

Story County  
Board of Supervisors Meeting  
Agenda  
05/08/2012

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. CONSIDERATION OF MINUTES:
4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Ager
5. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 215, Amending The Story County Land Development Regul

Department Submitting Planning and Development

Documents: [ORDINANCE\\_NO215.PDF](#), [ORD01-12\\_TEXT AMENDMENT\\_STAFF REPORT\\_C12\\_BOS.PDF](#)

6. ADDITIONAL ITEMS:

- I. Discussion Of 2012/2013 Insurance And Wellness Program With Iowa State Association Of Cou And Wellmark

Department Submitting HR

- II. Review Of The Master Matrix Scoring For The Proposed Expansion Of The Upchurch Feeder, Inc Confined Animal Feeding Operation In Section 16 Of New Albany Township (DNR Facility ID #660 Parcel #85-12-16-200-130) - Margaret Cemashko Jaynes  
Public Hearing Items

Department Submitting Environmental Health

Documents: [PUBLIC\\_NOTICE\\_UPCHURCH.PDF](#)

- III. Consideration Of Revisions To The ASSET Policies And Procedures - Deb Schildroth

Department Submitting Community Services

- IV. Discussion Of MH/DS Resesign (Current Version Of Senate File 2315) - Deb Schildroth

Department Submitting Community Service

- V. Consideration And Discussion On Community Mental Health Services And The FY'11 Richmond Audit - Deb Schildroth

Department Submitting Community Services

- VI. Discussion & Consideration For Final Decision Of HSC Space On The 2nd Floor Space (Other TI - Rick Sanders

Department Submitting BOS

- VII. Discussion Of Paving Projects For 590th Ave/600th Ave. And Grant Ave. - Darren Moon

Department Submitting Engineer

VIII. Discussion And Consideration Of The Addition Of A Part Time Administrative Support Position A To Civil Counsel In The Attorney's Office - Teresa Smith

Department Submitting Attorney's Office

7. AGENCY REPORTS:

- I. ChildServe - Rachele Flory, Program Manager

Department Submitting Auditor

8. DEPARTMENTAL REPORTS:

- I. Engineer - Darren Moon

Department Submitting Auditor

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

10. OTHER REPORTS:

- I. Presentation Of The Final Report From The Government Restructuring Committee - Ted Tedesco

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

12. CONSIDERATION OF CLAIMS:

13. CONSENT AGENDA: (All Items Listed Under The Consent Agenda Will Be Enacted By One Motion. Will Be No Separate Discussion Of These Items Unless A Request Is Made Prior To The Time The B Votes On The Motion.)

- I. Consideration Of The Annual Maintenance Renewal For Orion Network Performance Monitor Betw Solor Winds, Inc. And Story County @ \$1,095.00 Effective 5/18/12-5/18/13

Department Submitting IT

- II. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zonin Permit #5057 A Commercial/Industrial Zoning Permit For Construction Of Additional Antenna On Cell Tower Located At 59732-305th St., Cambridge: 14-15-400-106, In Section 15, Union Twp

Department Submitting P&D

- III. Consideration Of Renewal Agreement Between Story County & VendingAmericas For Vending Ei 3/2/12-3/2/13 (Proprietary Information)

Department Submitting Story County EAC

- IV. Acknowledging The Receipt Of Notice Of Mutual Agreement Contract Between Heart Of Iowa Reg Transit Agency (HIRTA Public Transit) And Heartland Senior Services Of Story County Signed M Termination Of Contract Letter Effective 07/01/12

Department Submitting BOS

- V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application #5058 A Commercial/Industrial Zoning Permit For Temporary Storage Of Approximately 35,000 Tons Of Recycled Asphalt Pavement (RAP) Within The Existing Stockpile Located At 05-23-400-206, In Section 23, Franklin Twp

Department Submitting P&D

- VI. Consideration Of Lease Agreement Between Story County And Access Systems For 4 Copiers For \$1,498.50/60 Months (Sheriff's Office)

Department Submitting Sheriff

- VII. Consideration Of Health And Dental Insurance Renewal Between Story County And Wellmark Effective 7/1/12-6/30/13

Department Submitting HR

- VIII. Consideration Of Life And Disability Insurance Renewal Between Story County And Dearborn National Effective 7/1/12-6/30/14

Department Submitting HR

- IX. Consideration Of Vision Insurance Renewal Between Story County And Avesis Effective 7/1/12-6/30/14

Department Submitting HR

- X. Acknowledge Receipt Of Update Manure Management Plan For Woodland Farms, Inc. 58409 Highway 16, Roland, IA., NE1/4 Of The SW1/4 Of Sec. 16, T85NR23W, Howard Twp, Story County, IA.

Department Submitting Auditor

- XI. Road Closure #12-53, #12-54

Department Submitting Secondary Roads

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: