

Story County
Board of Supervisors Meeting
Agenda
11/06/12

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. 10/30/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1) new hire in Attorney's Office effective 11/5/12 for Tyler Eason (change date from original action form) @ \$2,307.69/bw; 2) pay adjustment-5th year step increase in Sheriff's Office effective 9/9/12 @ \$2,098.02/bw

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 11/08/12 Claims

Department Submitting Auditor

Documents: [CLAIMS 110812.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 The Subcontract Agreement Between Story County And Youth & Shelter Services For The County Substance Abuse Prevention Grant Effective 7/1/12 - 6/30/13

Department Submitting Auditor

Documents: [CSAPSA.PDF](#)

- II. Acknowledgement Of Updated Manure Management Plan For Midwest Farms, Inc. #1, 150th Street, Roland IA., Howard Twp

Department Submitting Environmental Health Department

Documents: [MIDWEST FARMS MMP.PDF](#)

- III. Acknowledgement Of Updated Manure Management Plan For Royal Pork, 120 Park Ave., Story City, IA, Howard Twp

Department Submitting Environmental Health Department

Documents: [ROYAL PORK MMP.PDF](#)

- IV. Consideration Of Fire Alarm Monitoring And Testing Between SimplexGrinnell And Story County Human Services Center Effective 11/1/12 - 10/31/13 @ \$509.00

Department Submitting Facilities Management

Documents: [SIMPLEXHSC.PDF](#)

- V. 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

Department Submitting Information Technology

Documents: [ACS.PDF](#)

- VI. Consideration Of Sheriff's Quarterly Report

Department Submitting Sheriff

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #13-25, To Authorize A Tax Increment Revenue Loan Agreement And To Enter Into A Tax Increment Revenue Loan Agreement In A Principal Amount Not To Exceed \$3,185,000

Department Submitting Board of Supervisors

Documents: [110612TIF.PDF](#)

- II. Second Consideration Of Ordinance #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 - Dissell

Department Submitting Planning and Development

Documents: [ORD218.PDF](#)

- III. First Consideration Of Ordinance No. 219, Amending Chapter 10 Of The Conditional Uses Consistent With The Requirements Of Chapter 15, Amendments.

Department Submitting Planning and Development

Documents: [ORD219.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Story County Performance Management And Evaluation System - Alissa Wignall
(see the Board of Supervisors for the documentation)

Department Submitting BOS

10. AGENCY REPORTS:

I. DHS - Pat Pening

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

I. IRVM - Joe Kooiker

Department Submitting Auditor

II. Planning And Development - Leanne Harter

Department Submitting Auditor

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. County Attorney Requesting Closed Session Due To Pending Litigation With The City Of Huxley - Stephen Holmes, Story County Attorney

Department Submitting Attorney

17. 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.