

Story County Board of Supervisors  
Tentative Agenda  
Tuesday, June 11, 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. 6/4/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in CLP - temporary effective 6/16/13 for Shelly Terpstra @ \$7.25/hr; CLP effective 6/17/13 for Tiffany Cheshier @ \$10.77/hr; Garrett Riedmann @ \$10.77/hr; 2) Promotion in Facilities Management effective 6/16/13 for Jon Eickholt @ \$2,098.52/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. Acknowledgment Sheriff's Office Purchase (Non-Budgeted) Of Three Tactical Vests From Galls Equipment For A Total Of \$5,429.97.

Department Submitting Sheriff

Documents: [UNBUDGETED ITEMS VESTS.PDF](#)

- II. Consideration Of State Bid For FY14 Purchase Of A 2013 Chevrolet Silverado 2WD In The Amount Of \$19,400.00.

Department Submitting Engineer

Documents: [STATE BID TRK 1.PDF](#)

- III. Consideration Of State Bid For FY14 Purchase Of A 2013 Chevrolet Silverado 4WD In The Amount Of \$24,300.00.

Department Submitting Engineer

Documents: [STATE BID TRK 2.PDF](#)

- IV. Consideration Of The Employment Agreement Between Story County, Iowa And The Newly Appointed Reserve Deputy Sheriffs; Seth Bean, Bruce Bjorklund, Jeffrey Breneman, Brian Drewry, Nathan Jones, Mark Miller, Mark Mills And Ross Sorensen Whereas Each Reserved Agrees To Reimburse Story County For The Cost Of Training, And Equipment For A Total Dollar Amount Of \$859 Should He Fail To Complete The Training Program Or Fails To Serve As A Reserve Deputy For At Least Four Years From Their Date Of Appointment.

Department Submitting Sheriff

Documents: [RESERVE DEPUTY EMPOLYMENT AGREEMENT.PDF](#)

- V. Acknowledgement Of Updated Manure Management Plan For Crawford Premium Pork, LLC, Richland Twp

Department Submitting Environmental Health

Documents: [130604124156.PDF](#)

- VI. Consideration Of Resolution #13-83, For ;The Abatement Of Taxes On Mobile Homes Removed Without The Treasurers Knowledge

Department Submitting Treasurer

Documents: [RES1383.PDF](#)

- VII. Consideration Of Contract With Denco Highway Construction Corp., Mingo, IA For HMA Crack Sealing In The Amount Of \$69,219.00 Project #CS-2013.

Department Submitting Engineer

Documents: [CS 2013.PDF](#)

- VIII. Consideration Of Of Policy FLX-965430 For Group Life Insurance Effective 7/1/2013 (Proprietary)

Department Submitting BOS

- IX. Consideration Of Of Policy LK-751375 For Group Short Term Disability Effective 7/1/2013 (Proprietary)

Department Submitting BOS

- X. Consideration Of Of Policy LK-963772 For Group Long Term Disability Effective 7/1/2013 (Proprietary)

Department Submitting BOS

- XI. Consideration Of Of Policy OK 967014 For Group Accident Insurance Effective 7/1/2013 (Proprietary)

Department Submitting BOS

- XII. Consideration Of An Agreement Between Story County, IA And SAFRAN MorphoTrak For An Extension Of Maintenance And Support Agreement For The Live Scan Fingerprint Machine For The Period Of 7/1/13 Through 6/30/14 In The Amount Of \$4,824.00

Department Submitting Sheriff

Documents: [SAFRAN LIVE SCAN SERVICE CONTRACT 7 2014.PDF](#)

- XIII. Consideration Of Contract With Rognes Bros. Excavating, Inc., Lake Mills, IA For Box Culvert Replacement On 667th Avenue In Sec 11 Nevada Twp In The Amount Of \$85,413.17, Project #L-NEV11- - 73-85.

Department Submitting Engineer

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

- XIV. Consideration Of Contract With Rognes Bros. Excavation Inc., Lake Mills, IA, For Box Culvert Replacement On 730th Avenue In Sec 26 Collins Twp In The Amount Of \$49,213.88, Project # L-COL26- - 73-85.

Department Submitting Engineer

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

- XV. Consideration Of Roadway Maintenance Agreement With Iowa State University For Routine Road Maintenance On 2.50 Lane Miles At \$1,050.00 Per Lane Mile In The Amount Of \$2,625.00 For The Period Of 7/1/2013 Thru 6/30/2014..

Department Submitting Engineer

Documents: [RD MAINT AGR.PDF](#)

- XVI. Consideration Of Non-Appropriation Addendum With US Bank Equipment Finance And The Following: Auditor, Information Technology, And Recorder

Department Submitting Auditor

Documents: [USBANK.PDF](#)

- XVII. Consideration Of Utility Permit(S): #13-60

Department Submitting Secondary Roads

Documents: [UT 13 60.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Iowa Card Consortium - Doug Ragaller Market President

Department Submitting Board of Supervisors

Documents: [STORYCOUNTYIOWACARDPROGRAM.PDF](#), [IOWA CARD CONSORTIUM2.PDF](#)

- II. Discussion And Consideration Of Changes To The Calendar Year 2013 Planning And Development Work Program – Leanne Harter

Department Submitting Planning and Development

Documents: [2013 CALENDAR WORK PROGRAM.PDF](#)

- III. Discussion And Consideration Of Creating And Empowering A Capital Improvements Program (CIP) Task Force And Associated Timetable – Leanne Harter

Department Submitting Planning and Development

Documents: [MEMO\\_BOS\\_JUNE11\\_2013.PDF](#)

- IV. Discussion And Consideration Of Accepting The Phase Two Grant For Planning In The Squaw Creek Watershed In The Amount Of \$160,900 From The IEDA – Leanne Harter

Department Submitting Planning and Development

Documents: [SCWMA\\_RFP\\_RESPONSE\\_BASIC PROPOSAL FOR BOS DISCUSSION\\_JUNE2013.PDF](#)

9. AGENCY REPORTS:

- I. Emergency Management Agency Report - Keith Morgan

Department Submitting Auditor

- II. University Of Community Childcare - Penny Pepper

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

- I. Engineer Departmental Report - Darren Moon

Department Submitting Auditor

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: