

Story County  
Board of Supervisors Meeting  
Agenda  
6/5/12

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

2. PLEDGE OF ALLEGIANCE:

3. CONSIDERATION OF MINUTES:

- I. 5/17/12 Special Meeting Minutes, 5/22/12 & 5/29/12 Minutes

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 Resolution #12-103, To Authorize A Tax Increment Revenue Loan Agreement And To Issue A Tax Increment Revenue Project Note In An Amount Not To Exceed \$500,000

Department Submitting Auditor

Documents: [RES12103.PDF](#)

6. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #12-101 Amending Interfund Operating Transfer – Lucy Martin

Department Submitting Auditor

Documents: [RES12101.PDF](#)

- II. Discussion And Consideration Of The Organization Of The Agenda

Department Submitting Auditor

- III. Discussion And Consideration Of A Request From The Medical Examiner To Appointing Additional Medical Examiner Investigators - Paul Toot

Department Submitting Auditor

- IV. Consideration Of Resolution No. 12-98 Regarding The Squaw Creek Watershed Management Authority 28E Agreement.

Department Submitting Planning and Development

Documents: [SQUAWCREEK\\_WMA\\_MATERIALS\\_BOS\\_JUNE5TH.PDF](#)

7. AGENCY REPORTS:

- I. Mid Iowa Community Action (MICA) - Arlene McAtee & Janelle Durlin

Department Submitting Auditor

8. DEPARTMENTAL REPORTS:

- I. Central IA Tourism & Ames Convention & Visitors Bureau - Allyson Walter

Department Submitting Auditor

II. Planning And Development - Leanne Harter

Department Submitting Auditor

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

10. OTHER REPORTS:

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)re-hire (temporary) in CLP effective 6/13/12 for Terry Bartmess @ \$7.25/hr

Department Submitting Auditor

12. CONSIDERATION OF CLAIMS:

I. Claims: 6/7/12

Department Submitting Auditor

Documents: [CLAIMS PAID BY DEPT 060712.PDF](#)

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 To Cancel The Board Of Supervisors Meeting On 6/19/12

Department Submitting Auditor

II. Consideration Of Story County Emergency Management Memorandum For High Value Inventory

Department Submitting Story County Emergency Management

Documents: [12\\_05\\_23 MFR INVENTORY DISCREPANCIES SIGNED.PDF](#)

III. Acknowledge Receipt Of The Updated Manure Management Plan For Sunnyside Farms, Sunnyside Finisher, 32353 K. Ave., Hubbard, IA., SE 1/4 Of The NE 1/4 Of Sec. 28, T86R21, Grant Twp, Hardin Co.

Department Submitting Auditor

Documents: [MMP.PDF](#)

IV. Consideration Of Adopt-A-Road Renewal Effective 1/1/12 Thru 12/31/12: A) #95-06, For Franklin 4-H On County Road E23 From US Highway 69 To County Road R50 (Geo. Washington Carver).

Consent

Department Submitting Engineer's Office

Documents: [ADOPT-A-ROAD RENEWAL 6.5.12.PDF](#)

V. Consideration Of Renewal Of Retail Cigarette Permits Effective 7/1/12-6/30/13 For The Following: Ames Golf & Country Club, Ballard Golf & Country Club, And Casey's General Store #2301

Department Submitting Auditor

Documents: [RCP.PDF](#)

VI. Consideration Of Resolution 12-102 For The Abatement Of Penalty/Interest Only On Payments Made Under The Payment Plan With The Treasurers Office

Department Submitting Treasurer

Documents: [ABATEMENT FOR PENALTY INTEREST ON MH PAYMENT CONTRACTS.PDF](#)

- VII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 5075 A Commercial/Industrial Zoning Permit For Construction Of A Disinfection Building To Treat Wastewater Prior To Discharging Into The South Skunk River Located At 10-31-400-110, In Section 31, Grant Township.

Department Submitting Planning and Development

Documents: [CITY OF AMES APP 5075.PDF](#)

- VIII. Consideration Of Road Closures: #12-59, #12-60

Department Submitting Auditor

Documents: [RC1259.PDF](#), [RC1260.PDF](#)

- IX. Consideration Of Utility Permit: #12-45

Department Submitting Auditor

Documents: [UP1245.PDF](#)

- X. Acknowledge The Receipt Of A New Manure Management Plan For Rockstar Land & Livestock LLC, 26328-670th St., Nevada, Ia., SW1/4 Of The NW1/4 Of Sec. 25, T83NR22W, Nevada Twp, Story County

Department Submitting Auditor

Documents: [MMP.PDF](#)

- XI. Consideration Of Utility Permits: #12-46 & #12-47

Department Submitting Auditor

Documents: [UP1246.PDF](#), [UP1247.PDF](#)

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: