

Story County
Board of Supervisors Meeting
Agenda
07/24/2012

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. 7/17/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)pay adjustment in a)CLP - PRN effective 7/6/12 for Carrie Clark @ \$11.48/hr; pay adjustment-longevityunion contract in b) Secondary Roads effective 7/29/12 for Mike Evans @ \$25.80/hr;

Department Submitting HR

6. 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 Annual Insurance Renewal Between Iowa Communities Assurance Pool (ICAP) And Story County For Property And Liability Insurance Effective 7/1/12 - 6/30/13 @\$290,098.20 With A Credit Of \$12,594.06

Department Submitting Board of Supervisors

Documents: [FY13 ICAP RENEWAL.PDF](#)

- II. Consideration Of An Agreement For Monitoring Of Inmates Between Story County, IA And ISECURETRAC For GPS Monitoring Units Device, Visual Breath Alcohol, And Daily Monitoring Fee For Offenders, Term Of One Year From Effective Date And Automatically Extended For One Additional Year Unless Terminated By Either Parties
Proprietary Information

Department Submitting Sheriff's Office

- III. Consideration Of Equitable Sharing Agreement And Certification Between US Department Of Justice And Sheriff's Office, Annual Certification Report And Affidavit Regarding Any Federal Sharing Funds Received For The FY'12, With Zero Funds Were Received For FY'12

Department Submitting Sheriff's Office

Documents: [DOJ EQUITABLE SHARING AGREEMENT_CERT.PDF](#)

- IV. Consideration Of Final Pay Voucher From Manatt's Inc., Brooklyn, IA For HMA Resurfacing @ \$0.00 Project# LFM-FERN- -7X-85

Department Submitting Engineer's Office

Documents: [MANATTS 7.24.12 - FERNALD.PDF](#)

- V. Consideration Of Resolution #13-05, For The Abatement Of Taxes On Mobile Home That Has Been Junked Without The Treasurers Knowledge

Department Submitting Treasurer

Documents: [RESOLUTION TO ABATE WITH JUNKING CERT.PDF](#)

- VI. Consideration Of An Agreement Between Monsanto Company And Story County For Temporary Placement Of Irrigation Pipe On County Property

Department Submitting Conservation

Documents: [BOARD AGENDA ITEM.PDF](#)

7. TABLED ITEM:

- I. Consideration Of Application For Permit To Display Fireworks (Waiver) For Lawn Pro LLC, 68040 US Hwy 30, Colo, Ia., Effective 7/28/12 With Rain Date 7/29/12

Department Submitting Board of Supervisors

Documents: [FP.PDF](#)

8. OTHER REPORTS:

- I. Presentation From Dot Faust, Director, Second Judicial District Department Of Correctional Services

Department Submitting BOS

- II. Presentation Of The FY'12 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents: [QTR FIN. RPRT FY12.PDF](#)

- III. CPAT Project Update And Timeframe - Leanne Harter

Department Submitting Planning and Development

Documents: [CPAT_DISCUSSION_JULY24TH.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Consideration Of Request From Juvenile Court Services For Budget Amendment In The Amount Of \$12,574.85 For Remaining FY12 Funds Payable To Youth & Shelter Services

Department Submitting Auditor

- II. Discussion And Consideration Of Amending "Local Food And Farms: Growing Story County" - Leanne Harter

Department Submitting Planning & Development

Documents: [LOCAL_FOOD_.PDF](#)

11. AGENCY REPORTS:

- I. Youth And Shelter Services - George Belitsos

Department Submitting Y&SS

12. DEPARTMENTAL REPORTS:

- I. Planning & Development - Leanne Harter

Department Submitting P&D

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
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: