

Story County
Board of Supervisors Meeting
Agenda
10/08/2013

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. 10/01/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF CLAIMS:

I. 10/10/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 101013.PDF](#)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Auditor's Office-temporary effective 10/21/13 for Russell Cruse @ \$10.50/hr; John Swanson @ \$10.50/hr; 2)pay adjustment-longevity in a)CLP effective 10/9/13 for Pamela Emary @ \$10.85/hr; Tori Mateer @ \$10.85/hr; effective 10/2013 Lori Crouch @ \$1,474.21/bw; Roxane Lampe @ \$1,820.54/bw; Gloria Lewis @ \$1,607.92/bw; (union contract) effective 10/20/13 for Lauren Chitty @ \$12.43/hr; b) Community Services effective 10/20/13 for Brett Van Horn @ \$1,431.30/bw; effective 11/3/13 for Wendy Long @ \$1,435.72/bw; Tammy Metzger @ \$1,456.94/bw; c)Emergency Management effective 11/3/13 for Melissa Spencer @ \$1,817.50/bw; 3)re-hire in a)Auditor's Office-temporary effective 10/21/13 for Nick Nerness @ \$10.50/hr; b)CLP effective 10/21/13 Michelle Van Maaren @ \$2,192.31/bw; 4)re-evaluation of position in Attorney's Office effective 10/20/13 for Monika Hinson @ \$21.16/hr

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. Acknowledgement Of Updated Manure Management Plan For Jeff Longnecker, Grant Twp

Department Submitting Environmental Health

Documents: [130927124947.PDF](#)

II. Acknowledgment Of The Second Judicial District FY2013 Annual Report

Department Submitting Board of Supervisors

Documents: [FY2013 BOARD AND FISCAL ANNUAL REPORT FINAL.PDF](#)

III. Consideration For Use Of Public Board Meeting Room For Exercise Classes For Wellness Programs

Department Submitting HR

IV. Acknowledgement Of Updated Manure Management Plan For Lincoln Feeders, Lincoln Twp

Department Submitting Environmental Health

Documents: [131001081625.PDF](#)

- V. Consideration Of Contract Between Aercor Wireless, Inc. And Information Technology For Software Maintenance Effective 08/27/2013-05/1/2015 @\$1857.25

Department Submitting Information Technology

Documents: [AERCOR.PDF](#)

- VI. Consideration Of Contract Between ISI Telemanagement Solutions And Information Technology For Software Maintenance Effective 10/1/13 - 09/30/2014 @ \$2145.00

Department Submitting Information Technology

Documents: [ISI.PDF](#)

- VII. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13 For Gilbert FCCLA Chapter On County Road R50 (GW Carver) From 190th Street North To County Road E23 (170th Street).

Department Submitting Engineer

Documents: [AAR 10 08.PDF](#)

- VIII. Consideration Of Agreement Between Story County Facilities Management And Verizon Wireless For Cellphone Services For On-Call Cell Phone @ \$23.68/Mo And A One Time Fee Of @ \$22.49 Effective 4/16/12 - 10/31/16

Department Submitting Facilities Management

Documents: [VERIZON AGREEMENT.PDF](#)

- IX. Consideration Of Resolution #14-32, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By Story County, Iowa – Parcel #11-20-100-020

Department Submitting Auditor

Documents: [RES 14 32.PDF](#)

- X. Consideration Of Resolution #14-33, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By Story County, Iowa – Parcel #04-16-400-105

Department Submitting Auditor

Documents: [RES 14 33.PDF](#)

- XI. Consideration Of Resolution #14-34, To Abate Taxes Pursuant To IA Code 445.63 On Parcels Owned By Story County, Iowa – Parcel #02-14-200-100 & #02-14-200-200

Department Submitting Auditor

Documents: [RES 14 34.PDF](#)

- XII. Consideration & Acknowledgment Of Treasurer's Office Purchase (Non-Budgeted) Of (5) Security Camera's From Communications Engineering Company (CEC) For A Total Of \$7,096.66

Department Submitting Treasurer

Documents: [SECCAMINVOICE.PDF](#)

- XIII. Consideration Of Drug Storage And Transportation Policy

Department Submitting CLP

Documents: [DRUG STORAGE AND TRANSPORTATION.DOC](#)
XIV. Consideration Of Quarterly Report For The Following: Veterans Affairs

Department Submitting Veterans Affairs

Documents: [QUARTER REPORT.PDF](#)
XV. Consideration Of Road Closure(S): #14-13, #14-14, And #14-15

Department Submitting Engineer

Documents: [RC 14 13.PDF](#), [RC 14 14.PDF](#), [RC 14 15.PDF](#)
XVI. Consideration Of Utility Permit #14-13 And #14-14

Department Submitting Engineer

Documents: [UT 14 13.PDF](#), [UT 14 14.PDF](#)
8. PUBLIC HEARING ITEMS:
9. TABLED ITEM:

I. Consideration Of Revised Service Agreement Between Communications Engineering Company (CEC) And Story County, IA For The Service And Maintenance Of Security Cameras Effective 7/1/13-6/30/14, Revision Includes The Addition Of The Security Cameras For The Treasurer's Office, With A Reduction In Cost With Cost Totaling 20,360 - Cal Pearson
Proprietary Information

Department Submitting Board of Supervisors

10. ADDITIONAL ITEMS:

I. Consideration Of Resolution #14-35 Planning And Development Forms To Be Effective From October 8, 2013, Through December 31, 2014 - Leanne Harter

Department Submitting Planning and Development

Documents: [MATERIALS_RESOLUTION14-35_BOS.PDF](#)
II. Discussion And Consideration Of Selection Of Contractor For Watershed Planning Consulting Services On Behalf Of The Squaw Creek Watershed Management Authority - Leanne Harter

Department Submitting Planning and Development

III. Consideration Of Request To Consider Amending The Ames Urban Fringe Plan For The Iowa State University Research Park Expansion - Leanne Harter

Department Submitting Planning and Development

Documents: [MEMO_TO_COUNTY_GILBERT-10-03-13.PDF](#), [ATTACHMENTC_SUMMARYPAGE.PDF](#)
11. AGENCY REPORTS:

I. Veterans Affairs - Brett Mclain

Department Submitting Auditor

12. DEPARTMENTAL REPORTS:

I. Engineer - Darren Moon

Department Submitting Auditor

13. OTHER REPORTS:

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. 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.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

17. 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.