

Story County
Board of Supervisors Meeting
Agenda
10/30/12

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. 10/23/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1) new hire in Community Services effective 11/5/12 for Tiffany Heuton @ \$1,346.15/bw;
 - 2) pay adjustment-longevity (union contract) effective 11/4/12 for Jim Memmer @ \$25.82/hr; step increase/longevity for Joe Bottorf @ \$22.63/hr; 3) transfer effective 11/4/12 from CLP to Sheriff's Office for Amy Peters @ \$1,875.68/bw

Department Submitting Auditor

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 Changes To Manure Management Plan For Jeff Longnecker, 27300-580th Ave., Ames, IA., Grant Twp

Department Submitting Auditor

Documents: [MMPLONGNECKER.PDF](#)

- II. Acknowledgement Of Updated Manure Management Plan For Lincoln Feeders, 91550 - 100th St., Hubbard, IA., Lincoln Twp

Department Submitting Auditor

Documents: [MMPLINCOLNFEEDER.PDF](#)

- III. Consideration For Application For Permit To Display Fireworks For Al Brooks, 12894 - 530th Ave., Story City, IA., On 11/10/12 With Rain Date Of 11/11/12

Department Submitting Auditor

Documents: [FIREWORKSPERMIT.PDF](#)

- IV. Consideration Of Contract With Stratford Gravel, Inc., Dayton, IA, For The Purchase Of 27,515 Tons Of Road Gravel @ \$4.11 A Ton For A Total @ \$113,086.65

Department Submitting Engineer

Documents: [STRATFORD CTR 10 30 12.PDF](#)

- V. Consideration Of Letter Of Understanding Between The Story County Sheriff's Office And PPME Local 2003 For Jail Based Case Manager/Treatment Program Coordinator

Department Submitting BOS

Documents: [JAIL DIVISION.PDF](#)

- VI. Consideration Of Letter Of Understanding Between The Story County's Sheriff's Office And PPME Local 2003 To Modify ARTICLE 9 - OVERTIME

Department Submitting BOS

Documents: [ARTICLE 9.PDF](#)

- VII. Consideration Of 2013 AFSCME Holiday Calendar

Department Submitting Board of Supervisors

Documents: [AFSCME.PDF](#)

- VIII. Consideration Of 2013 Holiday Calendar

Department Submitting Board of Supervisors

Documents: [HOLIDAY.PDF](#)

- IX. Consideration Of Road Closure: #13-37

Department Submitting Secondary Roads

Documents: [RC13 37.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #13-23, To Set A Date For Additional Public Hearing On Entering Into Tax Increment Revenue Loan Agreement To Establish The Story County Urban Renewal Area To Enter Into A Loan Agreement In A Principal Amount Not To Exceed \$3,185,000 Pursuant To The Provisions Of Sections 403.9 Of The Code Of Iowa

Department Submitting Board of Supervisors

Documents: [110612 RESET SET HRNG 2012 TIF.PDF](#)

- II. First (Second/Third) Consideration Of Ordinance No. 218, Rezoning Certain Lands Located In Section 22 Of Franklin Township, Under The Ownership Of Oaks Development Group LLC C/O Chuck Winkleblack From A-1, Agricultural And I-2, Industrial To A-R, Agricultural-Residential

Department Submitting Planning and Development

Documents: [ORD.PDF](#)

8. ADDITIONAL ITEMS:

- I. Quarterly Report - Lisa Markley

Department Submitting Auditor

Documents: [QTRLY REPORT.PDF](#)

- II. Presentations By Benefit Source/Dick Clem, Inc. And Group Benefits, Ltd./ACT Insurance Agency For Employee Benefits Insurance Broker/Consultant Services - Alissa Wignall

Department Submitting BOS

- III. Discussion And Consideration Of FY 13 MH/DD Transition Fund Application - Deb Schildroth

Department Submitting Community Services

Documents: [TRANSITION FUND APPLICATION FINAL.PDF](#)

9. AGENCY REPORTS:
10. DEPARTMENTAL REPORTS:
 - I. Community Life Program - Gayle Harken

Department Submitting Auditor

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
12. OTHER REPORTS:
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:

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability.

Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.