

Story County Board of Supervisors
Tentative Agenda
Tuesday, May 28, 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. Discussion Of Civil War Cannon Granite Marker - Brett McLain

Department Submitting Veterans Affairs

5. CONSIDERATION OF MINUTES:

- I. 5/21/13 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1) new hire for a) Sheriff's Office effective 6/4/13 for Danielle Lynn Schmitt @ \$1,390.24/bw; b) Animal Shelter effective 6/2/13 for Brittany S. Frahm @ \$1,086.03/bw

Department Submitting HR

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 Resolution No. 13-78

To waive the requirements of Chapter 6 of the Story County Land Development Regulations for the SE Corner 30-35 Junction Subdivision Plat located on certain lands under the ownership of the Russell J. Hansen (Deed Holder) and Gannon Real Estate & Consulting LC (Contract Holder) located in Section 18 of Grant Township.

Department Submitting Planning and Development

Documents: [GANNON_WAIVING_REVIEW_SUBDIVISION_RESOLUTION_BOS.PDF](#)

- II. Consideration Of Facility And Program Participation Agreement With Magellan Behavioral Health And SCCLP

Department Submitting CLP

Documents: [MAGELLAN BEHAVIORAL HEALTH CONTRACT 051713.PDF](#)

- III. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/13 Thru 12/31/13; #06-01, For Cambridge Monument Service On 315th Street West From Cambridge City Limits For 2 Miles To Huxley City Limits.

Department Submitting Engineer

Documents: [AAR 0528.PDF](#)

- IV. Consideration Of A Service Agreement Between Story County, Iowa And Multisport For Law Enforcement Services To Begin June 16, 2013 And Continue Until Any Changes Or Termination At The Rate Of \$65 Per Hour, Minimum Of 2 Hrs, For The Sheriff, Each Deputy, Senior Reserve Deputy, Dispatcher, Detention Officer, Diver (Dive Team Members Are Required To Work In A Team Of Four) And Civilian Employees, Or

\$32.50 Per Hour, Minimum Of 2 Hrs, For Each Story County Sheriff's Reserve (Reserve Are Required To Work In Pairs).

Department Submitting Sheriff

Documents: [SERVICE AGREEMENT MULTISPORT.PDF](#)

- V. Consider Approval Of A New Copier Lease Agreement Between The Auditor's Office And Premier Office Equipment

Department Submitting Auditor

Documents: [AUDITORCOPIER.PDF](#)

- VI. Consider Approval Of Two Lease Agreements For Scanners With Premier Office Equipment For 1) Information Technology And 2) Recorder's Office
Term of each lease is 39 months at \$159.00/month.

Department Submitting Auditor

Documents: [SCANNERLEASERECIT.PDF](#)

- VII. Consideration Of Temporarily Closing The Administration Building Parking Lots On June 14 To direct Facilities to close off public parking access to the Story County Administration Building front and side lots on Friday, June 14, 2013, from 8 am to 2 pm for the scheduled Flag Day ceremony.

Department Submitting Veterans Affairs

- VIII. Consideration Of The FY 14 Projected Story County Case Management Cost Report

Department Submitting Story County Community Services

Documents: [FY 14 PROJECTED STORY COUNTY CASE MANAGEMENT COST REPORT.PDF](#)

- IX. Consideration Of Secondary Roads Utility Permits

Department Submitting Engineer

- X. Consideration Of Secondary Roads Road Closures

Department Submitting Engineer

- X.i. #13-59 And #13-60

Department Submitting Secondary Roads

Documents: [RC 13 59.PDF](#), [RC 13 60.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #13-72 Amendment Of FY 13 Budget - Lisa Markley

Department Submitting Auditor

Documents: [RES1372.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution 13-73 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES1373.PDF](#)

II. Consideration Of Resolution #13-74 Amending Interfund Operating Transfers - Lisa Markley

Department Submitting Auditor

Documents: [RES1374.PDF](#)

III. Consideration Of National Association Of Counties (NACo) 2013 Annual Conference-Voting Credentials - Rick Sanders

Department Submitting Board of Supervisors

Documents: [NACO.PDF](#)

IV. Story County Hazard Mitigation Strategies - Keith Morgan
Review, discussion, and approval of hazard mitigation strategies for Story County.

Department Submitting Story County Emergency Management Agency

V. Consideration Of Resolution #13-77 Amending The Proposed Code Of Ordinances Of Story County - Jessica Reynolds

Department Submitting Auditor

Documents: [RESOLUTION1377.PDF](#)

VI. Consideration Of 5 Year Contract Between Story County, Iowa And Mediacom For Internet Services For The Central Iowa Drug Task Force Office At The Rate Of \$119.90 Per Month With A One-Time Start Up Installation/Set Up Fee Of \$420 - Jessica Reynolds

Department Submitting Auditor

Documents: [MEDIACOM.PDF](#)

VII. Discussion And Consideration Of Request For TIF Funding From The City Of Collins. - Leanne Harter

Department Submitting Planning and Development

Documents: [COLLINS TIF.PDF](#)

VIII. Discussion And Consideration Of Request For TIF Funding From The City Of Zearing. - Leanne Harter

Department Submitting Planning and Development

Documents: [CITY OF ZEARING.PDF](#)

IX. Discussion And Consideration Of Selection Of Contractor For Economic Development Services. - Leanne Harter

Department Submitting Planning and Development

10. AGENCY REPORTS:

I. Volunteer Center Of Story County Agency Report - Shellie Orngard

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

I. Juvenile Court - Shirley Faircloth
Departmental Reports

Department Submitting Auditor

II. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks

Department Submitting Auditor

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Presentation Of Plaque And Discussion Of A Supporter For The Iowa Games - Clarence Hudson

Department Submitting Board of Supervisors

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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C)

In order to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of Story County, Iowa, in litigation.

Department Submitting Story County Attorney's Office

17. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis