

Story County Board of Supervisors  
Tentative Agenda  
Tuesday, April 23, 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. 4/9/13 And 4/16/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in CLP effective 4/29/13 for Cristin Larsen @ \$1,452.61/bw; 2)pay adjustment-longevity in a)Animal Control effective 5/5/13 for Brenda Rogers @ \$1,335.88/bw; b) Attorney's Office for Monika Hinson @ \$1,660.24/bw; c)Board of Supervisors for Darla Ingham @ \$1,109.09/bw; d)CLP for Lynnette Jensen @ \$12.42/hr; e)Facilities Management for Terri Loneman @ \$1,316.17/bw; f)Treasurer for Connie Kinyon @ \$1,603.07/bw; g)Veterans Affairs for Luke Jensen @ \$1,743.94/bw;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 4/25/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 042513.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 Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: A) #97-02, Sigma Kappa Sorority On County Road R38 From Zumwalt Station Road (250th Street) South To 260th Street; B) #98-02, For ISU AG Student Council On County Road E29 (190th Street) From County Road R63 (Dayton Avenue) East To 580th Avenue; C) #04-01, ISU Pre-Vet Club On W. 190th Street From US Hwy 69 West To County Road R50 (Geo. Washington Carver).

Department Submitting Engineer

Documents: [AAR 042313.PDF](#)

- II. Consideration Of Contract Between SolarWinds, Inc. And Information Technology For Software Maintenance Effective 05/18/2013 - 05/17/2014 @ \$1175.00

Department Submitting Information Technology

Documents: [SOLARWINDS.PDF](#)

- III. Consideration Of Federal-Aid Agreement With Iowa Department Of Transportation For Bridge Project On North Dakota Avenue Over Onion Creek, Project #BROS-C085(116)- -5F-85.

Department Submitting Engineer

Documents: [BROS-C085\(116\)- -5F-85.PDF](#)

- IV. Consideration Of Quotation From Hawkeye Truck Equipment, Des Moines, IA, For The Purchase Of Hilbilt Steel Dump Body In The Amount Of \$21,027.00.

Department Submitting Engineer

Documents: [HAWKEYE QUOTE 4 16 13.PDF](#)

- V. Consideration Of Renewal Of Fire Alarm System Between SimplexGrinnell And CLP Effective 5/1/13 - 4/30/14 @ \$453.00

Department Submitting CLP

Documents: [SIMPLEXGRINNELL.PDF](#)

- VI. Consideration Of Quarterly Report: Recorder, Veterans Affairs

Department Submitting Auditor

Documents: [RECORDER.PDF](#), [VA.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Andrew M. Moser For The Purchase Of Temporary And Permanent Easement In The Amount Of \$1,364.20 (Project No. L-NEV11- -73-85).

Department Submitting Engineer

Documents: [ROW CTR A MOSER 42313.PDF](#)

- VIII. Consideration Of Contract For Highway Right Of Way With Erin M. Toot And Steven J. Jay For The Purchase Of Permanent Easement In The Amount Of \$476.60 (Project No. L-NEV11- -73-85).

Department Submitting Engineer

Documents: [ROW CTR TOOT 42313.PDF](#)

- IX. Consideration Of Contract For Highway Right Of Way With Miriam Titus For The Purchase Of Permanent Easement In The Amount Of \$225.00 (Project No. L-COL26- -73-85)

Department Submitting Engineer

Documents: [ROW CTR TITUS 42313.PDF](#)

- X. Consideration Of Contract For Highway Right Of Way With Stephanie M. Moser For The Purchase Of Permanent Easement In The Amount Of \$460.60 (Project No. L-NEV11- -73-85)

Department Submitting Engineer

Documents: [ROW CTR S MOSER 42313.PDF](#)

- XI. Consideration Of The 28 E Agreements Between Story County, IA And The City Of Colo For Contract Law Enforcement Services At The Rate Of \$52 Per Capita To Begin July 1, 2013 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed

Department Submitting Sheriffs Office

Documents: [28E COLO.PDF](#)

- XII. Consideration Of Final Plans For RCB Culvert Replacement - Single Box On 667th St.; Near The Center Of Section 11-83-22 (Project No. L-NEV11- -73-85).

Department Submitting Engineer

Documents: [L-NEV11- -73-85.PDF](#)

- XIII. Consideration Of Final Plans For RCB Culvert Replacement - Single Box On 730th Ave.; 0.04 Mi. South Of The NW Corner Of Section 25-82-21 (Project No. L-COL26- -73-85).

Department Submitting Engineer

Documents: [L-COL26- -73-85.PDF](#)

- XIV. Consideration Of Campground Attendant Contract Between Story County Conservation Board And Pamela Pritchett, 4/26/13-10/10/13 @ \$5,760.00

Department Submitting Conservation

Documents: [CAMPGROUND ATTENDANT CONTRACT.PDF](#)

- XV. Consideration Of Changes To The CLP Review Of Case Notes Policy

Department Submitting CLP

Documents: [CLP.PDF](#)

- XVI. Consideration Of Renewal Of Patient Transfer Agreement Between Mary Greeley Medical Center And CLP Effective 7/1/13 - 6/30/14

Department Submitting CLP

Documents: [MGMC PATIENT TRANSFER AGREEMENT 041813.PDF](#)

- XVII. Consideration Of Open Enrollment Period For Story County's Flexible Benefit Plan As May 13, 2013 Through May 31, 2013

Department Submitting BOS

Documents: [FY14 OPEN ENROLLMENT.PDF](#)

- XVIII. Consideration Of Utility Permits: #13-54, #13-55

Department Submitting Secondary Roads

Documents: [UP1354.PDF](#), [UP1355.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-63, FY'13 Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES 1363.PDF](#)

10. AGENCY REPORTS:

I. Mainstream Living Agency Report - Bill Vaughn

Department Submitting Auditor

II. Veterans Affairs Agency Report - Brett Mclain

Department Submitting Auditor

III. Y&SS Agency Report - George Belitsos

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

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.