

Story County Board of Supervisors
Tentative Agenda
Tuesday, March 26, 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. Consideration of 3/12/13 and 3/14/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action forms:

1) promotion in Attorney's Office effective 3/24/13 for Joseph Danielson @ \$2,230.77/bw; 2) re-evaluation of position in CLP effective 3/24/13 for Mariella Vaner Gaast @ \$1,335.20/bw; 3) re-hire in Sheriff's Office effective 3/27/13 for Cory Davis @ \$1,476.56/bw; 4) transfer in Attorney's Office effective 3/24/13 for Nancy Schultz @ \$1,207.36/bw;

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. Consideration of 3/22/13 CLaims

Department Submitting Auditor

Documents: [Claims 032813.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. Acknowledgement of Original Manure Management Plan For Kevin Blood Dairy, State Center Twp, Marshall County

Department Submitting Environmental Health

Documents: [130308123049.pdf](#)

II. Consideration of a Memorandum of Understanding between CLP and Eyerly Ball

Department Submitting CLP

Documents: [CLP Eyerly Ball MOU 031413.pdf](#)

III. Consideration of Contract with JB Holland Construction, Inc., for Box Culvert Project # LFM-G30- -7X-85 in the amount of \$68,727.16 and Project # L-F17- -73-85 in the amount of \$95,437.25.

Department Submitting Engineer

Documents: [Box Culvert Ctr.pdf](#)

IV. Consideration of Contract with Steger Construction, Inc., for Pipe Culvert Project # L-LAF24- -73-85 in the amount of \$41,952.58 and Project # L-U12- -73-85 in the amount of \$47,871.28.

Department Submitting Engineer

Documents: [Pipe Culvert Ctr.pdf](#)

V. Acknowledgement of Updated Manure Management Plan For West Venture Farms Finisher Farm, 24508 330th Street, New Providence, Lincoln Twp Manure Application Sites.

Department Submitting Environmental Health

Documents: [MMP UPDATE.pdf](#)

VI. Consideration for the FY14 Byrne JAG grant application to support our G.R.I.P mentoring program with Iowa Department of Public Health for substance abuse counseling @ \$40,000.00, subcontracted with Youth and Shelter Services

Department Submitting Auditor

Documents: [YSSByrneJAG.pdf](#)

VII. Consideration for a Pre-Construction Agreement with IDOT for Replacement of the Highway 65 Bridge over the Heart of Iowa Nature Trail in Collins

Department Submitting Conservation - Melissa Johannes

Documents: [HOINT bridge-tunnel Preconstruction Agreement 2013-C-027_StoryCo \(4\).pdf](#), [Urge memo Collins DOT Agreement -BOS.pdf](#)

VIII. Consideration of Adopt-A-Road Annual Renewal effective 1/1/13 thru 12/31/13: a) #95-04, for Juvenile Court Services on County Road E41 (Lincoln Highway) from City limits of Ames east to 590th Avenue; b) # 01-01, for Prairie Flower Preschool on 180th Street from entrance of McFarland Conservation Center west to bridge; c) #01-03, for ABATE District 25 on County Road R38 (510th Ave) from County Road E23 south to County Road E26 (Cameron School Road).

Department Submitting Engineer

Documents: [AAR 32613.pdf](#)

IX. Consideration of State Bid from O'Halloran International, Des Moines, Iowa, for the purchase of 2014 Int'l 7600 Tandem Truck in the amount of \$197,165.00.

Department Submitting Engineer

Documents: [State Bid Tandem.pdf](#)

X. Consideration of State Bid from O'Halloran International, Des Moines, Iowa, for the purchase of 2014 Int'l ProStar Tractor (Semi-Truck) in the amount of \$109,198.00.

Department Submitting Engineer

Documents: [State Bid Tractor.pdf](#)

XI. Consideration of the State FY14 Byrne JAG/RSAT grant for the Central Iowa Drug Task Force @ \$146,641.47 with Story County's match @ 25% effective 7/1/12-6/30/14 (for personnel, benefits, overtime and operational expenses).

Department Submitting Sheriff's Office

Documents: [201314JAGByrne.pdf](#)

XII. Consideration of purchase quote for replacement of five glass units in stairwells for the Administration Building @ \$5,014.35 from Reflections Glass and Mirror, Inc. (non-budgeted purchase)

Department Submitting Facilities Management

Documents: [replacement glass.pdf](#)

XIII. Consideration of Resolution #13-57 approving all Family Farm credit applications on file, with exceptions, for the 2012 assessment year (payable FY 14)

Department Submitting Auditor

Documents: [Res1357.pdf](#)

XIV. Consideration of Homestead Tax Credit refund for 2010 assessment in the amount of \$98.70 for Jeanette La Grange on parcel 09-03-200-250 due to a clerical error

Department Submitting Auditor

Documents: [HStaxrefund.pdf](#)

XV. Consideration of renewal of Class C Native Wine (WCN) license for Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, IA. effective 5/15/13 - 5/14/14 including Sunday Sales

Department Submitting Auditor

Documents: [prairie moon.pdf](#)

XVI. Consideration of Utility Permit: #13-45, #13-46, and #13-47

Department Submitting Secondary Roads

Documents: [UP1345.pdf](#), [UP1346.pdf](#), [UP1347.pdf](#)

XVII. Consideration of Road Closures #13-48, #13-49, #13-50

Department Submitting Engineer

Documents: [RdClosure1348.pdf](#), [RdClosure1349.pdf](#), [RdClosure1350.pdf](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Discussion with City of McCallsburg regarding control of Dubois Ave. (E-18) and 8th St. (S-27) within the city limits - Paul Toot

Department Submitting Board of Supervisors

II. Consideration to initiate review of the Ames Urban Fringe Plan in accordance with Section 6.1 Plan Review of the 28E Agreement between Story County with the City of Ames and City of Gilbert. - Leanne Harter

Department Submitting Planning and Development

Documents: [Memo-BOS_March262013.pdf](#)

10. AGENCY REPORTS:

I. Emergency Management - Keith Morgan

Department Submitting Board of Supervisors

11. DEPARTMENTAL REPORTS:

I. Information Technology Departmental Report - Barbara Steinback

Department Submitting Board of Supervisors

II. Community Services - Deb Schildroth

Department Submitting Board of Supervisors

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

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](tel:5153827204).