

Story County  
Board of Supervisors Meeting  
Agenda  
09/18/2012

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. 09/11/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)pay adjustment-longevity in a)Animal Control effective 9/9/12 for Anna Link @ \$999.35/bw; b)Attorney's Office effective 9/9/12 for Sara Thomsen @ \$1,683.87/bw; c)Board of Supervisor's Office effective 9/23/12 for Janette Sayer @ \$1,445.35/bw; d)CLP effective (per union contract) effective 9/09/12 for Owen Davis @ \$13.03/hr; effective 9/23/12 for Helen Starbuck @ \$14.80/hr; effective 10/7/12 for Gayla Harken @ \$3,597.05/bw; e)Community Services effective 9/23/12 for Erin Rewerts @ \$2,065.13/bw; f) Facilities Management effective 9/9/12 for Robert Oborny @ \$1,664.18/bw; effective 9/23/12 for Jonathan Eickholt @ \$1,930.07/bw; effective 11/4/12 for Alfred Hahn @ \$3,442.11/bw; g)Health effective 9/23/12 for Margaret Jaynes @ \$2,198.85/bw; h)Planning & Development effective 10/7/12 for Leanne Harter @ \$2,449.68/bw; i)Sheriff's Office per union contract effective 9/9/12 for the following: Michelli Good @ \$1,962.36/bw; Sharon Kenagy @ \$18.43/hr; Dina McKenna @ \$3,347.96/bw; Craig McKinney @ \$2,195.91/bw; Shawn Slezak @ \$2,662.19/bw; Connie Toresdahl @ \$1,793.14/bw; Michael Waldbillig @ \$2,189.51/bw; 2nd yr step increase per union contract for Adam Christian @ \$1,822.65/bw; 4 yr step increae per union contract for Dillon Combs @ \$1,989.87/bw; j)pay adjustment (BW lump sum longevity) a)Auditor's Office effective 10/7/12 for Danielle Dunham @ \$19.20/bw; b) Recorder's Office effective 9/9/12 for James Cheek @ \$19.20/bw; c)Treasurer's Office effective 9/23/12 for Jane Evans @ \$35.20/bw; 2)promotion in Attorney's Office effective 9/9/12 for Brandon Bohlman @ \$15.00/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 Four (4) Vehicle Purchases From Karl Chevrolet, Ankeny, IA. @ \$107,135 With Trade In Allowance Of \$17,000, Total Purchase Price @ \$90,135

Department Submitting Sheriff

Documents: [VEHPURCHASE.PDF](#)

- II. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Cambridge, Collins, Colo, Gilbert, Maxwell, McCallsburg, Roland, Slater, And Zearing

Department Submitting Animal Control

Documents: [ACO28E.PDF](#)

- III. Consideration Of FY 2011-2012 Case Management Actual Cost Report

Department Submitting Community Services

Documents: [CASE MANAGEMENT COST REPORT.PDF](#)

- IV. Consideration Of Contract Between The Department Of Public Safety/Governor's Traffic Safety Bureau (DPS/GTSB) And Story County, Police Traffic Services, PAP 13-04, Task 22 For Reimbursement Of Officer's Overtime Hrs, Training And Travel For The State And Community Highway Safety Programs, \$11,260/Overtime, \$1500/Travel And Training, And \$500/Equational Materials For A Total @ \$13,500, Effective 10/01/12 - 10/31/13

Department Submitting Sheriff

Documents: [SHERIFFCONTRACT.PDF](#)

- V. Consideration Of Road Closure(S): #13-23

Department Submitting Secondary Roads

Documents: [RC1323.PDF](#)

- VI. Consideration Of Utility Permit(S): #13-26, #13-27, #13-28, #13-29, And #13-30

Department Submitting Secondary Roads

Documents: [UP1326.PDF](#), [UP1327.PDF](#), [UP1328.PDF](#), [UP1329.PDF](#), [UP1330.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Third And Final 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](#)

8. ADDITIONAL ITEMS:

- I. Presentation Of Story County's Cumulative Reserve Refund Check From ICAP. Presented By Ken Bilbrey From ICAP, Brian Anderson And Susan Hoshar From Knapp-Tedesco

Department Submitting Board of Supervisor

- II. Discussion And Consideration Of Economic Development Process And Policy - Rick Sanders & Jessica Reynolds

Department Submitting Board of Supervisor

Documents: [TIFPOLICY.PDF](#)

- III. Discussion And Consideration Of Quotes From Carpet One For Carpet Replacement In Story County Human Services Center @ \$52,442.68 - Al Hahn

Department Submitting Facilities Management

Documents: [CARPETONEQUOTEHSC.PDF](#)

- IV. Consideration Of Agreement Between Associated Computer Systems, Ltd. And Information Technology For Individual Delivery Of Hardware Or Performance Of Services Effective 09/18/2012 - 09/18/2017 - Barbara Steinback

Department Submitting Information Technology

Documents: [ACS MASTER SERVICES AGREEMENT.PDF](#)

- V. Consideration Of 28E Agreement Between The Counties Of: Polk, Story And Boone And The Following Cities Of: Ankeny, Des Moines, Pleasant Hill, Alleman, Slater, Bondurant, Altoona, Elkhart, Sheldahl, And The Soil And Water Conservation Districts In Polk, Story And Boone Counties In Iowa For The Formation Of The Fourmile Creek Watershed Management Authority - Paul Toot

Department Submitting Board of Supervisor

Documents: [28E.PDF](#)

9. AGENCY REPORTS:

I. Emergency Management - Keith Morgan

Department Submitting Auditor

Documents: [EMQTRREPORT.PDF](#)

10. DEPARTMENTAL REPORTS:

I. Community Services - Deb Schildroth

Department Submitting Auditor

Documents: [COMMSERVQTR.PDF](#)

II. Information Technology - Barbara Steinback

Department Submitting Auditor

Documents: [ITQTRREPORT.PDF](#)

11. OTHER REPORTS:

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: