

Story County  
Board of Supervisors Meeting  
Agenda  
08/07/2012

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. 07/31/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in CLP effective 8/8/12 for Michael Lathen @ \$7.25/hr; 2)pay adjustment-longevity in a)Auditor's Office effective 8/12/12 for Michelle Bellile @ \$1,327.83/bw; b)CLP effective 8/12/12 for Jean Lochray @ \$1,548.70/bw; Susan Moore @ \$1,357.43/bw; effective 8/26/12 for Michelle VanMaaren @ \$1,426.79/bw; Julie Wengert @ \$13.89/hr; c)E911 effective 8/26/12 for Connie Hambly @ \$1,751.37/bw; d)Facilities Management effective 8/12/12 for Aaron Borton @ \$1,660.25/bw; Shelley Grimard @ \$1,244.74/bw; effective 8/26/12 for Ron Tjelmeland @ \$1,244.74/bw; e)Information Technology effective 8/26/12 for Paula Habermann @ \$1,512.36/bw; f)Secondary Roads-union contract effective 8/12/12 for Roger Holland @ \$23.76/hr; g)Sheriff's Office (per union contract) effective 8/12/12 for Rodney Bunn @ \$2,658.19/bw; Jeffrey Dodds @ \$3,349.56/bw; effective 8/26/12 for Joan Hinders @ \$1,805.81/bw; Joshua Houston @ \$2,192.33/bw; Elizabeth Quinn @ \$2,017.87/bw; 2 yr step increase per union contract effective 8/26/12 for Allan Lavender @ \$1,619.75/bw; 5 yr step & longevity per union contract effective 8/12/12 for Benjamin Boelkes @ \$1,861.84/bw; h)Treasurer's Office effective 8/12/12 for Tammie Lehman @ \$1,259.13/bw; effective 8/26/12 for Jennifer Devries @ \$1,218.86/bw; i)re-evaluation of position in P&D/Environmental Health effective 7/29/12 for Kristin Cook @ \$1,222.43/bw.

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. Acknowledge The Receipt Of A Renewal Of An Updated Manure Management Plan For 4 Leaf Clover LLC, 200th St., Colo, Ia., SE 1/4, SE 1/4 Of Sec 24, T84R21, Sherman Twp., Story County

Department Submitting Board

Documents: [MMP.PDF](#)

- II. Consideration Of Renewal Class B Native Wine Permit (WBN) For Montage Hair Design Studio, 2519 Meadow Glen Rd., Ames, Ia., Effective 10/2/12-10/1/13 Including Living Quarters

Department Submitting Auditor

Documents: [MONTAGE.PDF](#)

- III. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6022 A Commercial/Industrial Zoning Permit For A Communication Tower Antenna Swap Located At 12-10-400-301, In Section 10, New Albany Township.

Department Submitting P&D

Documents: [VERIZON APP.PDF](#)

- IV. Consideration Of Semi-Annual Report & Semi-Annual Settlement

Department Submitting Treasurer

Documents: [SEMI ANNUAL REPORT & SETTLEMENT.PDF](#)

- V. Consideration The Addendum To The FY'13 Provider And Program Participation Agreement With The Following Mental Health Provider: Mainstream Living, Inc.

Department Submitting Community Service

Documents: [MAINSTREAM ADDENDUM.PDF](#)

- VI. Consideration Of Resolution #13-08, Reinstate Homestead Tax Credits For 2011 Assessment Year For The Following: Joseph And Andrew Metz; Stephen And Narda Hall; And Amanda Schrank

Department Submitting Auditor

Documents: [RES1308.PDF](#)

- VII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6018 A Commercial/Industrial Zoning Permit For A Co-Location Cellular Tower Antenna Swap Located At 09-18-200-211, In Section 18, Washington Township.

Department Submitting P&D

Documents: [PZCOPIER@STORYCOUNTY.COM\\_20120731\\_091219.PDF](#)

- VIII. Consideration Of Contract Between Homeward And Story County To Provide Public Health, Home Care Aide Services To The Residents Of Story County

Department Submitting Environmental Health Department

Documents: [HOMEWARD.PDF](#)

- IX. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6016 A Commercial/Industrial Zoning Permit For A Change In Use Located At 10-11-250-100, In Section 11, Grant Township

Department Submitting Planning and Development

Documents: [APP 6016.PDF](#)

- X. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6019 A Commercial/Industrial Zoning Permit For A Cellular Tower Antenna Swap Located At 4397 Grant Ave, Ames, In Section 21, Franklin Township.

Department Submitting Planning and Development

Documents: [APP 6019.PDF](#)

- XI. Consideration Of Selection Of AMEC Environmental & Infrastructure, Inc To Conduct Hazard Mitigation Planning For Story County, Local Jurisdictions, And School Districts As Specified In RFP 2012-001

Department Submitting Story County Emergency Management Agency

Documents: [CONSENT AGENDA ITEM FOR AUG 7TH BOS MEETINGSELECTION OF CONTRACTOR FOR STORY CO HAZARD MITIGATION PLANNING.TXT](#)

- XII. Consideration Of Road Closure(S): #13-06, #13-11, #13-12

Department Submitting Secondary Roads

Documents: [RC1306.PDF](#), [RC1311.PDF](#), [RC1312.PDF](#)

- XIII. Consideration Of Utility Permit(S): #13-18, #13-19

Department Submitting Secondary Roads

Documents: [UP1318.PDF](#), [UP1319.PDF](#)

XIV. Consideration Of Road Closures: #13-12, #13-13, #13-14

Department Submitting Secondary Roads

Documents: [RC1312.PDF](#), [RC1313.PDF](#), [RC1314.PDF](#)

XV. Consideration Of Utility Permits (S): #13-19, #13-20

Department Submitting Secondary Roads

Documents: [UP1319.PDF](#), [UP1320.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

9. OTHER REPORTS:

10. AGENCY REPORTS:

I. Department Of Human Services - Pat Penning

Department Submitting Auditor

Documents: [DHS.PDF](#)

11. DEPARTMENTAL REPORTS:

I. IRVM - Joe Kookier

Department Submitting Auditor

II. Community Life Program - Gayla Harken

Department Submitting Auditor

Documents: [CLP.PDF](#)

III. McTeam - Deb Schildroth & Gayla Harken

Department Submitting Auditor

Documents: [MCTEAM REPORT AUG 2012.PDF](#)

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: