

Story County
Board of Supervisors Meeting
Agenda
09/11/2012

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. 9/4/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in a)Auditor's Office - temporary election help - effective 9/17/12 @ 10.50/hr for the following: Dolores Betts, Shirleen Erickson, Judy Wogsland; b)Sheriff's Office effective 9/12/12 for Karen Bell @ \$1,476.56/bw; effective 9/19/12 for Marilyn MacVey @ \$1,390.24/bw; effective 9/25/12 for Kylee Harrill @ \$1,476.56/bw; 2)pay adjustment-longevity in Engineer's Office effective 9/23/12 for Darren Moon @ \$3,495.49/bw; per union contract effective 9/9/12 for the following: Mark Brakke @ \$25.88/hr; Jonathan Fry @ \$28.16/hr; Raymond Mason @ \$26.04/hr; 3)re-evaluation of position in CLP effective 9/23/12 for Avery King @ \$10.99/hr; 4) Interim placement in Facilities Management effective 9/9/12 for Ron Tjelmeland @ \$1,305.38/bw

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

- I. 09/13/2012 Claims

Department Submitting Auditor

Documents: [CLAIMS PAID 091312.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 Final Plans For Bridge Replacement On 170th Street (County Hwy E23) Over Keigley Branch, A Branch Of Skunk River, Approximately 3 Miles East Of Gilbert. Project #BROS-CO85(111)- -5F-85

Department Submitting Engineer's Office

Documents: [KEIGLEY BRIDGE REPLACEMENT.PDF](#)

- II. Consideration Of Quote From Willey Ford For Purchase Of 2013 F250 Truck @ \$26,623.38

Department Submitting Facilities Management

Documents: [2013 WILLEY QUOTE.PDF](#)

- III. Consideration Of Contract Between Tyler Technologies And Information Technology For Software Maintenance Effective 07/1/2012 - 06/30/2013 @ \$29,285.24

Department Submitting Information Technology Paula Habermann

Documents: [TYLERMAINTENANCE.PDF](#)

- IV. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Providers: Lutheran Services In Iowa

Department Submitting Community Services

Documents: [LSI.PDF](#)

- V. Consideration Of Final Plan For A Culvert Replacement On 180th St 0.32 Miles West Of Co. Rd. R50, Project # L-F17--73-85

Department Submitting Secondary Roads

Documents: [180TH.PDF](#)

- VI. Consideration Of Final Plan For A Culvert Replacement On 265th St. 0.5 Miles East Of 560th Ave., Project # LFM-G30--7X-85

Department Submitting Secondary Roads

Documents: [265TH.PDF](#)

- VII. Consideration Of Final Plan For A Culvert Replacement On 295th St. 0.32 Miles West Of Co. Rd. S14, Project # L-U12--73-85

Department Submitting Secondary Roads

Documents: [295TH.PDF](#)

- VIII. Consideration Of Resolution #13-17, Farm To Market Review Board Application Requesting That The Farm To Market Review Board Approve A Modification To Add 600th Avenue From US Hwy 30 North 0.97 Mile To Lincoln Highway To Its Farm To Market System

Department Submitting Secondary Roads

Documents: [RES1317.PDF](#)

- IX. Consideration Of Utilities Permit(S): #13-25

Department Submitting Secondary Roads

Documents: [UP1325.PDF](#)

- X. Consideration Of Road Closure(S): #13-22

Department Submitting Secondary Roads

Documents: [RC1322.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Second 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 - Leanne Harter

Department Submitting Planning & Development

Documents: [ORD216.PDF](#)

9. ADDITIONAL ITEMS:

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

Department Submitting HR

Documents: [CELLPHONE.PDF](#)

- II. Consideration Of Story County Environmental Health Department To Temporarily Cover Environmental Health Services For Boone County - Margaret Jaynes

Department Submitting Health

Documents: [BOARDOFHEALTH.PDF](#)

III. Discussion And Consideration Of Motor Grader Quotations For The Purchase Of A New Motor Grader For Secondary Roads

Department Submitting Secondary Roads

Documents: [MOTORGRADER.PDF](#)

IV. Discussion And Consideration Of Approval Of The Squaw Creek Watershed Management Authority Planning Grant Application - Leanne Harter

Department Submitting Planning and Development

Documents: [SCWMA_RFP_DRAFT_APPLICATION_BOS.PDF](#)

V. Discussion And Consideration On The Small Wind Innovation Zones - Leanne Harter

Department Submitting Planning and Development

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Secondary Roads - Darren Moon

Department Submitting Secondary Roads

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

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: