

Story County  
Board of Supervisors Meeting  
Agenda  
09/25/12

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. 09/18/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire - temporary in a)CLP effective 9/26/12 for Geoffrey Cadogan @ \$7.25/hr; Alexander Gulden @ \$7.25/hr; b)Information Technology for Kenny Tran @ \$2,615.38/bw; 2)pay adjustment-longevity in a)Facilities Management effective 10/7/12 for Todd Sullivan @ \$1,662.45/bw; b)Treasurer - 5 yr longevity for Lori McDonald @ \$1,218.06/bw; 3)pay adjustment (per union contract)a) CLP effective 10/7/12 for Kathy Kinyon @ \$12.42/hr; effective 10/21/12 for Lauren Chitty @ \$12.18/hr; b)Secondary Roads effective 9/23/12 for Sindy Twedt @ \$25.84/hr; Robert Welsh @ \$26.02/hr; c) Sheriff effective 10/7/12 for Timothy Schoppe @ \$2,191.91/bw; Nancy Schultz @ \$1,801.81/bw; Randy Stoeffler @ \$1,961.56/bw; 4)re-evaluation of position in CLP effective 10/7/12 for Loelle Ely @ \$10.77/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 09/27/12 Claims

Department Submitting Auditor

Documents: [CLAIMS 092712.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 A Service Agreement Between Story County Sheriff And Martin Marietta For Law Enforcement Services On 09/28/12, @ \$65/Hr Minimum Of 2 Hrs For Deputy Sheriff, And @ \$32.50/Hr Per Reserve Deputy Required To Work In Pairs Minimum Of 2 Hrs

Department Submitting Sheriffs Office

Documents: [SERVICE AGREEMENT MARTIN MARIETTA.PDF](#)

- II. Consideration Of Appointment Of Lisa McCoy, Nevada, To Fill Vacancy On ASSET Through 04/01/13

Department Submitting Community Services

Documents: [ASSETAPPT.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With Elaine L. Snyder - Life Estate For The Purchase Of Temporary And Permanent Easement In The Amount Of \$365.00 (Project No. L-F17- -73-85)

Department Submitting Engineer

Documents: [CONTRACTSNYDER.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With G. Edwin And Bonnie M. Hall For The Purchase Of Temporary And Permanent Easement In The Amount Of \$395.00 (Project No. L-U(12)- -73-85)

Department Submitting Engineer

Documents: [CONTRACTHALL.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Briant Vincent For The Purchase Of A Permanent Easement In The Amount Of \$225.00 (Project No. L-LAF(24)- -73-85)

Department Submitting Engineer

Documents: [ROW CTR VINCENT 92512.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With Furman Family Farms LLC For The Purchase Of A Permanent Easement In The Amount Of \$225.00 (Project No. L-LAF(24)- -73-85)

Department Submitting Engineers Office

Documents: [ROW CTR FURMAN 92512.PDF](#)

- VII. Consideration Of Final Plans For Culvert Replacement On 560th Avenue 0.18 Miles North Of 140th Street, Project No. L-LAF24- -73-85

Department Submitting Engineer

Documents: [560TH.PDF](#)

- VIII. Consideration Of Purchase Agreement With Ziegler CAT, Altoona, IA For The Purchase Of 12M2 AWD Motor Grader In The Amount Of \$257,064.00.

Department Submitting Engineer

Documents: [ZIEGLER.PDF](#)

- IX. Consideration Of Quotation/Contract With Knife River Midwest, Stratford, IA To Produce 20,000 Ton Of Gravel In The Beach Pit At \$4.37/Ton.

Department Submitting Engineers Office

Documents: [KNIFE RIVER CTR 9 25 12.PDF](#)

- X. Acknowledge Receipt For Renewal Of An Updated/Change Of Manure Management Plan For Reisseter Finisher Farm, 3374 - 370th St., Story City, SW 1/4 Of The NE 1/4 Of Sec. 22, Scott Twp, Hamilton Co.

Department Submitting Environmental Health

Documents: [MMP.PDF](#)

- XI. Acknowledge The Signature Of The Chair, Wayne Clinton, In Signing A Contract Between Disability Consulting, LC & Story County CLP For Employment Pilot Project Effective 9/01/12 - 9/30/13 Not To Exceed \$12,500

Department Submitting CLP

Documents: [CLPCONTRACT.PDF](#)

- XII. Consideration Of 28E Agreement Between Animal Control & The City Of Kelley

Department Submitting Animal Control

Documents: [28E AGREEMENT.PDF](#)

- XIII. Consideration Of Memorandum Of Agreement Between Animal Shelter And Iowa State University For The Adoption Of Teaching Animals Effective 10/1/12 - 09/30/14

Department Submitting Animal Control

Documents: [AGREEMENTAC.PDF](#)

- XIV. Consideration Of Resolution #13-18, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By Story County, Iowa – Parcel # 01-05-400-480.

Department Submitting Auditor

Documents: [RES1318.PDF](#)

- XV. Consideration Of Resolution #13-19, To Abate Taxes Pursuant To IA Code 445.63 On Three Adjacent Parcels Owned By The City Of Gilbert – Parcels #05-04-394-230, #05-04-394-260, And #05-04-394-270

Department Submitting Auditor

Documents: [RES1319.PDF](#)

- XVI. Acknowledge Agreement No. 90-85-LRTF-301 (Living Roadway Trust Fund Grant) Between Iowa Department Of Transportation And Story County Integrated Roadside Vegetation Management For Burn Gear And Equipment

Department Submitting Tiffany Cornelius

Documents: [LRTF GRANT AGREEMENT 301.PDF](#)

- XVII. Acknowledge Agreement No. 90-85-LRTF-303 (Living Roadway Trust Fund Grant) Between Iowa Department Of Transportation And Story County Integrated Roadside Vegetation Management For A GPS Wireless Upgrade

Department Submitting Tiffany Cornelius

Documents: [LRTL F GRANT AGREEMENT 303.PDF](#)

- XVIII. Acknowledge Agreement No. 90-85-LRTF-304 (Living Roadway Trust Fund Grant) Between Iowa Department Of Transportation And Story County Conservation For I-35 Overlook Brush Removal

Department Submitting Tiffany Cornelius

Documents: [LRTF GRANT AGREEMENT 304.PDF](#)

- XIX. Consideration Of Road Closure(S): #13-24, #13-25, #13-26, #13-27, And #13-28

Department Submitting Secondary Roads

Documents: [RC1324.PDF](#), [RC1325.PDF](#), [RC1326.PDF](#), [RC1327.PDF](#), [RC1328.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

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

Department Submitting Board of Supervisor

Documents: [TIF POLICY.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Silos And Smokestacks - Candy Welch-Streed; Angi Reid

Department Submitting Planning and Development

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: