

Story County
Board of Supervisors Meeting
Agenda
09/04/2012

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 & 8/28/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in Recorder's Office effective 9/10/12 for Julie Stone @ \$1,192.31/bw; 2)re-evaluation of position in Community Services effective 9/09/12 for Janice McConnell @ \$14.81/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 Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6035 A Commercial/Industrial Zoning Permit For Addition Of Three Cellular Tower Antennas And Coax Lines Located At 05-25-400-105, In Section 25, Franklin Township

Department Submitting Planning and Development

Documents: [WAIVER.PDF](#)

- II. Consideration Of Tax Suspension Recipients Who Must Be Verified For Continued Eligibility

Department Submitting Jan Sayer

Documents: [TAX SUSPENSIONS.PDF](#)

- III. Consideration Of Resolution #13-15, To Abate Penalty/Interest Only On Delinquent Taxes As Per Payment Contract With The Treasurer's Office

Department Submitting Treasurer

Documents: [ABATEMENT FOR PENALTY INTEREST ON MH PAYMENT CONTRACTS.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 216, Rezoning Certain Lands Located In Section 24 Of Palestine Township, Under The Ownership Of Lance Carson From R-1, Residential To A-R, Agricultural-Residential.

Department Submitting Planning and Development

Documents: [ORD216.PDF](#)

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Revised Story County Cellular Phone Policy (7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [CELLPHONE.PDF](#)

- II. Discussion And Consideration Of Community Services Department Restructure - Deb Schildroth And Alissa Wignall

Department Submitting BOS

Documents: [INTAKE COORD.PDF](#), [SERV COORDINATOR.PDF](#)

- III. Consideration Of RFP #2012-9 For Employee Benefits Insurance Broker/Consultant Services And Formation Of An Insurance Review Committee - Alissa Wignall

Department Submitting BOS

Documents: [BROKER.PDF](#)

- IV. Consideration Of Resolution 13-16, Of The Final Subdivision Plat Of Adams-Macy Subdivision Located On Certain Lands Under The Ownership Of Adams-Macy Inc. Located In Section 14 Of Howard Township - Charlie Dissell

Department Submitting Planning and Development

Documents: [RES 1316.PDF](#)

9. OTHER REPORTS:

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Planning & Development - Leanne Harter

Department Submitting Planning & Development

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: