

Story County Board of Supervisors  
Tentative Agenda  
Tuesday, June 18, 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. 06/11/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF CLAIMS:

I. 06/20/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 062013.PDF](#)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)CLP effective 6/19/13 for Lori Cheshier @ \$10.77/hr; temporary - effective 6/30/13 for Jonathan Moses @ \$7.25/hr; 2)pay adjustment-longevity (union) in Secondary Roads effective 6/16/13 for Steve Johnson @ \$28.18/hr; Paul Ogden @ \$25.83/hr.

Department Submitting HR

7. OTHER REPORTS:

I. Discussion Of Work Done On Airport Rd For Central Iowa Building Systems - Burnett Mens

Department Submitting Board of Supervisors

II. Presentation Of The Wells Fargo Corporate Credit Card - Jeff Travis Steve Bakken Gordon Guthrie

Department Submitting Board of Supervisors

Documents: [WELLS FARGO COMMERCIAL CARD.PDF](#)

8. 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 Application For Cigarette/Tobacco Permits Effective 7/1/13 - 6/30/14 For The Following: Ames Golf & Country Club, Ballard Golf & Country Club, And Casey's General Store #2301,

Department Submitting Auditor

Documents: [PERMITS.PDF](#)

II. Consideration Of Agreement Between Iowa County Attorney's Case Management Project And Information Technology For Software Maintenance Effective 05/14/2013 - 05/14/2014 @ \$9950.00

Department Submitting Information Technology

Documents: [PROLAW.PDF](#)

- III. Consideration Of Annual Adopt-A-Road Renewal Application Effective 1/1/13 Thru 12/31/13; #95-06 For Franklin 4-H On County Road E23 From US Highway 69 To County Road R50 (GW Carver).

Department Submitting Engineer

Documents: [AAR 061113.PDF](#)

- IV. Consideration Of The FY 14 Provider And Program Participation Agreement With University Community Childcare Effective 7/1/13 - 6/30/14

University Community Childcare - Child Care - Infants (Not to exceed \$5,367) \$52.73/1 Full Day; Child Care - Children (Not to exceed \$4,686) \$42.83/1 Full Day; Comfort Zone (Not to exceed \$473) \$45.32/1 Partial Day

Department Submitting Story County Community Services

Documents: [UNIVERSITY COMMUNITY CHILDCARE FY 14 CONTRACT.PDF](#)

- V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 7094 A Commercial/Industrial Zoning Permit For An Insignificant Modification To A Cell Tower Located At 09-07-300-105, In Section 07, Washington Township.

Department Submitting Planning and Development

Documents: [CUP07-01 DETERMINATION OF MOTIFICATION REQUEST.PDF](#)

- VI. Consideration Of Application For Permit To Display Fireworks For Elwyn Myhre Jr., 25720 - 620th Ave., Nevada On July 4th, 2013 @ Dusk

Department Submitting Auditor

Documents: [FIREWORKSPERMIT.PDF](#)

- VII. Consideration Of Resolution #13-85, For The Abatement Of Delinquent Mobile Home Taxes Removed Without The Treasurer's Knowledge

Department Submitting Treasurer

Documents: [RES1385.PDF](#)

- VIII. Acknowledgement Of The Cruise The Cornfields Ride Which Will Be Coming Through Story County On June 22 And 23. Approximately 200 Riders Will Be Riding From Urbandale To Ames, Utilizing Both Trails And Secondary Roads. Riders Will Begin At 7:30am On Saturday, June 22.

Department Submitting Board of Supervisors

Documents: [BIKE.PDF](#)

- IX. Consideration Of DOT Contract With Manatt's, Inc., Brooklyn, IA For HMA Pavement Widening On Country Club Road From 260th Street North 1.7 Miles To A Point 335 Feet South Of South G Avenue In Nevada, Iowa @ \$419,934.17. Project # STP-E-C085(117)- 8V-85

Department Submitting Engineer

Documents: [CTR COUNTRY CLUB HMA.PDF](#)

- X. Consideration Of Road Closure(S): #13-63, #13-64, And #13-65

Department Submitting Secondary Roads

Documents: [RC 13 63.PDF](#), [RC 13 64.PDF](#), [RC 13 65.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of HIRTA's Request To Reallocate Story County Funds @ \$3,626 From

Iowa City Trips To General Story County Trips For FY 13- Deb Schildroth And Julia Castillo

Department Submitting Community Services

Documents: [HIRTA REQUEST.PDF](#)

- II. Discussion And Consideration Of Story County Funds @ \$19,760 To Be Allocated To HIRTA For FY 13 Transportation Needs - Deb Schildroth

Department Submitting Community Services

- III. Discussion And Consideration Of Pay Adjustments For The Animal Control Director, County Engineer, Community Services Director, Human Resources Director And Planning & Development Director - Board Of Supervisors

Department Submitting BOS

- IV. Consideration Of Resolution #13-86, FY13 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES1386.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. Community Services Departmental Report - Deb Schildroth

Department Submitting Auditor

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.