

Story County
Board of Supervisors Meeting
Agenda
04/10/2012

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. CONSIDERATION OF MINUTES:

I. Minutes From 3/27/12 & 4/01/12

Department Submitting Auditor

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda

5. PUBLIC HEARING ITEMS:

I. Consideration Of First Reading Of Ordinance #214, Amending The Floodplain Management Program For The Unincorporated Areas Of Story County, Iowa - Leanne Harter

Department Submitting P&D

6. ADDITIONAL ITEMS:

I. Consideration Of Resolution #12-78, To Set April 24, 2012 As The Date For A Public Hearing On A Proposed Amendment To The County's General Obligation County Road Improvement Loan Agreement

Department Submitting Secondary Roads

II. Consideration Of Resolution #12-73, Amending The Administrative Procedures For Floodplain Management And Regulations - Leanne Harter

Department Submitting P&D

III. Discussion And Consideration Of Positions For The Transfer Of Services Between The Richmond Center And CLP - Gayla Harken

Department Submitting CLP

IV. Consideration Of Grant Application For The REACH Program From The Byrne/JAG Grant Program @ \$110,000.00 With Match Of 25% (Commissary Funded) - John Asmussen

Department Submitting Sheriff's Office

V. Consideration Of Story County's Flexible Benefit Plan Policy (With 7 Day Review) - Alissa Wignall

Department Submitting HR

VI. Discussion And Consideration Of FY'13 Iowa Department Of Transportation
Secondary Road Five-Year Construction Program - Darren Moon

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7. AGENCY REPORTS:

I. Veterans Affairs - Brett Mclain

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II. Volunteer Center Of Story County - Shellie Orngard

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8. DEPARTMENTAL REPORTS:

I. CARF - Gayla Harken

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II. Community Services - Deb Schildroth

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9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

10. OTHER REPORTS:

I. Quarterly Financial Report - Lisa Markley

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11. CONSIDERATION OF CLAIMS:

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Personnel Actions

1)pay adjustment-longevity in a)Animal Control effective 5/6/12 for Brenda Rogers @ \$1,309.35/bw; b)Attorney's Office for Monika Hinson @ \$1,627.20/bw; c)CLP (per contract) for Lynnette Jensen @ \$12.17/hr; d)Board of Supervisor for Darla Ingham @ \$1,086.98/bw; e)longevity in Secondary Roads (all per contract) effective 4/22/12 for Jay Grismore @ \$27.54/hr; step increase effective 4/8/12 for Kyle Springer @ \$22.72/hr; f)Sheriff (all per contract) Gary Backous @ \$2,601.16/bw; Colin Chinery @ \$1,764.74/bw; 2 yr. step increase for Vanna Beaston @ \$1,587.99/bw; g)Treasurer's Office for Connie Kinyon @ \$1,571.34/bw; h)Veterans Affairs for Luke Jensen @ \$1,709.26/bw.

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13. 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 Cancelation Of Board Of Supervisors Meeting On Tuesday, April 17th, 2012

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- II. Acknowledge Receipt Of The Updated Manure Management Plan For ISU Ag 450 Farm, 52097-260th St., Ames, IA, SW 1/4 Of The SW 1/4 Of Sec. 21, T83R24, Washington Twp., Story County

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- III. Consideration Of 2012 Report Of Commodities Farm Summary

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- IV. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/12 Thru 12/31/12: A) #95-05, Nevada Middle School – Student Council On Co. Rd. E41 (Lincoln Hwy) From City Limits Of Nevada East To Co. Rd. S27 (650th Ave.); B) #96-01, Friends Of Central Iowa Biking On Cameron School Rd. (E26) From Co. Rd. R38 (500th Ave) East To Co. Rd. R50 (Geo. Washington Carver); C) #04-01, ISU Pre-Vet Club On W. 190th Street From US Hwy 69 West To Co. Rd. R50 (Geo. Washington Carver); D) #07-01, OTS On E. Riverside Road From Hwy 69 East To Co. Rd. R63 (N. Dayton Avenue); E) #09-01, Timber Road Group On Timber Road From 265th Street To Co. Rd. E57 (280th Street); F) #09-03, Phi Kappa Theta On N. 500th Avenue (R38) From Lincoln Way North To Cameron School Rd.

Department Submitting Secondary Roads

- V. Consideration Of Appointment To The Story County Board Of Health For Glenda Dvorak, Ames, IA To Fill An Unexpired Term Ending 12/31/12

Department Submitting auditor

- VI. Consideration Of Contract With Snyder And Associates, Inc. For Consulting Services As Related To The Squaw Creek Watershed Management Authority With Contact Amount Not To Exceed \$17,600

Department Submitting P&D

- VII. Consideration Of MOU Between Central Iowa Works And CLP For Training/Placement Opportunity For Clients (Piloted Program In Iowa)

Department Submitting CLP

- VIII. Consideration Of The Story County Board Of Health's Recommendation To The BOS Requiring The Work Of Any Kind On An On-Site Wastewater Treatment System Be Done By A Certified Installer Of Onsite Wastewater Treatment Systems (COWTS) Contractor, Effective July 1, 2015

Department Submitting Environmental Health

- IX. Consideration Of Quarterly Report: Veterans' Affairs

Department Submitting auditor

- X. Consideration Of MOU Between The Richmond Center (TRC)/Community & Family Resources (CFR) And CLP For Services (As Explained In Contract) Effective ~30 Days

Department Submitting CLP

- XI. Consideration Of Notice Of Wetland Mitigation Requirements For Property Located In Sec. 5, Twp 82 North, Range 23 West, Story County, IA.

Department Submitting Secondary Roads

- XII. Consideration Of Open Enrollment Period For Story County's Flexible Benefit Plan As April 30, 2012 Through May 25, 2012

Department Submitting HR

- XIII. Consideration Of Professional Services Agreement Between Story County & Shive-Hattery, Inc. For Professional Services In Design And Construction Of Dakins Lake Park Project @ \$250,000.00 - \$300,000.00

Department Submitting Conservation

- XIV. Consideration Of Resolution #12-79 Adopting The Story County Amended & Restated Flexible Benefit Plan Effective July 1, 2012

Department Submitting HR

- XV. Consideration Of Resolution #12-80 Adopting The Story County Amended & Restated Dependent Care Assistance Plan Effective July 1, 2012

Department Submitting HR

- XVI. Consideration Of Resolution #12-81 Adopting The Story County Amended & Restated Medical Reimbursement Plan Effective July 1, 2012

Department Submitting HR

- XVII. Consideration To Set Bid Opening For April 24th, 2012 @ 10:00 A.m. In The Board Room At The Story County Administration Building For The HMA Resurfacing Of Richland Street From S27 East 0.49 Miles To Union Pacific Railroad, Section 22, Richland Twp (LFM-FERN- -7X-85) And HMA Resurfacing Of 180th Street From Dayton Avenue East 0.64 Miles To McFarland Park, Section 18, Milford Township, (L-MIL18- -73-85)

Department Submitting Secondary Roads

- XVIII. Consideration Of FY' 13 Iowa Department Of Transportation Annual Secondary Road Budget

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- XIX. Consideration Of Road Closure(S): #12-39, For The Purpose Of Culvert Repairs & Re-Grade In Howard Twp, Sec. 19/20, 570th Avenue From 130th Street (E18) To 135th Lane, For Approximately 4 Days

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- XX. Consideration Of Road Closure #12-40 For Culvert Repair In Indian Creek, Sec. 25 On 663rd Ave. From Hwy 210 To 325th St., For Approximately 1 Day

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- XXI. Consideration Of Road Closure #12-41 For Culvert Replacement In Indian Creek Twp, Sec. 26 And 27 On 325th St. From 657th Ave. To 663rd Ave. For Approximately 1 Day

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- XXII. Road Closure #12-42, Regrade At Intersection In Palestine Twp., Sec 27 On 535th Ave. From Co. Rd. E63 (320th St) To Hwy 210 For Approximately 2 Days.

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