

Story County  
Board of Supervisors Meeting  
Agenda  
06/12/2012

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. CONSIDERATION OF MINUTES:
  - I. 06/05/12 Minutes

Department Submitting Auditor

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

- I. Discussion And Consideration Of Proposal From Schumacher Elevator Company To Replace Elevator Hydraulic Cylinder Assembly In Jail Elevator At Story County Administration Building To Meet Current Code Requirements, In The Amount Of \$23,480.00 - Al Hahn

Department Submitting Facilities Management

Documents: [SCHUMACHERPROPOSAL.PDF](#)

- II. Discussion And Acknowledge The Receipt Of A New Manure Management Plan For Rockstar Land & Livestock LLC, 26328-670th St., Nevada, Ia.,

Department Submitting Auditor

Documents: [MMP.PDF](#)

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Personnel Actions:

1)new hire in I.T. effective 6/26/12 for Barbara Steinback @ \$3,269.23/bw; 2)pay adjustment-longevity in a)Animal Control effective 6/17/12 for Susan McCaskey @ \$2,034.47/bw; b)Facilities Management effective 2/12/12 for Laura Smith @ \$1,223.58/bw; effective 6/17/12 for Richard Carter @ \$1,608.80/bw; c)Treasurer for Ardis Baldwin @ \$1,623.35/bw; Marilyn Lowe @ \$1,235.65/bw; 3)pay adjustment-longevity (union contract) in Secondary Roads effective 6/17/12 for Steve Johnson @ \$27.62/hr; Paul Ogden @ \$25.32/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. Consideration Of Changing Tuesday, June 19th Board Of Supervisors Meeting From Cancelled To Meeting At 8 A.m. "Claims Only"

Department Submitting Auditor

- II. Consideration Of The Amendment To The FY'13 Provider And Program Participation Agreement With The Following ASSET Provider: Homeward - Clinics @ \$68.00/hr, not to exceed \$80,000; In-Home Nursing – Skilled Nursing @ \$270.00.00/visit, not to exceed \$43,800; Homemaker / Home Health Aide @ \$35.00/hr, not to exceed \$96,000; Meals on Wheels @ \$6.75/meal, not to exceed \$13,000; Hospice @ \$255.00/day, not to exceed \$31,000; Lifeline @ \$40.00/month, not to exceed \$5,500

Department Submitting Auditor

Documents: [HOMEWARD AMENDMENT.PDF](#)

- III. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Provider:  
Volunteer Center of Story County - Volunteer Management @ \$35.78/hr, not to exceed \$500

Department Submitting Auditor

Documents: [VOLUNTEER CENTER.PDF](#)

- IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 5083 A  
Commercial/Industrial Zoning Permit For An Antenna Swap Located At 04-19-100-111, In Section 19, Lincoln Township.

Department Submitting Planning and Development

Documents: [APP 5083.PDF](#)

- V. Consideration Of Appointment Of Kimberly Akkermann As Medical Examiner Investigator Effective Upon Signature Ending 12/31/12

Department Submitting Board of Supervisor

Documents: [PCS.PDF](#)

- VI. Consideration Of Application For Permit To Display Fireworks For Robert Vespestad, 50905-310th St., Slater, IA. On 7/14/12

Department Submitting Auditor

Documents: [FWP.PDF](#)

- VII. Consideration Of Application For Permit To Display Fireworks For Keven Kreimeyer, 10377 Hwy 65, Zearing, IA. For 06/30/12

Department Submitting Auditor

Documents: [FWA.PDF](#)

- VIII. Consideration Of Federal-Aid Agreement With Iowa Department Of Transportation For A Surface Transportation Program Project: E18  
HMA Overlay From McCallsburg East City Limits To .25 Miles East Of US HWY 65. Project #STP-S-CO85(115)- -5E-85

Department Submitting Engineer's Office

Documents: [STP-S-CO85\(115\)- -5E-85 6.12.12.PDF](#)

- IX. Consideration Of Application For Permit To Display Fireworks For Lori Clark, 5743 N. Swing, Ames, IA. On 7/7/12

Department Submitting Auditor

Documents: [FWA.PDF](#)

- X. Consideration Of Quote From Rueter's, Ames, Iowa For The Purchase Of Two New Holland H6730 Disc Mowers In The Amount Of  
\$15,000 (State Bid \$7,500 Each)  
Consent

Department Submitting Engineer's Office

Documents: [RUETERS MOWER QUOTE 6.12.12.PDF](#)

- XI. Consideration Of Renewal Of Agreement Between ES&S & Story County For Hardware Maintenance & Software License & Support  
Services Agreement Effective 5/1/12-4/30/15 @ \$29,070.00

Department Submitting Auditor

Documents: [OSX SA.PDF](#)

- XII. Consideration Of Road Closures: #12-61, #12-62, #12-63

Department Submitting Auditor

Documents: [RC1261.PDF](#), [RC1262.PDF](#), [RC1263.PDF](#)

XIII. Consideration Of Utility Permits: #12-48

Department Submitting Auditor

Documents: [UP1248.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

10. AGENCY REPORTS:

I. National Alliance On Mental Illness (NAMI) - Deb Niehof

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. 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.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. ADJOURNMENT: