

Story County Board of Supervisors
Tentative Agenda
Tuesday, February 26, 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. 2/12/13 & 2/19/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:
6. CONSIDERATION OF CLAIMS:
 - I. 2/28/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 022813.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. Acknowledgement Of Updated Manure Management Plan For BL Farms Inc./Larsen Site, 73890 160th Street, St. Anthony, Sherman Township

Department Submitting Environmental Health

Documents: [BL FARMS MMP ANNUAL SUBMISSION.PDF](#)

- II. Consideration Of Second Amendment To Health Care Contract Between Story County, IA And Correctional Healthcare Companies, Inc. Regarding Adjustments For Staffing Changes Effective 7/1/11 Through 6/30/15

Department Submitting Sheriffs Office

Documents: [CHC MEDICAL CONTRACT AMENDMENT.PDF](#)

- III. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 7005 A Commercial/Industrial Zoning Permit For A Change In Use Located At 13-11-400-114, In Section 11, Palestine Township.

Department Submitting Planning and Development

Documents: [BIOFORGE_CHANGE IN USE APP.PDF](#)

- IV. Consideration Of Adopt-A-Road Annual Renewal Effective 1/31/13 Thru 12/31/13: A) #95-08, For Sigma Phi Epsilon On County Road R38 (510th Avenue) From US Highway 30 South To 250th Street (Zumwalt Station); B) #02-01 For KNIGHTS OF COLUMBUS On County Road E41 (Lincoln Highway) From County Road S27 (650th Avenue) East To 670th Avenue

Department Submitting Engineer

Documents: [AAR 22613.PDF](#)

- V. Consideration Of Resolution #13-53 To Enter Into A 28E Agreement With City Of Nevada For The Provision Of South 11th Street Bike Lanes Project # STP-E-C085(117)- -8V-85.

Department Submitting Engineer

Documents: [CC BIKE LANE RES.PDF](#)

- VI. Consideration Of The Agreement Between The City Of Nevada And Story County For The South 11th Street Bike Lanes Project # STP-E-C085(117)- -8V-85

Department Submitting Engineer

Documents: [CC BIKE LANE AGR.PDF](#)

- VII. Acknowledgement Of Minutes From The Compensation Board

Department Submitting Auditor

Documents: [COMPENSATION.PDF](#)

- VIII. Consideration Of Renewal License For Cox's Army, Suburban Restaurant, 17029 Hwy 69, Ames For Special Class C Liquor License (BW)(Beer/Wine) Effective 3/21/13-3/20/14

Department Submitting Auditor

Documents: [LIQUOR LICENSE.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Cancellation Of The Board Of Supervisors Meeting On Tuesday, March 19th, 2013

Department Submitting Board of Supervisors

- II. Discussion And Consideration Of Appointment Of Bradley James Vancil As A Medical Examiner Investigator - Paul Toot

Department Submitting Board of Supervisors

- III. Discussion And Consideration Of Funds To Erect Signage At The Confederate Parrott Cannon Or An Open Shelter, With Hanging Signage On All Four Sides - Rick Sanders

Department Submitting Board of Supervisors

10. AGENCY REPORTS:

- I. Ames Community Preschool - Sue Wuhs

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

I. Central IA Tourism & Ames Convention Visitors Bureau - Julie Weeks

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. 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.