII. Consideration of Adopt-A-Road Annual Renewal effective 1/1/13 thru 12/31/13: a) #95-09, Arnold Air Society on S. Elwood Drive (530th Ave) from 250th Street south to 270th Street; b) #09-03, Phi Kappa Theta on N. 500th Avenue (R38) from Lincoln Way north to Cameron School Road.

Department Submitting Engineer

Documents: [AAR 31213.pdf](#)

VIII. Consideration of New Adopt-A-Road Application effective 1/31/13 thru 12/31/13 for Kruse Family on 320th Street from County Road R38 (510th Ave) east to 520th Avenue.

Department Submitting Engineer

Documents: [AAR Kruse.pdf](#)

IX. Consideration of lease renewal and equipment upgrade between Pitney Bowes and Story County Community Services effective 3/1/13 - 3/1/18 @ \$43.07/mo. 60 mo. term

Department Submitting Community Services

Documents: [Pitney Bowes mailing system lease renewal and equipment upgrade.pdf](#)

X. Consideration of contractual agreement between Story County, IA and ISU Institution for Transportation for law enforcement services. Effective February 15, 2013 and continue until May 31, 2013 at \$65 per hour per deputy or \$32.50 per hour per Reserve Deputy Sheriff with a minimum of two Reserve Deputy Sheriffs, with a maximum expenditure of \$3120.00.

Department Submitting Sheriff's Office

Documents: [ISU Institution of Transportation contract 3 6 13.pdf](#)

XI. Consideration of Memorandum of Understanding (MOU) between Story County Iowa and the National Centers for Animal Health for law enforcement services and assistance, effective immediately and shall continue until terminated as provided in MOU.

Department Submitting Sheriff's Office

Documents: [MOU Story Co National Centers Animal Health.pdf](#)

XII. Consideration of an agreement between Story County, IA and Community and Family Resources (CFR) to provide client information pursuant to guidelines set out in the agreement, effective immediately and terms of termination are as set out in the agreement

Department Submitting Sheriffs Office

Documents: [CFR agreement.pdf](#)

XIII. Consideration of Road Closure(s) #13-47

Department Submitting Secondary Roads

Documents: [RC13 47.pdf](#)

8. PUBLIC HEARING ITEMS:

I. Second Consideration Of Ordinance # 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

9. ADDITIONAL ITEMS:

I. Discussion and consideration of Resolution #13-55, regarding Notice of Voluntary Annexation from the City of Slater - Jessica Reynolds

Department Submitting Jessica A. Reynolds, Assistant Story County Attorney

Documents: [Resolution.slater.annexation.support.pdf](#), [Slater.Annexation.notice.maps.pdf](#), [Resolution.slater.annexation.notsupport.pdf](#), [Slater.Annexation.notice.maps.pdf](#), [Resolution.slater.annexation.noposition.pdf](#), [Slater.Annexation.notice.maps.pdf](#)

II. Consideration of Request for Proposals for Economic Development Services - Leanne Harter

Department Submitting Planning and Development

Documents: [ED_RFP_Draft.pdf](#)

III. Consideration of the Planning Services to Communities Pilot Program - Leanne Harter

Department Submitting Planning and Development

Documents: [PSC Project Application.pdf](#)

IV. Discussion of the Ames Urban Fringe Plan (2006) and Ames Urban Fringe Joint and Cooperative Agreement (2011) - Leanne Harter

Department Submitting Planning and Development

Documents: [Memo-BOS_March12_2013.pdf](#)

V. Discussion and Consideration of Funding Review and Assistance for Community Life Program - Ron Christensen

Department Submitting BOS

10. AGENCY REPORTS:

I. Boys and Girls Club - Geff Gescheidler

Department Submitting Board of Supervisors

II. ChildServe - Rachele Flory

Department Submitting Board of Supervisors

11. DEPARTMENTAL REPORTS:

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

I. Supplemental Food Program Presentation - Myndi Solinger

Department Submitting Board of Supervisors

Documents: [PolkCoSupplementalFoodPrgm.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.