

Story County Board of Supervisors
Tentative Agenda
Wednesday, January 2, 2013
Board Room, Story County Administration

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. 12/18/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire-temporary in Animal Control effective 1/7/13 for Brittany Frahm @ \$10.00/hr; 2)pay adjustment - longevity effective 12/30/12 in a)CLP for David Sharp @ \$13.03/hr; b)Sheriff's Office for Loretta Smith @ \$1,793.14/bw; 3 yr step increase for James Schroeder @ \$1,933.77/bw; 3)pay adjustment - longevity effective 1/13/13 in a) Attorney's Office for Debra Shipton @ \$1,819.99/bw; b)CLP for Ronald Christensen @ \$2,903.86/bw; Sandra Hammond @ \$2,286.18/bw; c)Engineer for Timothy "Scott" Durlin @ \$2,346.07/bw; d)Secondary Roads - step increase/union contract for Christopher Erickson @ \$23.18/hr; alternate rate-out of classification 4th Step for Christopher Erickson @ \$25.09/hr; e)Sheriff's Office for Marcene Hunter @ \$1,802.61/bw; Michael Peck @ \$1,959.96/bw; 2 yr step increase for Nicholas Hochberger @ \$1,822.65/bw; 2 yr step increase for Kyle Schultz @ \$1,822.65/bw; 6 yr step increase for Joel Navratil @ \$2,183.11/bw;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 1/3/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 010313.PDF](#)

7. ORGANIZATION OF THE BOARD:

1. Election of Officers
 2. Set day and time of regular meetings

8. 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 Appointment Of Supervisors As Representatives For Calendar Year 2013 To:

- a) Aging Resources of Central Iowa Board of Directors – Rick Sanders; Paul Toot,

alternate

- b) Ames Economic Development Commission – Rick Sanders; Paul Toot, alternate
- c) Ames Metropolitan Planning Organization Transportation Policy Committee (MPO) – Wayne E. Clinton; Rick Sanders, alternate
- d) Ames Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
- e) Central Iowa Juvenile Detention Board – Wayne E. Clinton; Paul Toot, alternate
- f) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) – Wayne E. Clinton; Rick Sanders and Darren Moon, alternates
- g) Central Iowa Regional Transportation Alliance (CIRTPA) Technical Committee (TTC) – Darren Moon; Wayne E. Clinton and Tyler Sparks, alternates
- h) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Enhancement Subcommittee (TEC) – Michael Cox; Darren Moon, alternate
- i) Cherokee Mental Health Institute Advisory Council – Paul Toot; Wayne E. Clinton
- j) Emergency Management Commission – Rick Sanders; Paul Toot, alternate
- k) Heart of Iowa Regional Transit Agency – Wayne E. Clinton; Rick Sanders, alternate
- l) Official Legal Newspapers for Story County – Nevada Journal, the Tri-County Times, and the Tribune
- m) Permanent Clerk to Board of Supervisors – Michelle Bellile
- n) Resource Enhancement and Protection Committee – Paul Toot; Rick Sanders, alternate
- o) Second Judicial District Department of Corrections – Paul Toot; Rick Sanders, alternate
- p) Story County E-911 Service Board – Paul Fitzgerald, Sheriff; Dina McKenna, alternate
- q) Story County Weed Commissioner – Joe Kooiker

Department Submitting Board of Supervisors

II. Consideration Of Appointment For Members To The 2013 Condemnation Commission As Follows:

- a) Bankers, Auctioneers, and Appraisers – Dan Engler, Nevada; Lonnie Flack, Nevada; Robert K. Johnston, Ames; Jim Mallon, Slater; Rick Schreier, Story City; Robert Wilson, Colo; Edgar Christian, Story City
- b) Owners of City Property – Dean Axland, Ames; Curtis Bauer, Ames; Josh Eaton, Nevada; Timothy R. Grandon, Ames; Stephen Mahoney, Gilbert
- c) Licensed Real Estate Sales Person – Donna Borton, Nevada; Lori Culp, Huxley; Tracy Ellingson, Nevada; Marc Olson, Nevada; Marian Olive, Story City; Ann Patterson, Nevada; Jean Stout, Ames; Eric Viers, Maxwell; Ben Weir, Colo
- d) Owners or Operators of Agricultural Property – Allen Armbrecht, Colo; Vincent Hassebrock, Ames; Al Hermanson, Story City; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Frank McLain, Nevada; Wayne Rimathe, Slater; Martha Bakke, Roland

Department Submitting Board of Supervisors

III. Acknowledgement Of Updated Manure Management Plan For Faga Pork LC, 52505 130th Street, Story City, IA, LaFayette Twp

Department Submitting Environmental Health Department

Documents: [FAGA PORK LC MMP.PDF](#)

IV. Consideration Of Appointment To The Board Of Adjustment - Steve McGill, Nevada, For A 5-Year Term Ending 12/31/17

Department Submitting Board of Supervisors

- V. Consideration Of Appointment To The Board Of Health – Glenda Dvorak, Mark Speck, Ames, For A 3-Year Term Ending 12/31/15

Department Submitting Board of Supervisors

- VI. Consideration Of Appointment To The Compensation Board – Mary Richards, Ames; Tom Cahill, Nevada; Bev Kruempel, Ames; Steve McGill, Nevada For A 4 Year Term Ending 12/31/2016

Department Submitting Board of Supervisors

- VII. Consideration Of Deputy Appointments Of The Following: Auditor; Danielle Dunham, Stacy Herridge And Sheriff; Barry Thomas

Department Submitting Board of Supervisors

- VIII. Consideration Of The Appointment Of The Deputy Medical Examiner – Chris Johnson, Ames; Trisha Schlick, Ames For A 2 Year Term Ending 12/31/14

Department Submitting Board of Supervisors

- IX. Consideration Of Appointment To The Go-Green Coordinator – Terri Loneman, Nevada; John Asmussen, Nevada, IA. For A 1-Year Term Ending 12/31/13

Department Submitting Board of Supervisors

- X. Consideration Of Appointment For The Medical Examiner – Jamie Weydert, Ames For A 2 Year Term Ending 12/31/14

Department Submitting Board of Supervisors

- XI. Consideration Of Appointment For The Medical Examiner Investigators – Brian Drewry, Ankeny; Amy Fritz, Nevada; Kim Akkermann, Ames For A 2 Year Term Ending 12/31/14

Department Submitting Board of Supervisors

- XII. Consideration Of Appointment To The Planning And Development Commission – David Struthers, Collins For A 5-Year Term Ending 12/31/17

Department Submitting Board of Supervisors

- XIII. Consideration Of Resolution #13-42, For Construction Evaluation Resolution Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Board of Supervisors

- XIV. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County Facilities Management For Fire Alarm Testing And Inspection At Story County Human Services Center, 126 S. Kellogg Ave., Ames Effective 1/1/13 - 12/31/13 @\$2,252.00

Department Submitting Facilities Management

Documents: [SIMPLEXHSC.PDF](#)

- XV. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County Facilities Management For Intrusion Testing And Inspection At Duluth Group Home, 620 Duluth St., Ames Effective 1/1/13 - 12/31/13 @ \$764.00

Department Submitting Facilities Management

Documents: [SIMPLEXDULUTH.PDF](#)

- XVI. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County For Fire Alarm Testing And Inspection At CLP Administration Building, 104 S. Hazel Ave., Ames Effective 1/1/13 - 12/31/13 @\$918.00

Department Submitting Facilities Management

Documents: [SIMPLEXCLP.PDF](#)

- XVII. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County For Intrusion System Testing & Inspection At Calhoun Group Home, 3911 Calhoun Ave. Ames Effective 1/1/13 - 12/31/13 @ \$764.00

Department Submitting Facilities Management

Documents: [SIMPLEXCALHOUN.PDF](#)

- XVIII. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County For Intrusion System Testing And Inspection At Hazel Group Home, 124 S. Hazel Ave., Ames Effective 1/1/13 - 12/31/13 @\$764.00

Department Submitting Facilities Management

Documents: [SIMPLEXHAZEL.PDF](#)

- XIX. Consideration Of Resolution #13-43, Approving The Final Agricultural Subdivision Plat Of NDA Ag. Subdivision Located On Certain Lands Under The Ownership Of Nicholas Anderson Located In Section 21 Of Lafayette Township.

Department Submitting Planning and Development

Documents: [BOS_SUB1112_NDA_RESOLUTION.PDF](#)

- XX. Consideration Of FY'14 Certification Of Cost Allocation Plan

Department Submitting Board of Supervisors

Documents: [COST ALLOCATION.PDF](#)

- XXI. Consideration Of One Source User Agreement Addendum 2012

Department Submitting BOS

Documents: [ONE SOURCE.PDF](#)

XXII. Consideration Of Renewal Agreement Between Sirius Computer Solutions For Networking Hardware Effective 12/31/12 – 12/31/13 @ \$10,075.90

Department Submitting Information Technology

Documents: [SIRIUS AGREEMENT.PDF](#)

9. PUBLIC HEARING ITEMS:
10. ADDITIONAL ITEMS:
11. AGENCY REPORTS:
12. DEPARTMENTAL REPORTS:
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
14. OTHER REPORTS:
15. 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.
16. ANNOUNCEMENTS FROM THE SUPERVISORS:
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.