

Story County
Board of Supervisors Meeting
Agenda
08/21/2012

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. 08/1412 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in a)Auditor's Office-temporary Election help effective 8/23/12 @ \$10.50/hr. for the following: Christopher Andringa, Jessica DeYoung, Jozie Hanson, Nick Nerness, Keith Partridge, Lacy White, Melissa Wickerath; effective 8/27/12 for Lee Bauer, Jackie Becker-O'Leary, Kimberly Cyrus, Kelly Gaidies, Chris Hannan, Jennifer Lindsey, Tim McLaughlin, Jayna Mickelson, Destiny Reed, Shelley Reed, Angela Sample; 2)pay adjustment in Attorney's Office effective 8/12/12 for Edward Tilbury @ \$2,000.00/bw; 3)re-evaluation of position-date correction in CLP effective 8/1/12 for Sandra Boro @ \$12.07/hr; 4)re-hire-temporary Election help effective for 8/23/12 @ \$10.50/hr for the following: Sue Braland; effective 8/27/12 for Mary Ann McIntire; effective 8/29/12 for Janet Black, Roy Black, Phyllis Cremeens, Nancy Fry, Donna Hampton, Larry Heintz, Marylou Nelson, Dru Toresdahl;

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 Contract Between B&W Control Specialists & IRVM For Tree And Brush Control Effective After 8/15/12 With A Completion Date No Later Than 9/15/12 Not To Exceed \$30,000.00, Running Total As The Work Progresses

Department Submitting IRVM

Documents: [BW.PDF](#)

- II. Consideration Of Agreement With Shive-Hattery For Engineering Services For Dakins Lake.

Department Submitting Melissa Johannes - Conservation

Documents: [SHIVE HATTERY CONTRACT.PDF](#)

- III. Consideration Of Utility Permit(S): #13-21

Department Submitting Secondary Roads

Documents: [UP1321.PDF](#)

- IV. Consideration Of Road Closure(S): #13-16, #13-17, #13-18, #13-19

Department Submitting Secondary Roads

Documents: [RC1316.PDF](#), [RC1317.PDF](#), [RC1318.PDF](#), [RC1319.PDF](#)

- V. Consideration Of Utility Permit(S): #13-22, #13-23

Department Submitting Secondary Roads

Documents: [UP1322.PDF](#), [UP1323.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #13-10, Budget Amendment For FY'13 - Lisa Markley

Department Submitting Auditor

Documents: [RESOLUTION1310.PDF](#)

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-11, Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RESOLUTION1311.PDF](#)

- II. Consideration Of Resolution #13-12, Interfund Operating Transfer - Lisa Markley

Department Submitting Auditor

Documents: [RESOLUTION1312.PDF](#)

- III. Consideration Of The County Board Of Health's Recommendation To The Board Of Supervisors To Adopt A Public Notification Policy For Proposed Animal Confinement Facilities - Margaret Jaynes

Department Submitting Environmental Health Department

Documents: [POLICY FOR AFO PUBLIC NOTIFICATION.PDF](#)

- IV. Summary Of HF 2460 Changes To TIF Law And Reporting Requirements" - Rick Sanders, And Jessica Reynolds

Department Submitting Board of Supervisors

- V. Consideration Of Resolution #13-13, Support For The Indian Creek Greenbelt Trail - Country Club Road Extension - Official Endorsement - Rick Sanders

Department Submitting Board of Supervisors

Documents: [RESOLUTION1313.PDF](#)

- VI. Consideration Of ASSET's Recommendation Regarding HIRTA's Application To Participate In The ASSET Process - Deb Schildroth

Department Submitting Community Services

Documents: [HIRTA.PDF](#)

9. OTHER REPORTS:

- I. Report On Fines Recovery Program - Jessica Reynolds Latifah Faisal And Shelley Beard

Department Submitting Attorney's Office

Documents: [ATTORNEY.PDF](#)

10. AGENCY REPORTS:

- I. Conservation - Mike Cox

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

I. Information Technology - Barb Steinback

Department Submitting Auditor

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: