

Story County
Board of Supervisors Meeting
Agenda
08/28/2012

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. 8/21/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire-intern in a)Attorney's Office effective 8/28/12 for Jennifer Tostlebe @ \$10.00/hr; b)CLP-temporary PRN effective 8/29/12 for Janet Mills @ \$7.25/hr; 2)re-hire in Auditor-temporary election help effective 8/29/12 @ 10.50/hr for Andrew James, Amanda Perdue

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 08/30/12 Claims

Department Submitting Auditor

Documents: [CLAIMS 083012.PDF](#)

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 The Story County Empowerment Board's Annual Report For FY'12

Department Submitting Empowerment/BooST

Documents: [FY2012BOOST.PDF](#), [FY2012ANNUALRPRT.PDF](#)

- II. Consideration Of The Contract Between AMEC Environment & Infrastructure, Inc. & Story County Hazard Mitigation Planning For The Revision Of The Story County Hazard Mitigation Plan Effective 8/2012 - 7/2014

Department Submitting Story County Emergency Management Agency

Documents: [12_08_15 STORY COUNTY HAZARD MITIGATION CONTRACT_FINAL_AMEC REVISIONS INCLUDED.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With Warren W. Cook For Temporary Easement @ \$1,110.40. Project # BROS-CO85(111)- -5F-85

Department Submitting Engineer's Office

Documents: [ROW CONTRACT COOK 8.28.12.PDF](#)

- IV. Consideration Of Road Closure(S): #13-20, #13-21

Department Submitting Secondary Roads

Documents: [RC1320.PDF](#), [RC1321.PDF](#)

V. Consideration Of Utility Permit(S): #13-24

Department Submitting Secondary Roads

Documents: [UP1324.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration To Proclaim September 2012 As Recovery Month In Story County - Eric Carlson

Department Submitting Board of Supervisors

Documents: [PROCLAMATION.PDF](#)

II. Consideration Of The County Board Of Health's Recommendation To The Board Of Supervisors To Adopt A Public Notification Policy (After 7 Day Review) - Margaret Jaynes

Department Submitting Environmental Health

Documents: [BOH.PDF](#)

III. Discussion And Consideration For The Final Report Of The Classification, Compensation Study, And The Proposed Updated Job Descriptions From Springsted, Inc. - Alissa Wignall
(full copy of the final report by request to the Human Resource Dept.)

Department Submitting Alissa Wignall

Documents: [SPRINGSTED.PDF](#)

IV. Consideration Of The Site Development Plan Of Application For Zoning Permit# 6031 A Commercial/Industrial Zoning Permit For Construction Of A Golf Facility Located At 09-23-300-405, In Section 23, Washington Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [GOLF FACILITY.PDF](#)

V. Consideration Of Resolution 13-14, Consideration Of The Final Subdivision Plat Of Dodds Subdivision Located On Certain Lands Under The Ownership Of John And Mary Dodds Located In Section 01 Of Franklin Township. -Leanne Harter

Department Submitting Planning and Development

Documents: [PACKETFORBOSMEETING.PDF](#), [DODDS_RESIDENTIAL_PARCEL_SUBDIVISION_RESOLUTION_BOS.PDF](#)

VI. Consideration Of Story County As Fiscal Sponsor For Community Foundation Of Greater Dubuque Grant For The Benefit Of The American Legion - Brett Mclain

Department Submitting Veterans Affairs

Documents: [THEISENSGRANT12.PDF](#), [THEISENSBUDGET.PDF](#), [NEIGHBORSQUOTE.PDF](#)

10. OTHER REPORTS:

I. Update And Discussion On The College And Worle Creek PMR (Physical Map Revision) - Leanne Harter

Department Submitting Planning and Development

Documents: [STORY_COUNTY_HYDROLOGY_REPORT\[1\].PDF](#), [STORY_FSR_MEETING_POWERPOINT\[1\].PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

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: